

**ILLINOIS FINANCE AUTHORITY  
BOARD MEETING  
October 14, 2008  
Chicago, Illinois**

**COMMITTEE OF THE WHOLE  
8:30 a.m.  
Illinois Finance Authority  
180 N. Stetson, Suite 2555**

**AGENDA**

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

**BOARD MEETING  
11:30 a.m.  
Indiana Room  
200 E. Randolph Drive, Lower Level  
Chicago, Illinois**

- 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
<b>Beginning Farmer Bonds</b>						
<i>Final</i>						
1	Niemerg, Clint	Teutopolis	\$236,250	0	0	ER
	Hartman, Joel	Fairbury	\$149,150	0	0	CEM
<b>Participation Loan</b>						
<i>Final</i>						
2	Allan and Cyndi Adams	New Windsor	\$22,500	0	0	CEM
3	James and Kimberly DeSutter	Woodhull	\$475,000	0	0	CEM
<b>Agri-Debt Guarantee Extension</b>						
<i>Final</i>						
4	McClure Farms	Newton	\$309,425.67	0	0	ER
<b>TOTAL AGRICULTURE PROJECTS</b>			\$1,192,325.67	0	0	

### BUSINESS AND INDUSTRY

Tab	Project	Location	Amount	New Jobs	Const Jobs	FM
<b>Industrial Revenue Bonds</b>						
<i>Preliminary</i>						
5	SBLV Investments, LLC and Jasper Meats, Inc.	Bloomington	\$3,200,000	19	83	SCM
<b>Participation Loans</b>						
<i>Final</i>						
6	API Holdings, LLC	Granite City	\$500,000	5	20	KC/NM
<b>TOTAL BUSINESS AND INDUSTRY PROJECTS</b>			\$3,700,000	24	103	

**COMMUNITIES AND CULTURE**

Tab	Project	Location	Amount	New Jobs	Const Jobs	FM
<b>501(c)(3) Bonds Preliminary</b>						
7	Montessori Elementary School of South West Cook County	Lemont	\$2,500,000	7	50	SCM
<b>501(c)(3) Bonds Final</b>						
8	The Poetry Foundation	Chicago	\$25,000,000	8	25	RF
9	The Art Institute of Chicago	Chicago	\$150,000,000	98	200	RF
<b>Local Government Direct Purchase Bonds Preliminary</b>						
10	Village of Freeman Spur	Freeman Spur	\$85,000	0	0	KC
11	Village of West Salem	West Salem	\$130,000	0	0	KC
<b>Local Government Tax Intercept Pooled Bonds Preliminary</b>						
12	Tax Intercept Program 2008 A Pool	Multiple	\$7,000,000*	N/A	N/A	EW
13	City of Oglesby	Oglesby	\$2,065,000	0	15	EW
14	Macoupin County (Health Department Building)	Gillespie	\$1,060,000	0	0	EW
15	Village of Green Oaks	Green Oaks	\$3,700,000	0	10	EW
<b>TOTAL COMMUNITIES AND CULTURE PROJECTS</b>			<b>\$184,540,000</b>	<b>113</b>	<b>300</b>	

**HEALTHCARE**

Tab	Project	Location	Amount	New Jobs	Const Jobs	FM
<b>501(c)(3) Bonds Preliminary</b>						
16	NorthShore University HealthSystem (F/K/A Evanston Northwestern Healthcare)	Evanston	\$50,000,000	0	0	PL/DS
17	Rockford Health System	Rockford	\$70,000,000	0	0	PL/DS
<b>501(c)(3) Bonds Final</b>						
18	Rush University Medical Center Obligated Group	Multiple	\$375,000,000	300	300	PL/DS
19	Silver Cross Hospital	New Lenox	\$275,000,000	0	637	PL/DS
20	Bethany North Suburban Group	Morton Grove	\$40,000,000	50	40	PL/DS
<b>TOTAL HEALTHCARE PROJECTS</b>			<b>\$810,000,000</b>	<b>350</b>	<b>977</b>	

**HIGHER EDUCATION**

Tab	Project	Location	Amount	New Jobs	Const Jobs	FM
<b>501(c)(3) Bonds Preliminary</b>						
21	The University of Chicago	Chicago	\$500,000,000	50	150	RF
<b>TOTAL HIGHER EDUCATION PROJECTS</b>			<b>\$500,000,000</b>	<b>50</b>	<b>150</b>	
<b>GRAND TOTAL</b>			<b>\$1,499,432,325.67</b>	<b>537</b>	<b>1,530</b>	

\*Not included in total due to overcounting.

**RESOLUTIONS**

Tab	Project	FM
<b>Amendatory Resolutions / Resolutions</b>		
22	A Resolution Authorizing Amendments to the Southern Illinois Healthcare Final Bond Resolution to increase the initial maximum coupon rates. IFA Project: II-IIO-TE-CD-8147	PL/DS
23	A Resolution Authorizing Amendments to the Northwest Community Hospital Final Bond Resolution to increase the initial maximum Variable Coupon Rate IFA Project: H-HO-TE-CD-8025	PL/DS
24	Amendatory Resolution for OSF Healthcare System Series 2005A&B IFA Bonds and Series 2007 B, C & D IFA Bonds to amend their Bond Indentures and auction documents to permit them to purchase their own bonds and hold them.	PL/DS
25	A Resolution Authorizing Amendments to the BroMenn Healthcare Hospitals Final Bond Resolution to increase the Not-to-Exceed amount from \$50 million to \$65 million and to add the refunding of the IHFA Series 1992 Bonds IFA Project: H-HO-TE-CD-8142	PL/DS
26	Resolution to continue the successor and successor duties of the Executive Director	CM
27	Resolution to delegate duties with respect to loan programs	CM
28	TBA	CM

**Other**

**Adjournment**