

**September 14, 2004**  
**IFA Board Meeting**  
**\*Voting Record**

Members Present: Joseph Alford, Demetris Giannoulis, David Gustman, Michael Goetz, Dr. Roger Herrin, Martin Nesbitt, Timothy Ozark, Andrew Rice, Joseph Valenti

Members by Phone: None

Members Absent: Natalia Delgado, Edward Leonard, Terrence O'Brien

**ITEMS / PROJECTS**

**VOTE**

August 2004 Preliminary Financial Statements	9 ayes, 0 nays, 0 abstained
August 2004 Minutes	9 ayes, 0 nays, 0 abstained
Resolution 2004-19: Establishing the Capital Opportunity Bond Program for Small and Mid-Size Rural and Urban Not-For-Profit Hospitals and Other Healthcare Providers in the State of Illinois, Approving the Form of Documents Therefore and Delegating to the Executive Director the Authority to Implement Said Program.	9 ayes, 0 nays, 0 abstained
Resolution 2004-20: Expressing the Policy Considerations of the Members on the Use of Businesses Owned by Minorities, Women and Persons with Disabilities and Small Businesses in Illinois Finance Authority Conduit Financings.	9 ayes, 0 nays, 0 abstained

**PROJECTS:**

The YMCA of Metropolitan Chicago	9 ayes, 0 nays, 0 abstained
The Carle Foundation	9 ayes, 0 nays, 0 abstained
Ingalls Health System	9 ayes, 0 nays, 0 abstained
Saint Anthony's Health Center	9 ayes, 0 nays, 0 abstained
Sauk Valley Student Housing, L.L.C. (to be formed)	10 ayes, 0 nays, 0 abstained
Fox River Valley Country Day School	9 ayes, 0 nays, 0 abstained
The Richard H. Driehaus Museum Chicago	9 ayes, 0 nays, 0 abstained
E. Kinast Distributors, Inc.	9 ayes, 0 nays, 0 abstained
Brent A. West	9 ayes, 0 nays, 0 abstained
Kevin and Emily Lilienthal	9 ayes, 0 nays, 0 abstained
Carl J. Kettlekamp and Lori Kettlekamp	9 ayes, 0 nays, 0 abstained
Larry W. Eldridge	9 ayes, 0 nays, 0 abstained
Illinois Institute of Technology	9 ayes, 0 nays, 0 abstained
The University of Chicago	9 ayes, 0 nays, 0 abstained
Rest Haven Christian Services	9 ayes, 0 nays, 0 abstained
Ameren Corporation	9 ayes, 0 nays, 0 abstained
Rogers Park Montessori School	9 ayes, 0 nays, 0 abstained
Illinois Primary Health Care Association Facilities Acquisition Program	9 ayes, 0 nays, 0 abstained
Merit School of Music	9 ayes, 0 nays, 0 abstained
Featherfist and Featherfist Development Corporation	9 ayes, 0 nays, 0 abstained

Village of Romeoville	9 ayes, 0 nays, 0 abstained
City of Sparta	9 ayes, 0 nays, 0 abstained
Stokey Township	9 ayes, 0 nays, 0 abstained
Newline Hardwoods, Inc.	9 ayes, 0 nays, 0 abstained
ZelleRx Corporation	9 ayes, 0 nays, 0 abstained
David Thompson, Thompson Pearl Valley Eggs	9 ayes, 0 nays, 0 abstained
Timberline Farm, LLC	9 ayes, 0 nays, 0 abstained
Oink, Inc	9 ayes, 0 nays, 0 abstained
Clayton D. and Ashlyn L. Becker	9 ayes, 0 nays, 0 abstained
James Lee and Bonnie May Brewer	9 ayes, 0 nays, 0 abstained
Jason D. Organ	9 ayes, 0 nays, 0 abstained
Jordan Walter	9 ayes, 0 nays, 0 abstained
Jared Walter	
This application was withdrawn that the request of the borrower prior to consideration by the Members	
Concordia University	9 ayes, 0 nays, 0 abstained
Adventist Health System/Sunbelt Obligated Group	9 ayes, 0 nays, 0 abstained

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