

**VOTING RECORD OF THE OCTOBER 11, 2011 MEETING OF THE BOARD OF  
DIRECTORS OF THE ILLINOIS FINANCE AUTHORITY**

**IFA Board Members Present:**

1. William A. Brandt, Jr., Chairman
2. Michael W. Goetz, Vice Chairman
3. Dr. William Barclay
4. Gila J. Bronner
5. James J. Fuentes
6. Norman M. Gold
7. Terrence M. O'Brien
8. Heather D. Parish
9. Mayor Barrett F. Pedersen
10. Roger E. Poole

**IFA Board Members Absent:**

1. John E. Durburg
2. Edward H. Leonard, Sr.
3. Bradley A. Zeller

**Minutes from the Committee of the Whole and Board Meetings on September 13, 2011**

10 AYES      0 NAYS      0 ABSTAIN      3 ABSENT      2 VACANCIES

**Financial Statements for the Month Ended September 30, 2011**

10 AYES      0 NAYS      0 ABSTAIN      3 ABSENT      2 VACANCIES

***Agriculture – Beginning Farmer Bonds – One-Time Final Bond Resolutions***

**Item No. 1A: Jay W. Ohnesorge – \$32,500 – 3.5 acres**

10 AYES      0 NAYS      0 ABSTAIN      3 ABSENT      2 VACANCIES

**Item No. 1B: Chad Randall Borkgren – \$107,369 – 20 acres**

10 AYES      0 NAYS      0 ABSTAIN      3 ABSENT      2 VACANCIES

**Item No. 1C: Matthew W. and Kayla J. Schaffer – \$141,056 – 37.12 acres**

10 AYES      0 NAYS      0 ABSTAIN      3 ABSENT      2 VACANCIES

***Business and Industry – Affordable Rental Housing Bonds – Preliminary Bond Resolution***

**Item No. 2: Bravo Properties, LLC, and its affiliates, successors, and assigns (St. Anthony Supportive Living Community Facility Project) – \$20,500,000**

9 AYES      0 NAYS      1 ABSTAIN\*      3 ABSENT      2 VACANCIES

\*Vice Chairman Goetz noted that he would abstain from voting on Item No. 2 due to his involvement with certain parties working on the Bravo Properties, LLC project.

***Higher Education, Cultural, and Other Non-Healthcare – 501(c)(3) Revenue Bonds – Preliminary Bond Resolutions***

**Item No. 3: The University of Chicago – \$480,000,000**

10 AYES      0 NAYS      0 ABSTAIN      3 ABSENT      2 VACANCIES

**Item No. 4: United Methodist Homes and Services – \$8,000,000**

10 AYES      0 NAYS      0 ABSTAIN      3 ABSENT      2 VACANCIES

***Healthcare – 501(c)(3) Revenue Bonds – Preliminary Bond Resolution***

**Item No. 5: The Lodge at Northbrook – \$13,000,000**

10 AYES      0 NAYS      0 ABSTAIN      3 ABSENT      2 VACANCIES

***Resolutions***

**Item No. 6: Resolution authorizing the execution and delivery of a Bond and Loan Agreement in connection with the IDFA Series 1994 Variable Rate Demand Revenue Bonds (Aurora Central Catholic High School Project) to enable conversion to a Bank Direct Purchase Structure**

10 AYES      0 NAYS      0 ABSTAIN      3 ABSENT      2 VACANCIES

**Item No. 7:** Resolution approving the transfer of the remaining moneys on deposit in the Project Fund for the IEFA Commercial Paper Pool Program to a new escrow agreement among the IFA, The Bank of New York Mellon Trust Company and OSF Healthcare System and approving the projects for which that money will be used.

10 AYES      0 NAYS      0 ABSTAIN      3 ABSENT      2 VACANCIES

**Item No. 8:** REG Danville, LLC – Status of Agri-Business Guarantee (IFA Loan No. A-AI TX-GT-6120)

10 AYES      0 NAYS      0 ABSTAIN      3 ABSENT      2 VACANCIES