

**ILLINOIS FINANCE AUTHORITY
BOARD MEETING**

**August 8, 2006
Chicago, Illinois**

EXECUTIVE SESSION

8:30 a.m.

**Illinois Finance Authority
180 N. Stetson, Suite 2555**

- Opening Remarks
- Executive Director's Report
- Review State Officials and Employees Ethics Act, 5 ILCS 430--Kimberly Copp, General Counsel
- Financials
- Staff Reports
- Project Reports
- Adjournment

BOARD MEETING

11:30 a.m.

**One Prudential Plaza
130 E. Randolph, Plaza Club
40th Floor**

AGENDA

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

AGRICULTURE

Tab	Project	Location	Amount	New Jobs	Const Jobs	FM
Agri-Debt Restructuring Guarantee						
1	Gary L. and Patricia R. Munson ✓	Woodhull	197,000	0	0	CM
Agri-Industry Guarantee						
2 ✓	Biofuels Company of America, LLC ✓	Danville	15,000,000	15	90	ST
3 ✓	Applewood Farms LLC ✓	Jacksonville	1,649,330	22	5	ER
Agricultural Participation Loan						
4	Michael and Steven Schmidt (Central IL Ag., Inc.) ✓	Atlanta	250,000	4	6	JS
Rural Development Loan						
5	Jeffrey Landscaping & Outdoor Products, Inc. ✓	Taylorville	85,000	7	0	ER
TOTAL AGRICULTURE PROJECTS			17,181,330	48	101	

↓
 Bio Diesel Plant

HEALTHCARE

Tab	Project	Location	Amount	New Jobs	Const Jobs	FM
501(c)(3) Bonds <i>Preliminary</i>						
6	Midwest Regional Medical Center	Galena	✓ 50,000,000	18	140	PL/DS
Participation Loan						
7	St. Margaret's Hospital	Spring Valley	✓ 500,000	0	0	JS
TOTAL HEALTHCARE PROJECTS			50,500,000	18	140	

COMMUNITIES AND CULTURE

Tab	Project	Location	Amount	New Jobs	Const Jobs	FM
501(c)(3) Bonds <i>Preliminary</i>						
8	Quad County Urban League	Aurora	✓ 5,190,000	4.5	125	ST/JM
9	North American Spine Society	Burr Ridge	✓ 12,500,000	20	60	SCM
501(c)(3) Bonds <i>Final</i>						
10	Presbyterian Home	Evanston	✓ 30,000,000	0	0	SCM
TOTAL COMMUNITIES AND CULTURAL PROJECTS			47,690,000	24.5	185	

BUSINESS AND INDUSTRY

Tab	Project	Location	Amount	New Jobs	Const Jobs	FM
Participation Loans						
11	TRH Properties, LLC	Decatur	✓ 100,000	10	0	JS
Venture Capital						
12	River Glass	Champaign & West Chicago	✓ 300,000	4	0	ST
Freight Transfer Facilities Revenue Bonds						
<i>Preliminary</i>						
13	Ridge Property Services II, LLC and its successors, affiliates, and assigns	Will County	✓ 591,000,000	1,007	500	RKF
Solid Waste Disposal Revenue Bonds						
<i>Preliminary</i>						
14	Ameren Energy Generating Company	Coffeen	✓ 200,000,000	0	75	RKF
15	Ameren Energy Resources Generating Company	Fulton County & Bartonville	✓ 100,000,000	0	50	RKF
TOTAL BUSINESS AND INDUSTRY PROJECTS			891,400,000	1,021	625	

HIGHER EDUCATION

Tab	Project	Location	Amount	New Jobs	Const Jobs	FM
501(c)(3) Bonds						
<i>Final</i>						
16	Hebrew Theological College	Skokie & Chicago	✓ 11,400,000	6	30	RKF
17	CHF-DeKalb, LLC and its affiliates	DeKalb	✓ 19,000,000	2	30	RKF
TOTAL HIGHER EDUCATION PROJECTS			11,400,000	6	30	

GRAND TOTAL			1,018,171,330	1,118	1,081	
--------------------	--	--	---------------	-------	-------	--

Tab Resolutions/Project Revisions/Amendatory Resolutions

18 ✓	Request to modify the Agri-Industry Guarantee Guidelines for projects that the Authority will guarantee for less than 85% of the debt amount.	ST
19 ✓	Request to extend a commitment to participate in a loan to Ex-Tech Plastics, Inc.	SCM
20 ✓	Request to support the conversion of Fairview Ministeries Series 2004-C Bonds from taxable to tax-exempt debt.	PL/DS

Other

Adjournment

