

**April 10, 2007**  
**IFA Board Meeting**  
**Voting Record**

Members Present: Magda M. Boyles, Ronald E. DeNard, James J. Fuentes, David C. Gustman, Chair, Martin H. Nesbitt, Andrew W. Rice, Lynn F. Talbott, Bradley A. Zeller

Members by Phone: Michael W. Goetz, Edward H. Leonard, Sr. (Messrs. Goetz & Leonard exited the phone at 12:14 pm)

Members Absent: Dr. Roger D. Herrin, Terrence M. O'Brien, Juan B. Rivera, Joseph P. Valenti

Vacancies: 1

**ITEMS / PROJECTS**

**VOTE**

Minutes – March 13, 2007  
and March 22, 2007  
Motion: Lynn F. Talbott  
Second: Bradley A. Zeller  
10 ayes, 0 nays, 0 abstentions

**PROJECTS:**

Shane Hansen	10 ayes, 0 nays, 0 abstentions
Illinois River Energy, LLC	10 ayes, 0 nays, 0 abstentions
Rentech Energy Midwest Corp.	10 ayes, 0 nays, 0 abstentions
Unified Biofuels Technology, LLC	10 ayes, 0 nays, 0 abstentions
Wendell Zimmerman	10 ayes, 0 nays, 0 abstentions
Joseph Chappellear	10 ayes, 0 nays, 0 abstentions
Erin Rosenthal	10 ayes, 0 nays, 0 abstentions
Kevin & Brooke Klauser	10 ayes, 0 nays, 0 abstentions
Kevin Gale	10 ayes, 0 nays, 0 abstentions
Kraig Gale	10 ayes, 0 nays, 0 abstentions
Eric Michael Kelsey	10 ayes, 0 nays, 0 abstentions
Reggie & Melinda Roth	10 ayes, 0 nays, 0 abstentions
Palos Community Hospital	10 ayes, 0 nays, 0 abstentions
Illinois Valley Community Hospital*	8 ayes, 0 nays, 0 abstentions
Greater Peoria Young Men's Christian Assoc.	8 ayes, 0 nays, 0 abstentions
Peoria Association for Retarded Citizens	8 ayes, 0 nays, 0 abstentions
Sindesmos Hellenikes-Kinotetos of Chicago	8 ayes, 0 nays, 0 abstentions
Noble Network of Charter Schools	8 ayes, 0 nays, 0 abstentions
UNO Charter School Network	8 ayes, 0 nays, 0 abstentions
Presbyterian Homes	8 ayes, 0 nays, 0 abstentions
St. Coletta's of Illinois Foundation	9 ayes, 0 nays, 1 abstention (Magda Boyles)
Loyola Academy	8 ayes, 0 nays, 0 abstentions
The Center: Resources for Teaching & Learning	8 ayes, 0 nays, 0 abstentions

Holy Family Ministries	8 ayes, 0 nays, 0 abstentions
Fenwick High School	8 ayes, 0 nays, 0 abstentions
Easter Seals of Metropolitan Chicago, Inc.	8 ayes, 0 nays, 0 abstentions
Village of Palmyra	8 ayes, 0 nays, 0 abstentions
Riverton Area Fire Protection District	8 ayes, 0 nays, 0 abstentions
Mt. Zion Fire Protection District	8 ayes, 0 nays, 0 abstentions
Downs Community Fire Protection District	8 ayes, 0 nays, 0 abstentions
Curran-Gardner Township Public Water Dist.	8 ayes, 0 nays, 0 abstentions
City of Petersburg	8 ayes, 0 nays, 0 abstentions
Momence Park District	8 ayes, 0 nays, 0 abstentions
United Science Industries, Inc.	8 ayes, 0 nays, 0 abstentions
Peddinghaus Corporation	8 ayes, 0 nays, 0 abstentions
The Federation of Independent Illinois Colleges and Universities	8 ayes, 0 nays, 0 abstentions
The University of Chicago	9 ayes, 0 nays, 1 abstention (Magda Boyles)

**Resolutions / Amendatory Resolutions**

Amendatory Resolution to Increase not-to-exceed amount from \$7.4M to \$8.5M for DeKalb SLF, LP	8 ayes, 0 nays, 0 abstentions
Resolution adopting policies of the board regarding remote attendance at board meetings.	8 ayes, 0 nays, 0 abstentions

\*Michael Goetz and Edward Leonard exited the meeting via telephone at 12:05 pm.

Ozinga Bros.

10 ayes, 0 nays, 0 abstentions

Optima LLC and Plochman, Inc.

10 ayes, 0 nays, 0 abstentions

Tella Tool & Manufacturing Co.  
and LaSalle Trust #109240

10 ayes, 0 nays, 0 abstentions

Bradley University

10 ayes, 0 nays, 0 abstentions

Loyola University

10 ayes, 0 nays, 0 abstentions