

**VOTING RECORD OF THE DECEMBER 13, 2011, MEETING OF THE BOARD OF
DIRECTORS OF THE ILLINOIS FINANCE AUTHORITY**

IFA Board Members Present:

1. William A. Brandt, Jr., Chairman
2. Michael W. Goetz, Vice Chairman
3. Dr. William Barclay
4. James J. Fuentes
5. Norman M. Gold
6. Terrence M. O'Brien
7. Mayor Barrett F. Pedersen
8. Roger E. Poole
9. Edward H. Leonard, Sr.
10. Heather D. Parish (via teleconference)
11. Bradley A. Zeller

IFA Board Members Absent:

1. Gila Bronner
2. John E. Durburg

Minutes from the Committee of the Whole and Board Meetings on November 8, 2011

11 AYES 0 NAYS 0 ABSTAIN 2 ABSENT 2 VACANCIES

Financial Statements for the Month Ended November 30, 2011

11 AYES 0 NAYS 0 ABSTAIN 2 ABSENT 2 VACANCIES

Agriculture – Beginning Farmer Bonds -- One-Time Final Bond Resolution

Item No. 1A: Cory James Funk – \$196,100 – 72 acres

11 AYES 0 NAYS 0 ABSTAIN 2 ABSENT 2 VACANCIES

Item No. 1B: Alexander Colby Jordan – \$226,879 – 40 acres

11 AYES 0 NAYS 0 ABSTAIN 2 ABSENT 2 VACANCIES

Item No. 1C: Korey P. Jordan – \$226,879 – 39 acres

11 AYES 0 NAYS 0 ABSTAIN 2 ABSENT 2 VACANCIES

Item No. 1D: John A. Olson – \$475,000 – 155 acres

11 AYES 0 NAYS 0 ABSTAIN 2 ABSENT 2 VACANCIES

Item No. 1E: John W. & Grace E. Vaughan – \$143,750 – 40 acres

11 AYES 0 NAYS 0 ABSTAIN 2 ABSENT 2 VACANCIES

Item No. 1F: James A. & Anne E. Vaughan – \$143,750 – 40 acres

11 AYES 0 NAYS 0 ABSTAIN 2 ABSENT 2 VACANCIES

Item No. 1G: Spencer A. Janssen – \$250,000 – 75 acres

11 AYES 0 NAYS 0 ABSTAIN 2 ABSENT 2 VACANCIES

Item No. 1H: Jared L. & Jodi L. Poole – \$273,750 – 40 acres

11 AYES 0 NAYS 0 ABSTAIN 2 ABSENT 2 VACANCIES

Business & Industry -- Industrial Revenue Bonds - Preliminary Bond Resolution

Item No. 2: Freedman Building, LLC and Freedman Seating Company, Inc. – \$5,655,000

11 AYES 0 NAYS 0 ABSTAIN 2 ABSENT 2 VACANCIES

Business & Industry – Midwestern Disaster Area Revenue Bonds – Preliminary Bond Resolution

Item No. 3: Janko Alcion Vernon Hills, LLC and its affiliates, successors, and assigns (75 N. Fairway Drive Project) – \$24,800,000

11 AYES 0 NAYS 0 ABSTAIN 2 ABSENT 2 VACANCIES

Higher Education, Cultural, and Other Non-Healthcare 501(c)(3)'s – 501(c)(3) Revenue Bonds – Final Bond Resolution

Item No. 4: The University of Chicago - \$480,000,000

11 AYES 0 NAYS 0 ABSTAIN 2 ABSENT 2 VACANCIES

Higher Education, Cultural, and Other Non-Healthcare 501(c)(3)'s – 501(c)(3) Revenue Bonds – One-Time Final Bond Resolution

Item No. 5: National Hellenic Museum - \$8,000,000

11 AYES 0 NAYS 0 ABSTAIN 2 ABSENT 2 VACANCIES

Healthcare – 501(c)(3) Revenue Bonds – Preliminary Bond Resolution

Item No. 6: The Children's Memorial Hospital – \$65,000,000

10 AYES 0 NAYS 1 ABSTAIN* 2 ABSENT 2 VACANCIES

*Mr. Fuentes noted that he would abstain from voting on Item No. 6 due to a family member's involvement with The Children's Memorial Hospital project

Resolutions

Item No. 7: Resolution to Amend Audit Opinion Language in Loan Agreement relating to Illinois Educational Facilities Authority Series 2000 Variable Rate Demand Revenue Bonds (Columbia College Chicago Project)

11 AYES 0 NAYS 0 ABSTAIN 2 ABSENT 2 VACANCIES

Item No. 8: Resolution to Reallocate \$6.0MM of Qualified Energy Conservation Bond Issuance Authority to Southern Illinois University

11 AYES 0 NAYS 0 ABSTAIN 2 ABSENT 2 VACANCIES

Item No. 9: Resolution authorizing the execution and delivery of a First Amendment to Bond and Loan Agreement in connection with IFA Series 2009 Educational Facility Revenue Bond (Near North Montessori School Project)

11 AYES 0 NAYS 0 ABSTAIN 2 ABSENT 2 VACANCIES

Item No. 10: Confirming IFA Board Resolution (Paul J. Gavin; Andrew J. Gavin; Waterloo Community School District No. 5; Covenant Retirement Communities, Inc.; Rush University Medical Center Obligated Group; Edwin and Cindy Summers; The British Home for Retired Men and Women)

11 AYES 0 NAYS 0 ABSTAIN 2 ABSENT 2 VACANCIES

Item No. 11: Resolution appointing the Executive Director of the Illinois Finance Authority for one-year term of office

11 AYES 0 NAYS 0 ABSTAIN 2 ABSENT 2 VACANCIES

Item No. 12: Resolution of Illinois Finance Authority Authorizing the Executive Director to submit a Letter of Interest for the Transportation Infrastructure Finance and Innovation Act (TIFIA) Credit Program on behalf of the Elgin O'Hare - West Bypass Project

11 AYES 0 NAYS 0 ABSTAIN 2 ABSENT 2 VACANCIES

Item No. 13: Resolution of Illinois Finance Authority Authorizing the Energy Committee of the Authority to be hereinafter designated and known as the Infrastructure, Transportation and Energy Committee

11 AYES 0 NAYS 0 ABSTAIN 2 ABSENT 2 VACANCIES