

**ILLINOIS FINANCE AUTHORITY
BOARD MEETING**

January 23, 2004
233 South Wacker Drive
Sears Tower, 33rd Floor
Chicago, Illinois 60606

Executive Committee -(all Board Members)

12:00 Noon
(Includes Lunch)

- Opening Remarks – Chairman Gustman
- Senior Bond Counsel Remarks – John Haderlein
- IFA Overview – Director Ata

Board Meeting
2:00 P.M.

Agenda

- Call to Order – Chairman Gustman
 - Chairman's Report
 - Director's Report
 - Other Business
 - Naming of Committee Members
 - Roll Call
1. Adoption of January 5, 2004 Minutes
 2. Acceptance of January 5, 2004 Financial Statement

Initial Project Considerations

<u>Number</u>	<u>Project</u>	<u>Location</u>	<u>Amount</u>	<u>New Jobs</u>	<u>Const Jobs</u>	<u>PA</u>
3.	H-HO-TE-CD-401 Northwestern Memorial Hosp.	Chicago	\$550,000,000	N/A	N/A	PL
4.	H-HO-TE-CD-402 Alexian Brothers	Elk Grove Village	\$80,000,000	N/A	N/A	PL
5.	H-HO-TE-CD-403 BroMenn Healthcare	Normal, Eureka	\$60,000,000	N/A	N/A	PL
6.	H-HO-TE-CD-404 Franciscan Communities, Inc. (St. Joseph's Home)	Chicago	\$21,000,000	N/A	N/A	PL

Project Revisions/Amendatory Resolutions

7. Eagle Theatre Revise Loan Terms
8. Jewish Federation of Metropolitan Chicago Restructure Interest Rate Mode

Other Business

- Tax Anticipation Warrant Program for School Districts
- Newspaper Clippings

Adjournment

Appendix