

**October 14, 2009**  
**IFA Board Meeting**  
**Voting Record**

Members Present: William A. Brandt, Jr., Chairman, Michael W. Goetz, Vice Chairman, Terrence M. O'Brien, Juan B. Rivera, Bradley A. Zeller, Dr. William J. Barclay, James J. Fuentes, Ronald E. DeNard  
Members by Phone: Dr. Roger D. Herrin, Edward H. Leonard, Sr.  
Members Absent: April D. Verrett  
Vacancies: Four

**ITEMS**

Financials – September 30, 2009  
Minutes – September 9, 2009

**VOTE**

11 ayes, 0 nays, 0 abstained  
11 ayes, 0 nays, 0 abstained

**PROJECTS:**

Chad A. Walk	11 ayes, 0 nays, 0 abstained
Jeremy & Tara Reeves	11 ayes, 0 nays, 0 abstained
Kye & Jenny Wagner	11 ayes, 0 nays, 0 abstained
The Clarke Group, Inc.	11 ayes, 0 nays, 0 abstained
Hales Franciscan High School	11 ayes, 0 nays, 0 abstained
Joliet Montessori School	11 ayes, 0 nays, 0 abstained
Country Health, Inc.	11 ayes, 0 nays, 0 abstained
Elgin Academy	11 ayes, 0 nays, 0 abstained
Advocate Health Care System	11 ayes, 0 nays, 0 abstained
Memorial Health Care System	11 ayes, 0 nays, 0 abstained
Villa Guadalupe Senior Services Corporation	11 ayes, 0 nays, 0 abstained
Resurrection Health Care	11 ayes, 0 nays, 0 abstained
Central DuPage Health	11 ayes, 0 nays, 0 abstained
Edward Hospital	11 ayes, 0 nays, 0 abstained
Lake Forest Hospital	11 ayes, 0 nays, 0 abstained
Timothy Place NFP., D/B/A park Place Christian Community of Elmhurst	11 ayes, 0 nays, 0 abstained
Adler School of Professional Psychology	11 ayes, 0 nays, 0 abstained
Roosevelt University	11 ayes, 0 nays, 0 abstained
Trinity International University	11 ayes, 0 nays, 0 abstained

**RESOLUTIONS**

Michael and Shari Flanigan	11 ayes, 0 nays, 0 abstained
Argonne National Laboratory	11 ayes, 0 nays, 0 abstained
Illinois Machine and Tool Works Project	11 ayes, 0 nays, 0 abstained
Blackhawk Biofuels	11 ayes, 0 nays, 0 abstained
Report Concerning Compensation and Personnel Matters	11 ayes, 0 nays, 0 abstained

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