



Thursday, March 6, 2025

PUBLIC NOTICE OF REGULAR MEETING OF THE MEMBERS OF THE ILLINOIS FINANCE AUTHORITY

The Illinois Finance Authority (the “Authority”) will hold its regularly scheduled meeting of the Members of the Authority at two locations simultaneously on **Tuesday, March 11, 2025, at 9:30 a.m.:**

- Michael A. Bilandic Building, 160 North LaSalle St., Suite S-1000, Chicago, Illinois 60601
- Leland Building, 527 East Capitol Ave., Hearing Room A, First Floor, Springfield, Illinois 62701

Members of the public are encouraged to attend the regularly scheduled meeting in person or via audio or video conference:

- The Audio Conference Number is (650) 479-3208 and the Meeting ID or Access Code is 2866 002 8063 followed by pound (#). Upon being prompted for a password, please enter 43248378 followed by pound (#).
- To join the Video Conference, use this link:

<https://illinoisfinanceauthority-512.my.webex.com/illinoisfinanceauthority-512.my/j.php?MTID=m22315af69127c91fbf58aab0a79b8b9d>

and enter IFAGuest as the password.

Guests wishing to comment orally are invited to do so pursuant to the “Guidelines for Public Comment” prescribed by the Authority and posted at <https://www.il-fa.com>. Guests participating via Audio Conference or Video Conference that cannot see or hear the proceedings clearly can call (312) 651-1300 or write info@il-fa.com for assistance. Please contact an Assistant Secretary of the Board at (312) 651-1300 for more information.

AGENDA:

- I. Call to Order and Roll Call
- II. Approval of Agenda
- III. Correction and Approval of Minutes
- IV. Public Comments
- V. Remarks from the Chair
- VI. Report from the Audit Committee
- VII. Message from the Executive Director
- VIII. Presentation and Consideration of New Business Items (including Appendix A attached hereto)
- IX. Presentation and Consideration of Financial Reports
- X. Climate Bank Plan Standing Report
- XI. Procurement Report
- XII. Other Business
- XIII. Closed Session
- XIV. Adjournment

All meetings will be accessible to handicapped individuals in compliance with Executive Order #5 (1979) as well as pertinent State and Federal laws upon notification of anticipated attendance. Handicapped persons planning to attend any meeting and needing special accommodations should contact the Illinois Finance Authority by calling (312) 651-1300, TTY (800) 526-0844.

NEW BUSINESS ITEMS

PUBLIC FINANCE				
Tab	Applicant	Location(s)	Amount*	Staff
<i>Bond Resolutions</i>				
1	Rush System for Health d/b/a Rush University System for Health	Cook County and Kane County	\$550,000,000	SDP
2	Chicago Theatre Group, Inc. operating as The Goodman Theatre	Cook County	\$35,000,000	BRF
3	Special Olympics Illinois	Cook County	\$4,000,000	BRF
4	First-Time Farmer - Ben Allen Coffey	Edgar County	\$623,340	LGK
TOTAL			\$589,623,340	

** Preliminary, subject to change*

Tab	Action	Staff
<i>Resolutions</i>		
5	Resolution authorizing and approving the execution and delivery of a Second Amendment to Bond and Loan Agreement with Nazareth Academy and Fifth Third Commercial Funding, Inc., and approving the execution of an Amended Bond and certain other agreements relating thereto; and related matters	BRF
6	Resolution authorizing and approving the conversion of the Illinois Finance Authority Variable Rate Revenue Refunding Bonds, Series 2021B (Plymouth Place, Inc.) from bearing interest at taxable rates to tax-exempt rates and certain other matters	SDP

GENERAL		
Tab	Action	Staff
<i>Resolutions</i>		
7	Resolution to accept the Fiscal Year 2024 Financial Audit and to accept the designation of the Fiscal Year 2024 Financial Audit Report as the Fiscal Year 2024 Annual Report	SJP