

**ILLINOIS FINANCE AUTHORITY
BOARD MEETING
Tuesday, August 16, 2011
Chicago, Illinois**

**COMMITTEE OF THE WHOLE
9:30 a.m.
Two Prudential Plaza - IFA Chicago Office
180 North Stetson Avenue, Suite 2555
Chicago, Illinois**

AGENDA

- I. Call to Order & Roll Call
- II. Chairman's Remarks
- III. Message from the Executive Director (with attachments; Tab A)
- IV. Senior Staff Reports
- V. Committee Reports
- VI. Project Reports
- VII. Other Business
- VIII. Public Comment
- IX. Adjournment

**BOARD MEETING
10:30 a.m.
One Prudential Plaza Conference Center
130 East Randolph Avenue, 7th Floor
Chicago, Illinois**

- I. Call to Order
- II. Chairman's Remarks
- III. Roll Call
- IV. Acceptance of Financial Statements
- V. Acceptance of Minutes
- VI. Project Approvals
- VII. Resolutions
- VIII. Other Business
- IX. Public Comment
- X. Adjournment

AGRICULTURE

Tab	Project Name	Location	Amount	New Jobs	Const. Jobs	FM	FA
Beginning Farmer Bonds							
<i>Final (One-Time Consideration)</i>							
1	A) Joseph M. Adams	Tampico Township (Whiteside County)	\$240,000	0	0	JS/LK	N/A
	B) Mathew A. Frohning	Bible Grove & Pixley Townships (Clay County)	\$255,000	0	0	JS/LK	N/A
	C) Casey P. Sterrenberg	Chatsworth Township (Livingston County)	\$477,000	0	0	JS/LK	N/A
	D) Evan T. Meister (no relation to IFA Executive Director)	Pigeon Grove Township (Iroquois County)	\$203,940	0	0	JS/LK	N/A
	E) Nicholas Randall Borkgren	Andover Township (Henry County)	\$225,720	0	0	JS/LK	N/A
	F) Alexander Colby Jordan	Bois D'Arc Township (Montgomery County)	\$203,405	0	0	JS/LK	N/A
	G) Korey P. Jordan	Bois D'Arc Township (Montgomery County)	\$203,405	0	0	JS/LK	N/A
Agri-Debt Guarantee							
<i>Final (One-Time Consideration)</i>							
2	Wayne H. Nelson	Unincorporated DeKalb County	\$97,000	0	0	JS	SB
TOTAL AGRICULTURE PROJECTS			\$1,905,470	0	0		

BUSINESS AND INDUSTRY

Tab	Project Name	Location	Amount	New Jobs	Const. Jobs	FM	FA
Midwestern Disaster Area Revenue Bonds							
<i>Preliminary</i>							
3	BNSF Railway Company	Gulfport (Henderson County)	\$40,000,000	N/A	939	RF/BF	AC
TOTAL BUSINESS AND INDUSTRY PROJECTS			\$40,000,000	0	939		

HEALTHCARE

Tab	Project Name	Location	Amount	New Jobs	Const. Jobs	FM	FA
501(c)(3) Revenue Bonds							
<i>Preliminary</i>							
4	Trinity Health Corporation	Maywood and Melrose Park (Cook County)	\$600,000,000	N/A	N/A	PL/NO	AC
TOTAL HEALTHCARE PROJECTS			\$600,000,000	0	0		

RESOLUTIONS

Tab	Project Name	FM	FA
Amendatory Resolutions			
5	Resolution authorizing the execution and delivery of an Amended and Restated Indenture of Trust and an Amended and Restated Loan Agreement in connection with IFA Series 1999 Adjustable Demand Revenue Bonds (Chicago Shakespeare Theater Project)	RF/BF	SB
6	Resolution authorizing the execution and delivery of a First Amendment to Bond and Loan Agreement in connection with IFA Series 2009 Educational Facility Revenue Bond (Namaste Charter School, Inc. Project)	RF/BF	SB

HIGHER EDUCATION, CULTURAL, AND OTHER NON-HEALTHCARE 501(c)(3)'s

Tab	Project Name	Location	Amount	New Jobs	Const. Jobs	FM	FA
501(c)(3) Revenue Bonds							
<i>Final</i>							
7	UNO Charter School Network, Inc.	Chicago (Cook County)	\$40,000,000	N/A	8 to 10	RF/BF	AC
TOTAL HIGHER EDUCATION, CULTURAL, AND OTHER NON-HEALTHCARE 501(c)(3)'s PROJECTS			\$40,000,000	0	8 to 10		
GRAND TOTAL			\$681,905,470	0	947 to 949		