

**ILLINOIS FINANCE AUTHORITY  
BOARD MEETING**

**June 9, 2009**

**Chicago, Illinois**

**COMMITTEE OF THE WHOLE**

**8:30 a.m.**

**James R. Thompson Center**

**100 W. Randolph, 9th Floor, Room 9-031**

**Chicago, Illinois**

**AGENDA**

- Chairman's Remarks
- Executive Director's Report
- Financials Report
- Executive Staff Reports
- Committee Reports
- Project Reports
- Closed Session, if necessary
- Other Business
- Adjournment

**BOARD MEETING**

**11:00 a.m.**

**James R. Thompson Center**

**100 W. Randolph, 2nd Floor, 2-025**

**Chicago, Illinois**

- Call to Order
- Chairman's Remarks
- Roll Call
- Acceptance of Financials
- Approval of Minutes
- Executive Director's Remarks
- Project Approvals
- Resolutions / Amendments
- Other Business

**AGRICULTURE**

Tab	Project	Location	Amount	New Jobs	Const Jobs	FM
<b>Beginning Farmer Bonds</b>						
<i>Final</i>						
1	Tye and Jill Adair	Macomb	\$137,500	0	0	ER
<b>TOTAL AGRICULTURE PROJECTS</b>			\$137,500	0	0	

**COMMUNITY AND CULTURE**

Tab	Project	Location	Amount	New Jobs	Const Jobs	FM
<b>501(c)(3) Bonds</b>						
<i>Final</i>						
2	Aunt Martha's Youth Service Center, Inc.	Multiple	\$9,000,000	0	0	PL/BC
3	Hospice of Northeastern Illinois	Barrington	\$9,000,000	31	125	TA
<b>Local Government Direct Bond Purchase</b>						
<i>Final</i>						
4	City of Girard	Girard	\$980,000	0	5	NM
<b>Local Government Bonds</b>						
<i>Preliminary</i>						
5	Marion Community Unit School District Number 2	Marion	\$17,500,000	0	15	NM
<b>501(c)(3) Revenue Anticipation Notes</b>						
<i>Final</i>						
6	Jewish Charities	Multiple	\$41,750,000	0	0	TA
<b>TOTAL COMMUNITY AND CULTURE PROJECTS</b>			\$78,230,000	31	145	

**HEALTHCARE**

<b>Tab</b>	<b>Project</b>	<b>Location</b>	<b>Amount</b>	<b>New Jobs</b>	<b>Const Jobs</b>	<b>FM</b>
<b>501(c)(3) Bonds</b>						
<i>Preliminary</i>						
7	Third Order of St. Fancis of Mary Immaculate, Joliet	Joliet	\$11,000,000	2	80	PL/BC
<b>501(c)(3) Bonds</b>						
<i>Final</i>						
8	Central DuPage Health	Winfield	\$150,000,000	33	400	PL/BC
9	Provena Health	Chicago	\$200,000,000	0	0	PL/BC
10	Riverside Health System	Coal City	\$80,000,000	55		PL/BC
11	Rush University Medical Center Obligated Group	Chicago & Aurora	\$210,000,000	300	300	PL/BC
12	The University of Chicago Medical Center	Chicago	\$350,000,000	0	700	PL/BC
<b>TOTAL HEALTHCARE PROJECTS</b>			<b>\$1,001,000,000</b>	<b>390</b>	<b>1,480</b>	

**HIGHER EDUCATION**

<b>Tab</b>	<b>Project</b>	<b>Location</b>	<b>Amount</b>	<b>New Jobs</b>	<b>Const Jobs</b>	<b>FM</b>
<b>501(c)(3) Bonds</b>						
<i>Final</i>						
13	Illinois Institute of Technology	Chicago	\$30,000,000	0	130	TA
<b>TOTAL HIGHER EDUCATION PROJECTS</b>			<b>\$30,000,000</b>	<b>0</b>	<b>130</b>	
<b>GRAND TOTAL</b>			<b>\$1,109,367,500</b>	<b>421</b>	<b>1,755</b>	

**RESOLUTIONS**

<b>Tab</b>	<b>Project</b>	<b>FM</b>
<b>Amendatory Resolutions / Resolutions</b>		
14	A Resolution Authorizing an Amendment to the Bond Trust Indenture to allow the hospital to release excess monies in the interest fund to pay fees for letter of credit and payments under interest rate agreements.	PL / BC
15	A resolution to delegate authority to the Authority's Agricultural Loan Committee to review, approve, and delegate authority to the Authority's Director of Funding Managers to approve certain immaterial changes to Agricultural Loan Guarantees and Agricultural Participation Loans as needed.	ER
16	A Resolution Authorizing an Amendment to the Bond Trust Indenture to allow Midwest Medical Center to stop prefunding periodic monthly interest payments for the period from June 20, 2009 through September 30, 2009.	PL / BC

**Other**

**Adjournment**