

ILLINOIS FINANCE AUTHORITY

BOARD MEETING

April 14, 2009

Chicago, Illinois

COMMITTEE OF THE WHOLE

8:30 a.m.

James R. Thompson Center

100 W. Randolph, Governor's Conference Room, 15th Floor, Room 15-216

AGENDA

- Chairman's Remarks
- Executive Director's Report
- Financials Report
- Executive Staff Reports
- Committee Reports
- Project Reports
- Closed Session
- Other Business
- Adjournment

BOARD MEETING

11:30 a.m.

James R. Thompson Center

100 W. Randolph, Senate Conference Room, 16th Floor, Room No. 16-503

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
Beginning Farmer Bonds						
<i>Final</i>						
1	Engelkens, Kal	Milledgeville	\$240,000	0	0	ER
	Purdom, Cody A.	Marengo	\$120,000	0	0	ER
	Shepherd, Paul	Hillsboro	\$110,000	0	0	ER
	Biefeldt, Brian & Evelyn	Paxton	\$95,000	0	0	ER
TOTAL AGRICULTURE PROJECTS			\$565,000	0	0	

BUSINESS AND INDUSTRY

Tab	Project	Location	Amount	New Jobs	Const Jobs	FM
Industrial Revenue Bonds						
<i>Preliminary</i>						
2	Carri Scharf Materials Company	Spring Bay	\$4,000,000	9	0	JS
TOTAL BUSINESS AND INDUSTRY PROJECTS			\$4,000,000	9	0	

COMMUNITY AND CULTURE

Tab	Project	Location	Amount	New Jobs	Const Jobs	FM
501(c)(3) Bonds						
<i>Preliminary</i>						
3	Museum of Science and Industry	Chicago	\$115,000,000	22	914	RF
4	Near North Montessori School	Chicago	\$12,000,000	5	84	SCM
501(c)(3) Bonds						
<i>Final</i>						
5	Namaste Charter School, Inc	Chicago	\$4,000,000	15	150	SCM
TOTAL COMMUNITY AND CULTURE PROJECTS			\$131,000,000	42	1,148	

HEALTHCARE

Tab	Project	Location	Amount	New Jobs	Const Jobs	FM
501(c)(3) Bonds						
<i>Preliminary</i>						
6	Norwood Crossing	Chicago	\$30,000,000	44	200	PL & BC
501(c)(3) Bonds						
<i>Final</i>						
7	Bethany Methodist Corporation and Affiliates	Morton Grove	\$15,000,000	50	40	PL & SCM
8	Provena Health	Chicago	\$200,000,000	0	0	PL & BC
TOTAL HEALTHCARE PROJECTS			\$245,000,000	94	240	
GRAND TOTAL			\$380,565,000	145	1,388	

RESOLUTIONS

Tab	Project	FM
Amendatory Resolutions / Resolutions		
9	Request to Authorize Execution of an Amended and Restated Trust Indenture and Loan Agreement and related documents to enable LOC replacement and extension of the Final Maturity Date IFA Series 2004 Bonds (Sunshine Through Golf Foundation Project)	RF
10	Request to Authorize an Amendment to \$51,200,000 Illinois Finance Authority Solid Waste Disposal Facilities Revenue Bonds (Prairie Power, Inc.), Series 2008 to Permit a Conversion to Non-AMT Status and the Addition of a 13-Month Interest Mode Options	ST
11	Request to Authorize Pricing and Process changes to the IFA Local Government Bond Program	TA

Other

Adjournment