

June 8, 2010
IFA Board Meeting
Voting Record

Members Present: William A. Brandt, Jr., Chairman, Michael Goetz, Vice Chairman, Dr. William Barclay, Roderick Bashir, Jack Durburg, James Fuentes, Dr. Roger Herrin, Edward Leonard, Terrence O'Brien, Bradley Zeller

Members by Phone: None

Members Absent: Juan B. Rivera, Roger Poole, Joseph McInerney, Ronard Denard

Vacancies: One

ITEMS

Financials – May 31, 2010

VOTE

10 ayes, 0 nays, 0 abstained

Minutes – May 4, 2010

10 ayes, 0 nays, 0 abstained

PROJECTS:

1A) Brent A. Stortzum

10 ayes, 0 nays, 0 abstained

1B) Clinton & Karen Hilmes

10 ayes, 0 nays, 0 abstained

1C) Seth A. Kopplin

10 ayes, 0 nays, 0 abstained

1D) Keri L. Justison

10 ayes, 0 nays, 0 abstained

1E) David M. Justison

10 ayes, 0 nays, 0 abstained

2) NGS Printing, Inc. & Gerhard G. Landrowski

10 ayes, 0 nays, 0 abstained

3) Garrett-Evangelical Theological Seminary

10 ayes, 0 nays, 0 abstained

4) Christian Homes, Inc.

10 ayes, 0 nays, 0 abstained

5) Community Memorial Hospital Association

10 ayes, 0 nays, 0 abstained

6) NorthShore University Health System

10 ayes, 0 nays, 0 abstained

7) OSF Healthcare System

10 ayes, 0 nays, 0 abstained

8) The Admiral at the Lake, Inc.

10 ayes, 0 nays, 0 abstained

RESOLUTIONS/AMENDATORY RESOLUTIONS

9) Illinois Wesleyan University

10 ayes, 0 nays, 0 abstained

10) Illinois River Energy, LLD Project

10 ayes, 0 nays, 0 abstained

11) Agri-Debt Guarantee – Hayden Farms Partnership

10 ayes, 0 nays, 0 abstained*

12) NorthShore University Health System

10 ayes, 0 nays, 0 abstained

13) REG Danville

10 ayes, 0 nays, 0 abstained

14) Report of the Compensation Committee

10 ayes, 0 nays, 0 abstained

*Board Approval with conditions as specified at the Committee of the Whole meeting