

November 12, 2008
IFA Board Meeting
***Voting Record**

Members Present: Dr. William J. Barclay, William A. Brandt, Jr., Chairman, Ronald E. DeNard, James J. Fuentes, Michael W. Goetz, Vice Chairman, Edward H. Leonard, Sr., Terrence M. O'Brien, Bradley A. Zeller

Members by Phone: None

Members Absent: Dr. Roger D. Herrin, Juan B. Rivera, April D. Verrett.

Vacancies: 4

ITEMS / PROJECTS

VOTE

Minutes – October 23, 2008 . 8 ayes, 0 nays, 0 abstained

PROJECTS:

Michael & Lindsay Urish	8 ayes, 0 nays, 0 abstained
Matthew DeSutter	8 ayes, 0 nays, 0 abstained
Matthew Beeler	8 ayes, 0 nays, 0 abstained
Thomas Burnside	8 ayes, 0 nays, 0 abstained
Jonathan & Marlene Weaver	8 ayes, 0 nays, 0 abstained
Benjamin & Bryant Odom	8 ayes, 0 nays, 0 abstained
Jason Tubbs	8 ayes, 0 nays, 0 abstained
David & Becki Dumhoff	8 ayes, 0 nays, 0 abstained
Donald B. Latherow	8 ayes, 0 nays, 0 abstained
Joseph Healy	8 ayes, 0 nays, 0 abstained
John & Nancy Howard	8 ayes, 0 nays, 0 abstained
Fitzpatrick Brothers, Inc.	8 ayes, 0 nays, 0 abstained
Regis Technologies	8 ayes, 0 nays, 0 abstained
City of Benton	8 ayes, 0 nays, 0 abstained
City of Charleston	8 ayes, 0 nays, 0 abstained
City of Girard	8 ayes, 0 nays, 0 abstained
Timothy Place, NFP	8 ayes, 0 nays, 0 abstained
Northwestern Memorial Hospital	8 ayes, 0 nays, 0 abstained
Rockford Health System	8 ayes, 0 nays, 0 abstained
The Carle Foundation	8 ayes, 0 nays, 0 abstained
The Admiral at the Lake	8 ayes, 0 nays, 0 abstained
NorthShore University HealthSystem	8 ayes, 0 nays, 0 abstained
The University of Chicago	8 ayes, 0 nays, 0 abstained

Resolutions / Amendatory Resolutions

F& F Holdings, LLC (Murphy Machine Products, Inc.)

8 ayes, 0 nays, 0 abstained

Southern Illinois Healthcare

8 ayes, 0 nays, 0 abstained

***This information, along with any documents, files or attachments, is intended only for the use of the addressee and may contain legally privileged and confidential information. If you are not the intended recipient, you are hereby notified that any dissemination, distribution or copying of any information contained in or attached to this communication is strictly prohibited. If you have received this information in error, please notify the sender immediately and destroy the original communication and its attachments without reading, printing or saving in any manner. Thank you.**