

**ILLINOIS FINANCE AUTHORITY
BOARD MEETING
August 12, 2008
Springfield, Illinois**

**COMMITTEE OF THE WHOLE
12:00 noon
Illinois State Library
300 S. Second Street, 1st Floor, Authors' Room**

AGENDA

- Chairman's Remarks
- Executive Director's Report
- Financials Report
- Executive Staff Reports
- Committee Reports
- Project Reports
- Other Business
- Adjournment

**BOARD MEETING
3:00 p.m.
Illinois State Library
300 S. Second Street, Room 403/404
Springfield, Illinois**

AGENDA

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

AGRICULTURE

Tab	Project	Location	Amount	New Jobs	Const Jobs	FM
Agri-Debt Guarantee						
<i>Final</i>						
1	Jeffrey and Dee Dee Seabaugh	Walshville	\$425,000	3	0	ER
Beginning Farmer Bonds						
2	Allan & Kathleen Milner	Tonica	\$90,200	0	0	CEM
	Nathan Webster	Sparland	\$100,000	0	0	CEM
	Clint Steidinger	Strawn	\$161,850	0	0	CEM
	Colin Steidinger	Strawn	\$161,850	0	0	CEM
	Jason & Jolie Worsfold	Trivoli	\$119,000	0	0	CEM
	Will A. Wood	Brocton	\$190,000	0	0	ER
	Jared M. Halloran	Paris	\$250,000	0	0	ER
Participation Loans						
<i>Final</i>						
3	F. Randall Borkgren and Tereas M. Borkgren	Woodhull	\$87,500	0	0	CEM
4	Rick A. Borkgren and Martha A. Borkgren	Woodhull	\$87,500	0	0	CEM
TOTAL AGRICULTURE PROJECTS			\$1,672,900	3	0	

BUSINESS AND INDUSTRY

Tab	Project	Location	Amount	New Jobs	Const Jobs	FM
Affordable Rental Housing Bonds						
<i>Preliminary</i>						
5	The Oaks at Village Woods SLF, LP and its affiliates, successors, and assigns	Unincorporated Will County	\$16,000,000	0	85	RF
Industrial Revenue Bonds						
<i>Preliminary</i>						
6	HydroAire Service, Incorporated	Chicago	\$3,300,000	11	10	KC
Industrial Revenue Bonds						
<i>Final</i>						
7	Kenall Manufacturing Company	Gurnee, Mundelein	\$5,600,000	30	15	TA
8	Superior Manufacturing Group, Inc. and/or its Affiliates, Successors, and Assigns	Bedford Park	\$8,000,000	22	0	ST
Participation Loans						
<i>Final</i>						
9	Automotive Robotics Engineering Labs Real Estate LLC (to be formed)	East Peoria	\$500,000	6	0	JS
Solid Waste Disposal Facilities Bonds						
<i>Final</i>						
10	Prairie Power, Inc.	Lively Grove	\$51,200,000	270	1200	ST
TOTAL BUSINESS AND INDUSTRY PROJECTS			\$84,600,000	339	1,310	

COMMUNITIES AND CULTURE

Tab	Project	Location	Amount	New Jobs	Const Jobs	FM
501(c)(3) Bonds						
<i>Preliminary</i>						
11	Beverly Arts Center	Chicago	\$7,300,000	2	100	TA
12	Clearbrook	Multiple	\$5,400,000	0	0	TA
13	Kane County Senior Living	Geneva	\$8,000,000	11	100	ST
501(c)(3) Bonds						
<i>Final</i>						
14	Greater Peoria Young Men's Christian Association	Peoria	\$3,000,000	1	25	JS
15	Prairie Crossing Charter School	Grayslake	\$10,500,000	0	20	TA
16	The Lyric Opera of Chicago	Chicago	\$3,500,000	16	50	TA
TOTAL COMMUNITIES AND CULTURE PROJECTS			\$37,700,000	30	295	

HEALTHCARE

Tab	Project	Location	Amount	New Jobs	Const Jobs	FM
501(c)(3) Bonds						
<i>Preliminary</i>						
17	Central DuPage Health	Winfield	\$190,000,000	0	400	PL/DS
18	Northern Illinois Proton Treatment and Research Center, LLC	West Chicago	\$200,000,000	120	800	PL/DS
19	The University of Chicago Medical Center	Chicago	\$170,000,000	0	0	PL/DS
TOTAL HEALTHCARE PROJECTS			\$560,000,000	120	1,200	

HIGHER EDUCATION

Tab	Project	Location	Amount	New Jobs	Const Jobs	FM
501(c)(3) Bonds						
<i>Final</i>						
20	North Central College	Naperville	\$22,000,000	19	100	TA
TOTAL HIGHER EDUCATION PROJECTS			\$22,000,000	19	100	
GRAND TOTAL			\$705,972,900	511	2,905	

RESOLUTIONS

Tab	Project	FM
Amendatory Resolutions / Resolutions		
21	An Amendatory Resolution for Norwegian American Hospital Authorizing Amendments to the Final Bond Resolution to Increase the Maximum Coupon Rate from 8.25% to 8.75%.	PL/DS
22	Resolution with respect to use of Single Family Housing volume cap and authorizing a partnership with the Illinois Housing Development Authority and the City of Decatur for a Mortgage Credit Certificate Program to assist Veterans and Actively Serving Military Personnel in Illinois	CM

Other

Adjournment