

**May 4, 2010**  
**IFA Board Meeting**  
**Voting Record**

Members Present: William A. Brandt, Jr., Chairman, Terrence M. O'Brien, Joseph McInerney, Roger Poole, James J. Fuentes, Ronald E. DeNard, Bradley A. Zeller, Roderick Bashir  
Members by Phone: Dr. William J. Barclay, Dr. Roger D. Herrin\*  
Members Absent: Juan B. Rivera, Edward H. Leonard, Sr., John "Jack" Durburg, Michael W. Goetz  
Vacancies: One

**ITEMS**

Financials – April 30, 2010  
Minutes – April 13, 2010

**VOTE**

9 ayes, 0 nays, 0 abstained  
9 ayes, 0 nays, 0 abstained

**PROJECTS:**

1A) Gregory J. Dowhall	10 ayes, 0 nays, 0 abstained
1B) Michael Nelson	10 ayes, 0 nays, 0 abstained
1C) Lynette Hemker	10 ayes, 0 nays, 0 abstained
1D) Jason McKay	10 ayes, 0 nays, 0 abstained
1E) Matthew James Elam	10 ayes, 0 nays, 0 abstained
1F) Chad Edward Hawkey	10 ayes, 0 nays, 0 abstained
2) American Water Capital Corp., on behalf of Illinois-American Water Company	10 ayes, 0 nays, 0 abstained
3) Par-Ko Enterprises, Inc. (Participation Loan)	10 ayes, 0 nays, 0 abstained
4) Institute for Transfusion Medicine	10 ayes, 0 nays, 0 abstained
5) OSF Healthcare System	10 ayes, 0 nays, 0 abstained
6) NorthShore University HealthSystem	10 ayes, 0 nays, 0 abstained
7) Centegra Health System	10 ayes, 0 nays, 0 abstained
8) Friendship Village of Mill Creek, NFP. (GreenFields of Geneva Project)	10 ayes, 0 nays, 0 abstained
9) The Clare at Water Tower	9 ayes, 0 nays, 1 abstained**

**RESOLUTIONS/AMENDATORY RESOLUTIONS**

10) Slovak American Charitable Association	10 ayes, 0 nays, 0 abstained
11) Columbia College Chicago	10 ayes, 0 nays, 0 abstained
12) Fee Schedule for Healthcare Equipment Financing Transactions	10 ayes, 0 nays, 0 abstained
13) Pere Marquette Hotel Associates, L.P.	10 ayes, 0 nays, 0 abstained
14) Extend the Tax Incentives for the Domestic Biodiesel Industry	10 ayes, 0 nays, 0 abstained

\*Dr. Herrin joined the meeting after the acceptance of the minutes and the financials but before any projects were presented.

\*\* Chairman Brandt abstained from voting on The Clare Project as he is member of the Board of Trustees of Loyola University, which has a nominal interest in the project.