

July 14, 2009
IFA Board Meeting
Voting Record

Members Present: William A. Brandt, Jr., Chairman, Michael W. Goetz, Vice Chairman, Dr. William J. Barclay, , Edward H. Leonard, Sr., Terrence M. O'Brien, Dr. Roger D. Herrin, Juan B. Rivera
Members by Phone: None
Members Absent: April D. Verrett, Ronald E. DeNard, Bradley A. Zeller, James J. Fuentes
Vacancies: 4

ITEMS / PROJECTS

VOTE

Financials – June 30, 2009	8 ayes, 0 nays, 0 abstained
Minutes – May 12, 2009	8 ayes, 0 nays, 0 abstained

PROJECTS:

Charles J. Mueller	8 ayes, 0 nays, 0 abstained
Curtis Miller	8 ayes, 0 nays, 0 abstained
Rob Huschen	8 ayes, 0 nays, 0 abstained
Hispanic Housing Development Corporation	8 ayes, 0 nays, 0 abstained
St. Patrick High School	8 ayes, 0 nays, 0 abstained
Alexian Brothers Health System	8 ayes, 0 nays, 0 abstained
OSF Healthcare System	8 ayes, 0 nays, 0 abstained
Third Order of St. Francis of Mary Immaculate	8 ayes, 0 nays, 0 abstained
Concordia University Chicago	8 ayes, 0 nays, 0 abstained

Resolutions

Precision Laser Manufacturing, Inc.	8 ayes, 0 nays, 0 abstained
Lake County YMCA Project	8 ayes, 0 nays, 0 abstained
Merlin and Ryan McClure	8 ayes, 0 nays, 0 abstained
Fiscal Year 2010 Budget for IFA	8 ayes, 0 nays, 0 abstained

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