

**ILLINOIS FINANCE AUTHORITY  
BOARD MEETING  
May 8, 2007  
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
- 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
<b>Agri-Debt Guarantee</b>						
1	Dail Family Farms, Inc.	Erie	170,000	0	0	CM
2	Richard C. and Tresa M. Litz	Pana	170,000	0	0	ER
<b>Solid Waste Disposal Facilities Bonds</b>						
<b>Agribusiness Loan Guarantee</b>						
<i>Final</i>						
<b>Beginning Farmer Bonds</b>						
3	Jayson A. Stamberger	LaMoille	250,000	0	0	CM
	Timothy W. Buettner	Sublette	105,430	0	0	CM
	Jason A. Skidmore	Robinson	175,000	0	0	ER
<b>TOTAL AGRICULTURE PROJECTS</b>			870,430	-	-	

**HEALTHCARE**

Tab	Project	Location	Amount	New Jobs	Const Jobs	FM
<b>501(c)(3) Bonds</b>						
<i>Preliminary</i>						
4	Sherman Health System and Sherman Hospital	Elgin	150,000,000	0	0	PL/DS
<b>501(c)(3) Bonds</b>						
<i>Final</i>						
5	Central Baptist Village	Norridge	26,000,000	0	0	PL/DS
6	Palos Community Hospital	Palos Heights, Orland Park, Lemont, Oak Lawn	200,000,000	0	225	PL/DS
<b>TOTAL HEALTHCARE PROJECTS</b>			376,000,000	0	225	

## COMMUNITIES AND CULTURE

Tab	Project	Location	Amount	New Jobs	Const Jobs	FM
<b>501(c)(3) Bonds</b>						
<i>Preliminary</i>						
7	Elgin Academy	Elgin	11,500,000	5	50	TA
<b>501(c)(3) Bonds</b>						
<i>Final</i>						
8	Sindesmos Hellenikes-Kinotitos of Chicago (also known as Holy Trinity Hellenic Orthodox Church)	Deerfield	12,400,000	7	30	RKF
9	Planned Parenthood Chicago and Gemini Office Development LLC	Chicago and Aurora	10,000,000	47	150	SCM
10	SOS Children's Village Illinois, Inc.	Chicago and Lockport	9,000,000	46	100	SCM
11	UNO Charter School Network	Chicago	13,000,000	60	50	SCM
12	Noble Network of Charter Schools	Chicago	16,000,000	80	120	SCM
13	The Chicago Theater Group, Inc. d/b/a the Goodman Theater	Chicago	3,800,000	0	25	SCM
<b>Community Rehabilitation Providers Facilities Acquisition Pooled Financing Program</b>						
<b>501(c)(3) Bonds</b>						
<i>Preliminary</i>						
14	Bridgeway, Inc. and Broadway Foundation	Macomb	3,000,000	10	15	ST
15	Good Shepherd Manor Group	Momence	1,800,000	0	0	ST
16	Kankakee County Training Center for the Disabled, Inc.	Bradley	1,650,000	0	0	ST
17	RAVE (Rehabilitation and Vocational Education), Inc.	Jonesboro	2,300,000	0	0	ST
18	Trinity Services, Inc.	Joliet	3,750,000	0	0	ST
19	St. Coletta's of Illinois	Tinley Park	5,400,000	0	0	ST/TA
<b>Rural Development Loan</b>						
20	Will Township Road District	Peotone	110,000	0	2	KC
<b>Local Government Loan Program</b>						
21	Village of Waynesville	Waynesville	500,000	0	0	KC
<b>Local Government Revenue Bonds</b>						
22	Local Government 2007 Pool	Multiple	6,600,000	0	26	KC/EW
<b>TOTAL COMMUNITIES AND CULTURAL PROJECTS</b>			<b>100,810,000</b>	<b>255</b>	<b>568</b>	

### BUSINESS AND INDUSTRY

Tab	Project	Location	Amount	New Jobs	Const Jobs	FM
<b>Participation Loans</b>						
23	CIF Industries, Inc.	Staunton	200,000	7	15	RP
24	API Holdings, LLC	Granite City	475,000	5	50	RP
<b>Industrial Revenue Bonds Preliminary</b>						
25	Walter Mulica, Belmont Sausage Company and an LLC to be formed	Elk Grove Village	8,000,000	60	40	SCM
26	INX International Ink Company and its affiliates, successors and assigns	Homewood	10,000,000	9	20	RKF
27	Chicago Gear – D. O. James Corporation and its affiliates, successors, and assigns	Chicago	5,300,000	15	25	RKF
28	47 Asphalt Company (K-Five Construction)	Newark	5,750,000	17	0	ST
<b>Industrial Revenue Bonds Final</b>						
29	Ezine, Inc. and 4243 W. Belmont LLC	Chicago	4,500,000	150	25	RKF
30	2643 Chicago Ave., LLC	Chicago	5,000,000	19	5	ST
31	Peddinghaus Corporation	Bradley	3,600,000	0	20	TA
<b>TOTAL BUSINESS AND INDUSTRY PROJECTS</b>			<b>42,825,000</b>	<b>282</b>	<b>200</b>	

### HIGHER EDUCATION

Tab	Project	Location	Amount	New Jobs	Const Jobs	FM
<b>501(c)(3) Bonds Final</b>						
32	The University of Chicago	Chicago	250,000,000	300	200	RKF
33	University Educational Student Housing Corporation (Dwight Building Project)	Chicago	95,000,000	18	150	RKF
<b>TOTAL HIGHER EDUCATION PROJECTS</b>			<b>345,000,000</b>	<b>318</b>	<b>350</b>	

<b>GRAND TOTAL</b>			<b>865,505,430</b>	<b>855</b>	<b>1,343</b>	
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**RESOLUTIONS**

Tab	Project	FM
<b>Amendatory Resolutions</b>		
34	Request to extend until July 30, 2007 a commitment for a participation loan for Midway Broadcasting Company	SCM
35	Amendatory Resolution to Authorize the Execution and Delivery of a Waiver of Certain Provisions of the Loan Agreement relating to Illinois Educational Facilities Authority Revenue Bonds, Lake Forest College, Series 1998.	TA
36	Amend and Restate Trust Indenture, Loan Agreement, and related documents to Extend Final Maturity Date for Toyal America, Inc. Series 1997 Industries Development Revenue Refunding Bonds.	RKF
37	Amendatory Resolution to Authorize the Execution and Delivery of a Modification Agreement and related documents for Slovak American Charitable Association, IDFA Series 2000 501(c)(3) Revenue Bonds	RKF

**Other**

Consideration of and/or appointment of an Executive Director of the Illinois Finance Authority

**Adjournment**