



Governor, Rod R. Blagojevich
Interim Executive Director, Jill Rendleman

180 North Stetson Ave.
Suite 2555
Chicago, IL 60601
312-651-1300
312-651-1350 fax
www.il-fa.com

May 4, 2007

PUBLIC NOTICE OF MEETING

The Illinois Finance Authority (the "IFA") will hold a meeting of the Venture Capital Committee on Tuesday, May 8, 2007 at 7:30 a.m. at the Illinois Finance Authority, 180 N. Stetson, Suite 2555, Chicago, Illinois.

All meetings will be accessible to handicapped individuals in compliance with Executive Order #5 (1979) and pertinent State and Federal laws upon notification of anticipated attendance. Handicapped persons planning to attend and needing special accommodations should contact, either by telephone or letter, Carla B. Burgess Jones, Illinois Finance Authority, Two Prudential Plaza, 180 North Stetson Avenue, Suite 2555, Chicago, Illinois 60601 or at (312) 651-1318, TTY (800) 526-0844, Voice (800) 526-0857.

This notice is issued pursuant to Section 2.02 of the Illinois Open Meetings Act.

For David C. Gustman, Chairman

By:

Carla B. Burgess Jones
Secretary

**ILLINOIS FINANCE AUTHORITY
BOARD MEETING
May 8, 2007
Chicago, Illinois**

EXECUTIVE SESSION

8:30 a.m.

**Illinois Finance Authority
180 N. Stetson, Suite 2555**

- Opening Remarks
- Executive Director's Report
- Financials
- Staff Reports
- Project Reports
- Adjournment

BOARD MEETING

11:30 a.m.

**Mid-America Club
200 E. Randolph Drive, 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 | Amount | New Jobs | Const Jobs | FM |
|-----------------------------------|------------------------------|----------|---------|----------|------------|----|
| Agri-Debt Guarantee | | | | | | |
| 1 | Dail Family Farms, Inc. | Erie | 170,000 | 0 | 0 | CM |
| 2 | Richard C. and Tresa M. Litz | Pana | 170,000 | 0 | 0 | ER |
| Beginning Farmer Bonds | | | | | | |
| 3 | Jayson A. Stamberger | LaMoille | 250,000 | 0 | 0 | CM |
| | Timothy W. Buettner | Sublette | 105,430 | 0 | 0 | CM |
| | Jason A. Skidmore | Robinson | 175,000 | 0 | 0 | ER |
| TOTAL AGRICULTURE PROJECTS | | | 870,430 | - | - | |

HEALTHCARE

| Tab | Project | Location | Amount | New Jobs | Const Jobs | FM |
|--|--|--|-------------|----------|------------|-------|
| 501(c)(3) Bonds <i>Preliminary</i> | | | | | | |
| 4 | Sherman Health System and Sherman Hospital | Elgin | 150,000,000 | 0 | 0 | PL/DS |
| 501(c)(3) Bonds <i>Final</i> | | | | | | |
| 5 | Central Baptist Village | Norridge | 26,000,000 | 0 | 0 | PL/DS |
| 6 | Palos Community Hospital | Palos Heights, Orland Park, Lemont, Oak Lawn | 200,000,000 | 0 | 225 | PL/DS |
| TOTAL HEALTHCARE PROJECTS | | | 376,000,000 | 0 | 225 | |

