

**ILLINOIS FINANCE AUTHORITY  
BOARD MEETING  
January 13, 2009  
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.  
Mid-America Club  
200 E. Randolph Drive, 80th Floor  
Chicago, Illinois**

- Call to Order
- Chairman's Remarks
- Roll Call
- Acceptance of Financials
- Approval of Minutes
- Executive Director's Remarks
- 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	North, Ellen	Darien	\$150,000	0	0	CEM
	Atherton, Jacob	Mendota	\$249,500	0	0	CEM
	Bomleny, Duane	Geneseo	\$120,000	0	0	CEM
	Steidinger, Craig and Leah	Fairbury	\$128,000	0	0	CEM
	Phillips, Joe and Diane	Effingham	\$248,544	0	0	ER
	Barrett, Ryan and Elizabeth	Paris	\$160,000	0	0	ER
	Soltwedel, David	Effingham	\$248,000	0	0	ER
	Bollman, Benjamin	Dundas	\$30,600	0	0	ER
<b>TOTAL AGRICULTURE PROJECTS</b>			<b>\$1,334,644</b>	<b>0</b>	<b>0</b>	

**BUSINESS AND INDUSTRY**

Tab	Project	Location	Amount	New Jobs	Const Jobs	FM
<b>Participation Loan</b>						
<i>Final</i>						
2	Midwest Investment Solutions, Inc. (Orbital Tool Technologies Corp. Project)	Belvidere	\$485,000	39	20	RF/TA
<b>Affordable Rental Housing Bonds</b>						
<i>Final</i>						
3	Marion Supportive Living, L.P.	Marion	\$6,200,000	18	20	RF
<b>TOTAL BUSINESS AND INDUSTRY PROJECTS</b>			<b>\$6,685,000</b>	<b>57</b>	<b>40</b>	

**COMMUNITIES AND CULTURE**

Tab	Project	Location	Amount	New Jobs	Const Jobs	FM
<b>501(c)(3) Bonds</b>						
<i>Preliminary</i>						
4	Everest Academy of Lemont, Inc.	Lemont	\$7,500,000	0	0	ST
5	Montessori Elementary School of South West Cook County	Lemont	\$2,500,000	7	50	SCM
<b>TOTAL COMMUNITIES AND CULTURE PROJECTS</b>			<b>\$10,000,000</b>	<b>7</b>	<b>50</b>	

**HEALTH CARE**

Tab	Project	Location	Amount	New Jobs	Const Jobs	FM
<b>501(c)(3) Bonds</b>						
<i>Final</i>						
6	OSF Healthcare System	Peoria	\$650,000,000	0	40	PL/DS
<b>TOTAL HEALTH CARE PROJECTS</b>			<b>\$650,000,000</b>	<b>0</b>	<b>40</b>	
<b>GRAND TOTAL</b>			<b>\$668,019,644</b>	<b>64</b>	<b>130</b>	