

**ILLINOIS FINANCE AUTHORITY
BOARD MEETING
November 13, 2007
Chicago, Illinois**

**COMMITTEE OF THE WHOLE MEETING
8:30 a.m.
Illinois Finance Authority
180 N. Stetson, Suite 2555**

- Opening Remarks
- Executive Director's Report
- Financials
- Staff Reports
- Project Reports
- Compensation and Personnel Matters - Director Hubbard
- Other Business
- Adjournment

**BOARD MEETING
11:30 a.m.
Mid-America Club
200 E. Randolph Street, 80th Floor
Chicago, Illinois**

AGENDA

- Call to Order
- Chairman's Report
- Roll Call
- Executive Director's Report
- Acceptance of Financials
- Approval of Minutes
- Project Approvals
- Resolutions / Amendments

AGRICULTURE

Tab	Project	Location	Estimated Amount	Estimated New Jobs	Estimated Const Jobs	FM
Beginning Farmer Bonds						
1	Daniel & Sharon Brown	Flanagan	250,000	0	0	CM
	Bruce Kettelkamp	Taylorville	250,000	0	0	ER
	Eric Will	Teutopolis	100,000	0	0	ER
	Craig Steidinger	Fairbury	122,000	0	0	CM
	Craig Draper	McLeansboro	40,000	0	0	ER
TOTAL AGRICULTURE PROJECTS			\$762,000	0	0	

HEALTHCARE

Tab	Project	Location	Estimated Amount	Estimated New Jobs	Estimated Const Jobs	FM
501(c)(3) Bonds Preliminary						
2	The Children's Memorial Hospital	Chicago	430,000,000	450	3000	PL/DS
501(c)(3) Bonds Final						
3	BroMenn Healthcare Hospitals	Bloomington, Normal	4,100,000	0	0	PL/DS
4	Holy Cross Hospital	Chicago	16,000,000	0	0	PL/DS
5	Northwestern Memorial Hospital	Chicago	400,000,000	600	3500	PL/DS
6	Monarch Landing	Naperville	185,000,000	593	1125	PL/DS
TOTAL HEALTHCARE PROJECTS			\$1,035,100,000	1,643	7,625	

COMMUNITIES AND CULTURE

Tab	Project	Location	Estimated Amount	Estimated New Jobs	Estimated Const Jobs	FM
501(c)(3) Bonds <i>Preliminary</i>						
7	Search Inc.	Mt. Prospect, Morton Grove, Skokie	12,000,000	7	40	SCM
8	North Shore Ice Arena, LLC	Northbrook	10,000,000	6	50	ST
501(c)(3) Bonds <i>Final</i>						
9	Erikson Institue	Chicago	32,500,000	27	100	TA
Affordable Rental Housing Bonds <i>Final</i>						
10	Hidden Glen Apartments LP	Bourbonnais	7,500,000	0	17	RF
Taxable Local Government Tax Anticipation Program						
11	Local Government Short-Term Tax Anticipation Program	Cook County	100,000,000	N/A	N/A	NM, KC
Local Government Pooled Bonds						
12	Local Government Pool 2007B	Village of Waynesville, Village of Aledo	3,200,000	N/A	N/A	KC
TOTAL COMMUNITIES AND CULTURAL PROJECTS			\$165,200,000	40	207	

BUSINESS AND INDUSTRY

Tab	Project	Location	Estimated Amount	Estimated New Jobs	Estimated Const Jobs	FM
Participation Loans						
13	CJA Management	Peru	234,360	2	75	JS
Tax Exempt Water Furnishing Facilities Revenue Bonds <i>Final</i>						
14	Aqua Illinois, Inc.	Multiple	17,000,000	0	265	RF
Industrial Revenue Bonds <i>Preliminary</i>						
15	Crown Metal Manufacturing Co., Inc.,	Elmhurst	3,500,000	12	45	TA
Industrial Revenue Bonds <i>Final</i>						
16	Centa Corporation	Aurora	3,000,000	11	5	RF
17	INX International Ink Co.	Homewood	10,000,000	9	20	RF
18	The Jel Sert Company	West Chicago	10,000,000	300	0	ST
19	Versatile Card Technology, Inc.	Downers Grove	7,600,000	15	15	ST
TOTAL BUSINESS AND INDUSTRY PROJECTS			\$51,334,360	349	425	

HIGHER EDUCATION

Tab	Project	Location	Estimated Amount	Estimated New Jobs	Estimated Const Jobs	FM
501(c)(3) Commercial Paper Revenue Notes <i>Preliminary</i>						
20	DePaul University	Chicago	\$75,000,000	N/A	300	RF
501(c)(3) Bonds <i>Final</i>						
21	Robert Morris College	Chicago, Aurora, Schaumburg	\$30,000,000	62	150	TA
TOTAL HIGHER EDUCATION PROJECTS			\$105,000,000	62	450	

GRAND TOTAL			\$1,357,396,360	482	8,707	
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RESOLUTIONS

Tab	Project	FM
Amendatory Resolutions		
22	Amendatory Resolution to Revise the Loan Agreement and Trust Indenture and related documents (Stromberg Allen & Company/SACO Real Estate LLC Project)	RF
23	Amendatory Resolution to Add Project Sites and Increase Not-to-Exceed Amount from \$68 Million (Roosevelt University Project)	RF
24	Authorize the Joint Issuance of a Mortgage Credit Certificate Program with Illinois Housing Development Authority and the City of Decatur	TA
Other		
Resolutions		
25	Appointing Successor Trustees of the IFA 401(a) Contribution Plan and Appointing an Interim Treasurer	CM

Adjournment