

November 9th, 2010
IFA Board Meeting
Voting Record

Members Present: Chairman William Brandt Jr., Vice Chairman Michael Goetz, Dr. William Barclay, John “Jack” Durburg, Norman Gold, Edward Leonard, Joseph McInerney, Terrence O’Brien, Heather Parish, Roger Poole, Bradley Zeller

Members by Phone: None

Members Absent: Gila Bronner, Ronald DeNard, James J. Fuentes, Dr. Roger Herrin

Vacancies: None

ITEMS:

Financials – October 31st, 2010

Minutes – October 12th, 2010

VOTE:

11 ayes, 0 nays, 0 abstentions

11 ayes, 0 nays, 0 abstentions

PROJECTS:

1A) Lee Wayne & Latisha Leann Elliott

11 ayes, 0 nays, 0 abstentions

1B) Rodney D. & Candy Godbee

11 ayes, 0 nays, 0 abstentions

2) Mayo Properties LLC (Moran Transportation Corporation Project)

11 ayes, 0 nays, 0 abstentions

3) BPJ Investments LLC (Neuco, Inc. Project)

11 ayes, 0 nays, 0 abstentions

4) CenterPoint Joliet Terminal Railroad, LLC (CenterPoint Intermodal Center – Joliet Project)

10 ayes, 0 nays, 1 abstention*
(*Mr. Norman Gold abstained)

5) East-West University

11 ayes, 0 nays, 0 abstentions

6) DePaul University

11 ayes, 0 nays, 0 abstentions

7) Roseland Community Hospital

11 ayes, 0 nays, 0 abstentions

8) Smith Crossing

11 ayes, 0 nays, 0 abstentions

9) Proctor Hospital

11 ayes, 0 nays, 0 abstentions

10) Silver Cross Health System and Silver Cross Hospital and Medical Center

11 ayes, 0 nays, 0 abstentions

11) Sarah Bush Lincoln Health Center

11 ayes, 0 nays, 0 abstentions

RESOLUTIONS/AMENDATORY RESOLUTIONS:

12) Resolution to Approve an Amended and Restated Bond and Loan Agreement and Related changes regarding IFA Series 2007 501(c)(3) Revenue Bonds (Chicago School of Professional Psychology Project)

11 ayes, 0 nays, 0 abstentions

13) Resolution Reallocating a Portion of Recovery Zone Bond Authority to DuPage County

11 ayes, 0 nays, 0 abstentions

14) Resolution Delegating Reallocation Authority for Recovery Zone Facility and Recovery Zone Economic Development Bonds to the Executive Director of the Illinois Finance Authority

11 ayes, 0 nays, 0 abstentions