

**ILLINOIS FINANCE AUTHORITY
BOARD MEETING
February 12, 2008
Chicago, Illinois**

EXECUTIVE SESSION

8:30 a.m.

**Illinois Finance Authority
180 N. Stetson, Suite 2555**

- Opening Remarks
- Executive Director's Report
- Financials
- Staff Reports
- Project Reports
- Other Business
 - Hospital Committee - Dr. Barclay
- Adjournment

BOARD MEETING

11:30 a.m.

**Mid-America Club
200 E. Randolph Drive, 80th Floor
Chicago, Illinois**

AGENDA

- Call to Order
- Chairman's Report
- Roll Call
- Executive Director's Report
- Acceptance of Financials
- Approval of Minutes
- Project Approvals
- Resolutions / Amendments

AGRICULTURE

Tab	Project	Location	Amount	New Jobs	Const Jobs	FM
Agri-Industry Guarantee						
1	Kaeb Brothers Farms	Arrowsmith	\$148,750	0	0	CEM
Beginning Farmer Bonds						
2	Michael Graham	Springerton	\$50,000	0	0	ER
	Bradley & Abbi Bush	Morrison	\$95,000	0	0	CEM
	Douglas Franzen	Farmer City	\$222,750	0	0	CEM
	Jayson Entwistle	Sherman	\$250,000	0	0	ER
TOTAL AGRICULTURE PROJECTS			\$766,500	-	-	

HEALTHCARE

Tab	Project	Location	Amount	New Jobs	Const Jobs	FM
501(c)(3) Bonds <i>Preliminary</i>						
3	Alexian Brothers Health System	Elk Grove Village, Hoffman Estates	\$55,000,000	20	1000	PL/DS
TOTAL HEALTHCARE PROJECTS			\$55,000,000	20	1,000	

COMMUNITIES AND CULTURE

Tab	Project	Location	Amount	New Jobs	Const Jobs	FM
501(c)(3) Bonds						
<i>Preliminary</i>						
4	Armitage Commons Preservation, NFP	Chicago	\$5,000,000	0	0	ST
5	O'Fallon Preservation, NFP	O'Fallon	\$3,000,000	0	5	ST
6	Center on Deafness	Northbrook	\$1,825,000	0	0	TA
Local Government Pooled Bonds						
<i>Preliminary</i>						
7	City of Colchester	Colchester	\$325,000	0	0	KC
8	Village of Farmersville	Farmersville	\$365,000	0	0	KC
Local Government Pooled Bonds						
<i>Final</i>						
9	Village of Kane	Kane	\$550,000	0	0	EW/KC
TOTAL COMMUNITIES AND CULTURAL PROJECTS			\$11,065,000	0	5	

BUSINESS AND INDUSTRY

Tab	Project	Location	Amount	New Jobs	Const Jobs	FM
Participation Loans						
10	C&D Recycling LLC	Northbrook	\$215,000	10	7	TA
Industrial Revenue Bonds Preliminary						
11	DD Leasing	Franklin Park and Bartlett	\$3,500,000	0	30	ST
12	Overton Gear & Tool Corporation	Addison	\$7,000,000	20	0	RF
TOTAL BUSINESS AND INDUSTRY PROJECTS			\$10,715,000.0	30	37	

HIGHER EDUCATION

Tab	Project	Location	Amount	New Jobs	Const Jobs	FM
501(c)(3) Bonds Preliminary						
13	The University of Chicago	Chicago	\$125,000,000	0	0	RF
TOTAL HIGHER EDUCATION PROJECTS			\$125,000,000	0	0	

GRAND TOTAL			\$202,546,500	50	1,042	
--------------------	--	--	---------------	----	-------	--

RESOLUTIONS

Tab	Project	FM
Resolutions		
14	Resolution authorizing the execution and delivery of an amended and restated bond trust indenture and loan agreement relating to the Authority's Series 2001 Bonds, the Series 2005 A & B Bonds and the Series 2007 C & D Bonds (OSF Healthcare System) to permit the addition of a letter of credit to supplement the Radian Assurance bond insurance policy and to convert the Series 2005 A & B Bonds and the Series 2007 C & D Bonds to a weekly /daily rate.	PL/DS

Other

Adjournment