

## **DRAFT AGENDA**

### **Working Committee**

Southwestern Illinois Development Authority  
1022 Eastport Plaza Drive, Collinsville, Illinois 62234  
Thursday, December 16, 2010 at 6:00 PM

#### **1. Approval of Minutes**

- A. October 21, 2010 Working Committee Meeting Minutes (**Attach. 1A**) Action

#### **2. Report of Working Committee:**

- A. **RESOLUTION AUTHORIZING THE ISSUANCE OF RESIDENTIAL FACILITIES REVENUE BONDS (MCKENDREE UNIVERSITY), SERIES 2010, IN A PRINCIPAL AMOUNT NOT TO EXCEED \$15,000,000, TO PROVIDE FUNDS TO BE LOANED TO MCKENDREE UNIVERSITY TO FINANCE THE COSTS OF CERTAIN EDUCATIONAL FACILITIES; AND AUTHORIZING AND APPROVING CERTAIN DOCUMENTS AND ACTIONS IN CONNECTION WITH THE ISSUANCE OF SAID BONDS. (Attach. 5A)** Information/Discussion
- B. **RESOLUTION TO CHANGE IMRF AUTHORIZED AGENT (ATTACH. 5B)** Information/Discussion
- C. **APPROVE FISCAL YEAR 2010 AUDIT (ATTACH. 5C)** Information/Discussion
- D. **Treasurer's Report (Mr. Plummer)** Information/Discussion  
October & November 2010 Financial Reports – SWIDA and East St. Louis Development Fund (**Attach. 5D**)

#### **3. Other Business/Adjournment**

Information/Discussion

**DRAFT AGENDA TO BE APPROVED AT THE BOARD MEETING**  
 Southwestern Illinois Development Authority  
 1022 Eastport Plaza Drive, Collinsville, Illinois 62234  
 Thursday, December 16, 2010 Immediately Following Working Committee Meeting

<u>ITEM</u>	<u>RESPONSE REQUESTED</u>
1. Call to Order	
2. Approval of Minutes	
A. October 21, 2010 Board Meeting Minutes ( <b>Attach. 2A</b> )	Action
3. Approval of Agenda	Action
4. Public Comment	
5. <b>Report of Working Committee:</b>	
<b>A. RESOLUTION AUTHORIZING THE ISSUANCE OF RESIDENTIAL FACILITIES REVENUE BONDS (MCKENDREE UNIVERSITY), SERIES 2010, IN A PRINCIPAL AMOUNT NOT TO EXCEED \$15,000,000, TO PROVIDE FUNDS TO BE LOANED TO MCKENDREE UNIVERSITY TO FINANCE THE COSTS OF CERTAIN EDUCATIONAL FACILITIES; AND AUTHORIZING AND APPROVING CERTAIN DOCUMENTS AND ACTIONS IN CONNECTION WITH THE ISSUANCE OF SAID BONDS. (Attach. 5A)</b>	Information/Discussion/Action
<b>B. RESOLUTION TO CHANGE IMRF AUTHORIZED AGENT (ATTACH. 5B)</b>	Information/Discussion/Action
<b>C. APPROVE FISCAL YEAR 2010 AUDIT (ATTACH. 5C)</b>	Information/Discussion/Action
<b>D. <u>Treasurer's Report</u> (Mr. Plummer)     October &amp; November 2010 Financial Reports – SWIDA     and East St. Louis Development Fund (<b>Attach. 5D</b>)</b>	Information/Discussion/Action
6. <b>Executive Director's Report</b> (Mr. Lundy)	Information/Discussion
7. <b>Chairman's Report</b> (Mr. Lombardi)	Information/Discussion
8. <b>Other Business/Adjournment</b>	Information/Discussion/Action