

**ILLINOIS FINANCE AUTHORITY  
BOARD MEETING  
Tuesday, March 9, 2010  
Chicago, Illinois**

**COMMITTEE OF THE WHOLE  
12:00 p.m. noon  
Hotel Pere Marquette, LaSalle Room  
501 Main Street  
Peoria, Illinois**

**REVISED March 5, 3:30 PM**

**AGENDA**

- I. Call to Order
- II. Roll Call
- III. Chairman's Remarks
- IV. Message from the Executive Director (Tab A)  
Attachment 1 - Financial Report  
Attachment 2 - Schedule of Debt and Listing of FY10 closed projects
- V. Committee Reports
- VI. Project Reports
- VII. Project Update  
- Public Comment regarding EM Properties LTD. (The Hotel Pere Marquette Project)
- VIII. Other Business
- IX. Adjournment

**BOARD MEETING  
3:00 p.m.  
Hotel Pere Marquette, Cheminee Room  
501 Main Street  
Peoria, Illinois**

**REVISED March 5, 3:30 PM**

- I. Call to Order
- II. Chairman's Remarks
- III. Roll Call
- IV. Acceptance of Financials
- V. Approval of Minutes (Tab B & C)
- VI. Project Approvals
- VII. Resolutions / Amendments
- VIII. Other Business

**AGRICULTURE**

Tab	Project	Location	Amount	New Jobs	Const Jobs	FM
<b>Beginning Farmer Bonds</b>						
<i>Final</i>						
1	A) Jacob Pilman	Newton (Jasper County)	\$ 136,000	0	0	ER
	B) Richard and Linda McKeown	Alexis (Warren County)	\$ 160,000	0	0	ER
	C) Ronald and Suellen Shike	Aledo (Warren County)	\$ 160,000	0	0	ER
	D) Galen S. Eshbach	Bluford (Jefferson County)	\$ 470,100	0	0	ER
<b>Agri - Debt Guarantee</b>						
<i>Final</i>						
2	Paul and Mark Hill	Rochelle (Ogle County)	\$ 500,000	0	0	ER
<b>TOTAL AGRICULTURE PROJECTS</b>			\$ 1,426,100	0	0	

**COMMUNITY AND CULTURE**

Tab	Project	Location	Amount	New Jobs	Const Jobs	FM
<b>501(c)(3) Bonds</b>						
<i>Preliminary</i>						
3	Community of Faith Family Life Center (Renaissance Center Project)	Dixmoor (Cook County)	\$ 17,200,000	163	120	MN
4	The Art Institute of Chicago	Chicago (Cook County)	\$ 245,000,000	0	0	RF
<b>501(c)(3) Bonds</b>						
<i>Final</i>						
5	The Poetry Foundation	Chicago (Cook County)	\$ 25,000,000	8	75	RF
<b>TOTAL COMMUNITY AND CULTURE PROJECTS</b>			\$ 287,200,000	171	195	

**HEALTHCARE**

Tab	Project	Location	Amount	New Jobs	Const Jobs	FM
<b>Taxable Conduit Bonds</b> <i>Preliminary</i>						
6	Affordable Assisted Living Coalition Note Program	Statewide	\$ 48,000,000	0	0	PL/BC
<b>501(c)(3) Bonds</b> <i>Final</i>						
7	Alexian Brothers Health System	Elk Grove Village and Hoffman Estates (Cook County)	\$ 150,000,000	0	400	PL/SG
8	Palos Community Hospital	Palos Heights, Orland Park, Lemont, Oak Lawn (Cook County)	\$ 305,000,000	160	164	PL/SG
9	Saint Anthony's Health Center	Alton (Madison County)	\$ 10,000,000	0	0	PL/BC
10	Swedish American Hospital	Rockford (Winnebago County)	\$ 25,000,000	0	0	PL/SG
<b>TOTAL HEALTHCARE PROJECTS</b>			\$ 538,000,000	160	564	
<b>GRAND TOTAL</b>			\$ 826,626,100	331	759	

**RESOLUTIONS**

Tab	Project	FM
<b>Amendatory Resolutions / Resolutions</b>		
11	Resolution to approve an Amended and Restated Trust Indenture and a First Amendment to the Loan Agreement, which provides for the creation of a new interest rate mode, and related matters (Genesis, Inc. and Shamrock Hill Farms Western Properties, LLC)	RF/MN
12	Resolution to approve and authorize a First Supplemental Trust Indenture, which provides for the creation of a new interest rate mode, and approval of a Final Reoffering Circular and Use and Distribution thereof relating to the Bonds, and related matters (Waste Management, Inc. Project)	RF

**OTHER  
 ADJOURNMENT**