## June 12, 2007 IFA Board Meeting Voting Record

Members Present: Dr. William J. Barclay, Magda M. Boyles, Michael W. Goetz, David C. Gustman, Chair, Dr. Roger D. Herrin, Edward H. Leonard, Sr., Andrew W. Rice, Juan B. Rivera, Joseph P. Valenti, Bradley Z. Zeller.

Members by Phone: None.

Members Absent: Ronald E. DeNard, James J. Fuentes, Terrence M. O'Brien, Lynn F. Talbott

Vacancies: 1

## **ITEMS / PROJECTS**

Minutes - May 8, 2007

Motion: Juan B. Rivera Second: Michael W. Goetz

## **PROJECTS:**

James & Wanda Monke John & Patricia Seys Ty & Darlene Dagen Mark & Brenda Dunn Mark & Brenda Dunn Stephen & Nannette Fosen Eric Niemerg Illinois River Energy **REG Cairo, LLC** Little Company of Mary Christian Homes, Inc. Cornerstone Services, Inc. Elgin Academy DeLaSalle Institute Loyola Academy Peoria Association for Retarded Citizens Jewish Federation of Metropolitan Chicago Liberty Towers Associates II Bridgeway, Inc. Good Shepherd Manor Group Kankakee County Training Center RAVE, Inc. Trinity Services, Inc. St. Coletta's of Illinois

10 ayes, 0 nays, 0 abstentions 10 ayes, 0 nays, 0 abstention 10 ayes, 0 nays, 0 abstentions 9 ayes, 0 nays, 1 abstention (Boyles) 10 ayes, 0 nays, 0 abstention 10 ayes, 0 nays, 0 abstentions 9 ayes, 0 nays, 1 abstention (Boyles)

VOTE

10 ayes, 0 nays, 0 abstentions

City of Pittsfield
Village of Thompsonville
Globe Energy Eco-Systems, LLC
Walter Mulica, Belmont Sausage Co.
McKinley Foundation at the UofI Champaign
Augustana College .

## **Resolutions / Amendatory Resolutions**

Felician Health Care 10 ayes, 0	0 nays, 0 abstentions
Derel & Marilyn Mattingly 10 ayes, 0	0 nays, 0 abstentions
Jaros Technology – WITHDRAWN	
Restated By Laws – WITHDRAWN	
Extension of IFA's 401(a) Plan 10 ayes, 0	0 nays, 0 abstentions
Approval of IFA's FY 2008 Board Meeting Dates 10 ayes, 0	0 nays, 0 abstentions
Heartland Bank & Trust / IMT Real Estate 10 ayes, 0	0 nays, 0 abstentions
Morton Community Bank / Precision Laser Manu. 10 ayes, 0	0 nays, 0 abstentions
Chase Bank / GFY Management, Inc. 10 ayes, 0	0 nays, 0 abstentions
DePaul University Series 2005C Revenue Bonds 10 ayes, 0	0 nays, 0 abstentions
Network Innovations 10 ayes, 0	0 nays, 0 abstentions

10 ayes, 0 nays, 0 abstentions 10 ayes, 0 nays, 0 abstentions