

**September 9, 2009**  
**IFA Board Meeting**  
**Voting Record**

Members Present: William A. Brandt, Jr., Chairman, Michael W. Goetz, Vice Chairman, Edward H. Leonard, Sr., Terrence M. O'Brien, Dr. Roger D. Herrin, Bradley A. Zeller, Juan B. Rivera, Dr. William J. Barclay, James J. Fuentes

Members by Phone: None

Members Absent: April D. Verrett, Ronald E. DeNard,

Vacancies: Four

**ITEMS**

	<b>VOTE</b>
Financials – August 31, 2009	9 ayes, 0 nays, 0 abstained
Minutes – August 11, 2009	9 ayes, 0 nays, 0 abstained

**PROJECTS:**

Dietmeier, Thomas and Wendy	9 ayes, 0 nays, 0 abstained
Jensen, Jeffrey R.	9 ayes, 0 nays, 0 abstained
VanFleet, Ryan	9 ayes, 0 nays, 0 abstained
Swanson, Matthew and Angela	9 ayes, 0 nays, 0 abstained
Keith G. Beer	9 ayes, 0 nays, 0 abstained
Hayden Farms Partnership, Ronald and	9 ayes, 0 nays, 0 abstained
Mary Hayden, Jeffrey and Heather Hayden, Timberline Farms, LLC	
Brett and Christine Zehr (Zehr Foods, Inc.)	9 ayes, 0 nays, 0 abstained
Edward Hospital	9 ayes, 0 nays, 0 abstained
Lake Forest Hospital	9 ayes, 0 nays, 0 abstained
Trinity University International	9 ayes, 0 nays, 0 abstained
Roosevelt University	9 ayes, 0 nays, 0 abstained
Concordia University Chicago	9 ayes, 0 nays, 0 abstained

**RESOLUTIONS**

Beecher Energy LLC	9 ayes, 0 nays, 0 abstained
Sexton Energy LLC	9 ayes, 0 nays, 0 abstained
General Converting Inc.	9 ayes, 0 nays, 0 abstained
Chapin Hall Center for Children	9 ayes, 0 nays, 0 abstained
Libery Towers Associates II, LLP	9 ayes, 0 nays, 0 abstained
American Water Capitol Corp.	9 ayes, 0 nays, 0 abstained
SOS Children's Villages of Illinois	9 ayes, 0 nays, 0 abstained
Linker Farms, Inc.	9 ayes, 0 nays, 0 abstained
Andy Shull	9 ayes, 0 nays, 0 abstained
Energy Committee and Implementation Guidelines	9 ayes, 0 nays, 0 abstained

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