

ILLINOIS FINANCE AUTHORITY

Tuesday, January 10, 2012

AGENDA

COMMITTEE OF THE WHOLE MEETING

9:30 a.m.

**IFA Chicago Office
Two Prudential Plaza
180 North Stetson Avenue, Suite 2555
Chicago, Illinois 60601**

- I. Call to Order & Roll Call
- II. Chairman's Remarks
- III. Message from the Executive Director
- IV. Consideration of the Minutes
- V. Presentation and Consideration of the Financial Statements
- VI. Committee Reports
- VII. Project Reports
- VIII. Other Business
- IX. Public Comment
- X. Adjournment

BOARD MEETING

10:30 a.m.

**Conference Center
One Prudential Plaza
130 East Randolph Street, Suite 750
Chicago, Illinois 60601**

- I. Call to Order & Roll Call
- II. Chairman's Remarks
- III. Adoption of the Minutes
- IV. Acceptance of the Financial Statements
- V. Project Approvals
- VI. Resolutions
- VII. Other Business
- VIII. Public Comment
- IX. Adjournment

AGRICULTURE

Tab	Project Name	Location	Amount	New Jobs	Const. Jobs	FM
Beginning Farmer Bonds						
<i>Final</i>						
1	A) Teresa L. Thompson	Rozetta Township (Henderson County)	\$180,000	0	0	JS/LK
	B) Paul D. Thompson	Rozetta Township (Henderson County)	\$366,489	0	0	JS/LK
	C) Daniel Parochetti	Hall Township (Bureau County)	\$488,600	0	0	JS/LK
TOTAL AGRICULTURE PROJECTS			\$1,035,089	0	0	

BUSINESS AND INDUSTRY

Tab	Project Name	Location	Amount	New Jobs	Const. Jobs	FM
Midwestern Disaster Area Revenue Bonds						
<i>Preliminary</i>						
2	City of North Chicago and its assigns (Sheridan Crossing Project)	North Chicago (Lake County)	\$75,000,000	372	252	RF/BF
TOTAL BUSINESS AND INDUSTRY PROJECTS			\$75,000,000	372	252	

HEALTHCARE

Tab	Project Name	Location	Amount	New Jobs	Const. Jobs	FM
501(c)(3) Revenue Bonds						
<i>Final</i>						
3	The Children's Memorial Hospital	Chicago (Cook County)	\$65,000,000	200	3,000	PL/NO
TOTAL HEALTHCARE PROJECTS			\$65,000,000	200	3,000	
GRAND TOTAL			\$141,035,089	572	3,252	

RESOLUTIONS

Tab	Project Name	FM
Amendatory Resolutions		
4	Resolution of Intent requesting an Initial Allocation of Private Activity Bond Volume Cap in the amount of \$95,350,000	CM