

June 10, 2008
IFA Board Meeting
***Voting Record**

Members Present: William A. Brandt, Jr., Chairman, Dr. William J. Barclay, James J. Fuentes, Michael W. Goetz, Vice Chairman, Edward H. Leonard, Sr., Terrence M. O'Brien, Juan B. Rivera, Joseph P. Valenti, Bradley A. Zeller

Members by Phone: April D. Verrett

Members Absent: Ronald E. DeNard, Dr. Roger D. Herrin, Lynn F. Talbott

Vacancies: 2

ITEMS / PROJECTS

VOTE

Minutes – May 13, 2008 . 10 ayes, 0 nays, 0 abstained

PROJECTS:

Kelby Eubank	10 ayes, 0 nays, 0 abstained
Achievement Unlimited, Inc.	10 ayes, 0 nays, 0 abstained
Northwestern University	10 ayes, 0 nays, 0 abstained
St. Augustine College	10 ayes, 0 nays, 0 abstained
Saint Xavier University	10 ayes, 0 nays, 0 abstained
**Jewish Federation of Metropolitan Chicago	10 ayes, 0 nays, 0 abstained
Advocate Health Care Network	10 ayes, 0 nays, 0 abstained
Friendship Village of Mill Creek, NFP	10 ayes, 0 nays, 0 abstained
Norwegian American Hospital	10 ayes, 0 nays, 0 abstained
**Subject to the receipt of financial information, that should be sent to the Board of Directors and the Executive Director of the IFA.	

Resolutions / Amendatory Resolutions

TG-IL, Inc. An Amendatory Resolution to request an increase in the loan amount from \$287K to \$325K.

10 ayes, 0 nays, 0 abstained

DePaul University Commercial Paper Revenue Notes. An Amendatory Resolution to request that the Authority approve additional financing for an additional project comprised of an educational facility to be finance, refinanced or reimbursed from proceeds of the Notes.

10 ayes, 0 nays, 0 abstained

First Friends Daycare. An Amendatory Resolution to amend the Lease Installment Agreement and related matters.

10 ayes, 0 nays, 0 abstained

Local Government 2008A Pooled Bonds. An Amendatory Resolution to reflect changes in the structure to the Local Government 2008A Pool.

10 ayes, 0 nays, 0 abstained

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