

**September 11, 2007  
IFA Board Meeting  
Voting Record**

Members Present: Dr. William J. Barclay, Ronald E. DeNard, James J. Fuentes, Michael W. Goetz,  
David C. Gustman, Chair, Terrence M. O' Brien, Andrew W. Rice, Juan B.  
Rivera, Lynn F. Talbott,

Members by Phone: Bradley A. Zeller

Members Absent: Magda M. Boyles, Dr. Roger D. Herrin, Edward H. Leonard, Sr.

Vacancies: 1

**ITEMS / PROJECTS**

**VOTE**

Minutes – August 7, 2007

10 ayes, 0 nays, 0 abstentions

Motion: Terrence M. O'Brien

Second: Michael W. Goetz

**PROJECTS:**

Worksaver, Inc.	10 ayes, 0 nays, 0 abstentions
Gerald & Genevieve Roberts	10 ayes, 0 nays, 0 abstentions
Michael & Shari Flannigan	10 ayes, 0 nays, 0 abstentions
Alan Bailey	10 ayes, 0 nays, 0 abstentions
Steven & Emily Manning	10 ayes, 0 nays, 0 abstentions
Adam Bertolino	10 ayes, 0 nays, 0 abstentions
Jonathan Laue	10 ayes, 0 nays, 0 abstentions
Ethanex Energy	10 ayes, 0 nays, 0 abstentions
Fairview Obligated Group	10 ayes, 0 nays, 0 abstentions
The Admiral at the Lake	10 ayes, 0 nays, 0 abstentions
Holy Cross Hospital	10 ayes, 0 nays, 0 abstentions
Advocate Health Care Network	10 ayes, 0 nays, 0 abstentions
Sherman Health System and Sherman Hospital	10 ayes, 0 nays, 0 abstentions
Lake County Family YMCA	10 ayes, 0 nays, 0 abstentions
Construction & General Laborers	10 ayes, 0 nays, 0 abstentions
Cornerstone Services, Inc.	10 ayes, 0 nays, 0 abstentions
Theory and Computing Sciences	10 ayes, 0 nays, 0 abstentions
Village of Chatham	10 ayes, 0 nays, 0 abstentions
Tad Peter d/b/a South Fork Outfitting	10 ayes, 0 nays, 0 abstentions
Village of Pleasant Plains	10 ayes, 0 nays, 0 abstentions
MPH II Land Trust (Hoerr Construction)	10 ayes, 0 nays, 0 abstentions
Stromberg Allen and Company	10 ayes, 0 nays, 0 abstentions
Quality Metal Finishing	10 ayes, 0 nays, 0 abstentions
American Ad Bag	10 ayes, 0 nays, 0 abstentions
Robert Morris College	10 ayes, 0 nays, 0 abstentions
Chicago School of Professional Psychology	10 ayes, 0 nays, 0 abstentions
McKinley Foundation	10 ayes, 0 nays, 0 abstentions

**Resolutions / Amendatory Resolutions**

Amendatory Resolution Authorizing the Amendment of Bond Documents in Connection with Lake Towers Associates II, LP	10 ayes, 0 nays, 0 abstentions
Amend a Participation Loan to Village Market, Inc.	10 ayes, 0 nays, 0 abstentions
Resolution to Amend a Rural Development Loan to Derel's BBQ	10 ayes, 0 nays, 0 abstentions
Resolution Authorizing and approving (A) the prepayment, defeasance, and/or redemption of all or a portion of the outstanding Illinois Development Finance Authority Revenue Bonds (Adventist Health System/Sunbelt Obligated Group), Series 2000A; (B) the Amendment of Certain Provisions of the Trust Indenture; (C) the execution and delivery of a supplemental indenture and (D) certain related matters.	10 ayes, 0 nays, 0 abstentions
Resolution to Amend a Venture Capital Loan to Jaros Technologies to Increase the Interest Rate and Defer Principal Payments for An Additional Year (IFA Project V-TD-588)	10 ayes, 0 nays, 0 abstentions
Resolution to Amend the Authority's Preliminary Approval Dated January 9, 2007 for John Hofmeister & Son, Inc. to Expand the Project Definition.	10 ayes, 0 nays, 0 abstentions