

**ILLINOIS FINANCE AUTHORITY  
BOARD MEETING  
Tuesday, May 10, 2011  
Chicago, Illinois**

**COMMITTEE OF THE WHOLE  
9:00 a.m.  
Two Prudential Plaza - IFA Chicago Office  
180 North Stetson Ave., Suite 2555  
Chicago, Illinois**

**AGENDA**

- I. Call to Order & Roll Call
- II. Chairman's Remarks
- III. Message from the Executive Director (with attachments; Tab A)
- IV. Senior Staff Reports
- V. Committee Reports
- VI. Project Reports
- VII. Other Business
- VIII. Adjournment

**BOARD MEETING  
10:30 a.m.  
One Prudential Plaza Conference Center  
130 East Randolph Ave., 7th Floor  
Chicago, Illinois**

- I. Call to Order
- II. Chairman's Remarks
- III. Roll Call
- IV. Acceptance of Financial Statements and Minutes
- V. Project Approvals
- VI. Other Business
- VII. Adjournment

**AGRICULTURE**

Tab	Project Name	Location	Amount	New Jobs	Const. Jobs	FM
<b>Beginning Farmer Bonds</b>						
<i>Final (One-Time Consideration)</i>						
1	A) Andrew J. & Jacqueline L. Colgan	Toulon (Stark County)	\$125,000	0	0	JS/LK
	B) Beginning Farmer Bond Amendment (John J. Traub)	Fairbury (Livingston County)	\$175,000	0	0	LK
<b>Agri-Debt Guarantee</b>						
<i>Final (One-Time Consideration)</i>						
2	Aaron Bertolino	Morrisonville (Christian County)	\$352,000	N/A	N/A	JS
3	Adam T. Bertolino	Morrisonville (Christian County)	\$380,000	N/A	N/A	JS
<b>TOTAL AGRICULTURE PROJECTS</b>			<b>\$1,032,000</b>	<b>0</b>	<b>0</b>	

**BUSINESS AND INDUSTRY**

Tab	Project Name	Location	Amount	New Jobs	Const. Jobs	FM
<b>Industrial Revenue Bonds</b>						
<i>Preliminary</i>						
4	Mr. Fermin Adames, Sr., individually (on behalf of Tempco Electric Heater Corporation)	Wood Dale (DuPage County)	\$6,660,000	56	14	RF
<b>TOTAL BUSINESS AND INDUSTRY</b>			<b>\$6,660,000</b>	<b>56</b>	<b>14</b>	

**HEALTHCARE**

Tab	Project Name	Location	Amount	New Jobs	Const. Jobs	FM
<b>501(c)(3) Revenue Bonds</b>						
<i>Preliminary</i>						
5	Swedish Covenant Hospital	Chicago (Cook County)	\$20,000,000	N/A	N/A	PL/NO
<b>501(c)(3) Revenue Bonds</b>						
<i>Final</i>						
6	Methodist Medical Center of Illinois	Peoria (Peoria County)	\$120,000,000	0	0	PL/NO
<b>TOTAL HEALTHCARE PROJECTS</b>			<b>\$140,000,000</b>	<b>0</b>	<b>0</b>	

**HIGHER EDUCATION, CULTURAL AND OTHER NON-HEALTHCARE 501(c)(3)'s**

Tab	Project Name	Location	Amount	New Jobs	Const. Jobs	FM
<b>501(c)(3) Revenue Bonds</b>						
<i>Preliminary</i>						
7	UNO Charter School Network, Inc. and United Neighborhood Organization	Chicago (Cook County)	\$65,000,000	N/A	N/A	RF
8	Sarah's Circle, Inc.	Chicago (Cook County)	\$1,275,000	10	25	RF/BF
<b>TOTAL HIGHER EDUCATION, CULTURAL AND OTHER NON-HEALTHCARE 501 (c)(3)'s</b>			<b>\$66,275,000</b>	<b>10</b>	<b>25</b>	
<b>GRAND TOTAL</b>			<b>\$213,967,000</b>	<b>66</b>	<b>39</b>	

**RESOLUTIONS**

Tab	Project Name	FM
<b>Resolutions and Amendments</b>		
9	Request for Financial Covenant Compliance Waiver for Agri-Business Guarantee (IFA Loan No. A-AI-TX-GT-6120)	RF
10	Participation Loan Update - PNC Bank - (IFA Loan No. B-LL-TX-582)	JS