

**VOTING RECORD OF THE DECEMBER 13, 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. James J. Fuentes
5. Norman M. Gold
6. Terrence M. O'Brien
7. Mayor Barrett F. Pedersen
8. Roger E. Poole
9. Edward H. Leonard, Sr.
10. Heather D. Parish (via teleconference)
11. Bradley A. Zeller

**IFA Board Members Absent:**

1. Gila Bronner
2. John E. Durburg

**Minutes from the Committee of the Whole and Board Meetings on November 8, 2011**

11 AYES      0 NAYS      0 ABSTAIN      2 ABSENT      2 VACANCIES

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

11 AYES      0 NAYS      0 ABSTAIN      2 ABSENT      2 VACANCIES

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

**Item No. 1A: Cory James Funk – \$196,100 – 72 acres**

11 AYES      0 NAYS      0 ABSTAIN      2 ABSENT      2 VACANCIES

**Item No. 1B: Alexander Colby Jordan – \$226,879 – 40 acres**

11 AYES      0 NAYS      0 ABSTAIN      2 ABSENT      2 VACANCIES

**Item No. 1C: Korey P. Jordan – \$226,879 – 39 acres**

11 AYES      0 NAYS      0 ABSTAIN      2 ABSENT      2 VACANCIES

**Item No. 1D: John A. Olson – \$475,000 – 155 acres**

11 AYES      0 NAYS      0 ABSTAIN      2 ABSENT      2 VACANCIES

**Item No. 1E: John W. & Grace E. Vaughan – \$143,750 – 40 acres**

11 AYES      0 NAYS      0 ABSTAIN      2 ABSENT      2 VACANCIES

**Item No. 1F: James A. & Anne E. Vaughan – \$143,750 – 40 acres**

11 AYES      0 NAYS      0 ABSTAIN      2 ABSENT      2 VACANCIES

**Item No. 1G: Spencer A. Janssen – \$250,000 – 75 acres**

11 AYES      0 NAYS      0 ABSTAIN      2 ABSENT      2 VACANCIES

**Item No. 1H: Jared L. & Jodi L. Poole – \$273,750 – 40 acres**

11 AYES      0 NAYS      0 ABSTAIN      2 ABSENT      2 VACANCIES

***Business & Industry -- Industrial Revenue Bonds - Preliminary Bond Resolution***

**Item No. 2: Freedman Building, LLC and Freedman Seating Company, Inc. – \$5,655,000**

11 AYES      0 NAYS      0 ABSTAIN      2 ABSENT      2 VACANCIES

***Business & Industry – Midwestern Disaster Area Revenue Bonds – Preliminary Bond Resolution***

**Item No. 3: Janko Alcion Vernon Hills, LLC and its affiliates, successors, and assigns (75 N. Fairway Drive Project) – \$24,800,000**

11 AYES      0 NAYS      0 ABSTAIN      2 ABSENT      2 VACANCIES

***Higher Education, Cultural, and Other Non-Healthcare 501(c)(3)'s – 501(c)(3) Revenue Bonds – Final Bond Resolution***

**Item No. 4: The University of Chicago - \$480,000,000**

11 AYES      0 NAYS      0 ABSTAIN      2 ABSENT      2 VACANCIES

***Higher Education, Cultural, and Other Non-Healthcare 501(c)(3)'s – 501(c)(3) Revenue Bonds – One-Time Final Bond Resolution***

**Item No. 5: National Hellenic Museum - \$8,000,000**

11 AYES      0 NAYS      0 ABSTAIN      2 ABSENT      2 VACANCIES

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

**Item No. 6: The Children's Memorial Hospital – \$65,000,000**

10 AYES      0 NAYS      1 ABSTAIN\*      2 ABSENT      2 VACANCIES

\*Mr. Fuentes noted that he would abstain from voting on Item No. 6 due to a family member's involvement with The Children's Memorial Hospital project

***Resolutions***

**Item No. 7: Resolution to Amend Audit Opinion Language in Loan Agreement relating to Illinois Educational Facilities Authority Series 2000 Variable Rate Demand Revenue Bonds (Columbia College Chicago Project)**

11 AYES      0 NAYS      0 ABSTAIN      2 ABSENT      2 VACANCIES

**Item No. 8: Resolution to Reallocate \$6.0MM of Qualified Energy Conservation Bond Issuance Authority to Southern Illinois University**

11 AYES      0 NAYS      0 ABSTAIN      2 ABSENT      2 VACANCIES

**Item No. 9: Resolution authorizing the execution and delivery of a First Amendment to Bond and Loan Agreement in connection with IFA Series 2009 Educational Facility Revenue Bond (Near North Montessori School Project)**

11 AYES      0 NAYS      0 ABSTAIN      2 ABSENT      2 VACANCIES

**Item No. 10: Confirming IFA Board Resolution (Paul J. Gavin; Andrew J. Gavin; Waterloo Community School District No. 5; Covenant Retirement Communities, Inc.; Rush University Medical Center Obligated Group; Edwin and Cindy Summers; The British Home for Retired Men and Women)**

11 AYES      0 NAYS      0 ABSTAIN      2 ABSENT      2 VACANCIES

**Item No. 11: Resolution appointing the Executive Director of the Illinois Finance Authority for one-year term of office**

11 AYES      0 NAYS      0 ABSTAIN      2 ABSENT      2 VACANCIES

**Item No. 12: Resolution of Illinois Finance Authority Authorizing the Executive Director to submit a Letter of Interest for the Transportation Infrastructure Finance and Innovation Act (TIFIA) Credit Program on behalf of the Elgin O'Hare - West Bypass Project**

11 AYES      0 NAYS      0 ABSTAIN      2 ABSENT      2 VACANCIES

**Item No. 13: Resolution of Illinois Finance Authority Authorizing the Energy Committee of the Authority to be hereinafter designated and known as the Infrastructure, Transportation and Energy Committee**

11 AYES      0 NAYS      0 ABSTAIN      2 ABSENT      2 VACANCIES