

December 8, 2009
IFA Board Meeting
Voting Record

Members Present: William A. Brandt, Jr., Chairman, Michael W. Goetz, Vice Chairman, Terrence M. O'Brien, Dr. William J. Barclay, James J. Fuentes, Dr. Roger D. Herrin, Bradley A. Zeller, John "Jack" Durburg

Members by Phone: None

Members Absent: Juan B. Rivera, Edward H. Leonard, Sr., Ronald E. DeNard, Roger Poole, Joseph McInerney, Roderick Bashir

Vacancies: One

ITEMS

Financials – November 30, 2009

Minutes – November 10, 2009

VOTE

8 ayes, 0 nays, 0 abstained

8 ayes, 0 nays, 0 abstained

PROJECTS:

1A) Jared W. Brewer	8 ayes, 0 nays, 0 abstained
1B) Paul Mark J. & Beth A. Killam	8 ayes, 0 nays, 0 abstained
1C) William C. & Jennie M. Nichelson	8 ayes, 0 nays, 0 abstained
1D) Nicholas L. Holland	8 ayes, 0 nays, 0 abstained
2) Baby Bacon, Inc.	8 ayes, 0 nays, 0 abstained
3) American Water Capitol Corp. on behalf of Illinois-American Water Company	8 ayes, 0 nays, 0 abstained
4) Midwest Investment Solutions, Inc. (Orbital Tool Technologies Corp. Project)	8 ayes, 0 nays, 0 abstained
5) The Joliet Montessori School	8 ayes, 0 nays, 0 abstained
6) Community Memorial Hospital	8 ayes, 0 nays, 0 abstained
7) Saint Anthony's Health Center	8 ayes, 0 nays, 0 abstained
8) Swedish Covenant Hospital	8 ayes, 0 nays, 0 abstained
9) Illinois Valley Community Hospital	8 ayes, 0 nays, 0 abstained
10) Memorial Health System	8 ayes, 0 nays, 0 abstained
11) Rest Haven Illiana Christian Convalescent Home D/B/A Providence Life Services	8 ayes, 0 nays, 0 abstained
12) Villa Guadalupe Senior Service Corporation	8 ayes, 0 nays, 0 abstained

RESOLUTIONS

13) The Center for Research Libraries Project	8 ayes, 0 nays, 0 abstained
14) Embers Elementary School Project	8 ayes, 0 nays, 0 abstained
15) WITHDRAWN	
16) Credit Criteria	8 ayes, 0 nays, 0 abstained
17) Resolution establishing the IFA Healthcare Initiative for Small and Mid-size Rural and Urban Not-for-Profit Hospitals, Critical Access Hospitals and Community Providers of Behavioral Healthcare Services	8 ayes, 0 nays, 0 abstained

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