



Friday, February 7, 2014

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## **PUBLIC NOTICE OF BOARD OF DIRECTORS MEETING**

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The Illinois Finance Authority (the “IFA”) will hold its regularly scheduled Board of Directors Meeting in the Conference Center, One Prudential Plaza, 130 East Randolph, Suite 750, Chicago, Illinois 60601 on **Tuesday, February 11, 2014 at 10:30 a.m.**

The Teleconference Number is (888)494-4032 and the Access Code is 7951790918. Guests wishing to comment orally are invited to do so, pursuant to the “Guidelines for Public Comment” prescribed by the IFA and posted at [www.il-fa.com](http://www.il-fa.com). Please contact Brad R. Fletcher, Assistant Secretary of the Board, at (312)651-1329 for more information.

**ILLINOIS FINANCE AUTHORITY  
BOARD OF DIRECTORS MEETING  
Tuesday, February 11, 2014  
10:30 AM**

**AGENDA:**

- I. Call to Order & Roll Call
- II. Chairman’s Remarks
- III. Adoption of the Minutes
- IV. Acceptance of the Financial Statements
- V. Approval of Project Reports and Resolutions (see attached)
- VI. Other Business
- VII. Public Comment
- VIII. 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 Mari Money, either by writing to Mari Money, Illinois Finance Authority, 180 North Stetson Avenue, Suite 2555, Chicago, Illinois 60601 or by calling (312)651-1319, TTY (800) 526-0844.

**PROJECT REPORTS AND RESOLUTIONS**

**AGRICULTURE PROJECTS**

Tab	Project Name	Location	Amount	New Jobs	Const. Jobs	Staff
<b>Beginning Farmer Bonds</b>						
<i>Final (One-Time Consideration)</i>						
1	A) Derek P. Ifft	Pella Township (Ford County)	\$100,000	-	-	LK
	B) Philip Ryan & Rebecca Ellen Ochs	Wade and Fox Townships (Jasper County)	\$237,344	-	-	LK
	C) Levi M. Spurlock	Farrington Township (Jefferson County)	\$140,000	-	-	LK
	D) Mark L. Quade	West Township (Effingham County)	\$325,000	-	-	LK
<b>TOTAL AGRICULTURE PROJECTS</b>			<b>\$802,344</b>	-	-	

**EDUCATIONAL, CULTURAL AND NON-HEALTHCARE 501(c)(3) PROJECTS**

<b>501(c)(3) Revenue Bonds</b>						
<i>Final (One-Time Consideration)</i>						
2	North American Spine Society	Burr Ridge (DuPage County)	\$8,860,000	N/A	N/A	PL/NO
<b>TOTAL EDUCATIONAL, CULTURAL, AND NON-HEALTHCARE 501(c)(3) PROJECTS</b>			<b>\$8,860,000</b>	-	-	

**HEALTHCARE PROJECTS**

<b>501(c)(3) Revenue Bonds</b>						
<i>Preliminary</i>						
3	Centegra Health System	Huntley (McHenry County)	\$193,000,000	1,100	800	PL/NO
<b>TOTAL HEALTHCARE PROJECTS</b>			<b>\$193,000,000</b>	<b>1,100</b>	<b>800</b>	
<b>GRAND TOTAL</b>			<b>\$202,662,344</b>	<b>1,100</b>	<b>800</b>	

**PROJECT REPORTS AND RESOLUTIONS**

**RESOLUTIONS**

Tab	Action	Staff
<b>Resolutions</b>		
4	Resolution Providing for the Issuance of Not to Exceed \$11,850,000 Principal Amount Illinois Finance Authority Revenue Refunding Bond, Series 2014 (IIT Research Institute); Authorizing the Execution and Delivery of a Bond and Loan Agreement, a Tax Exemption Certificate and Agreement and Related Documents; and Approving Related Matters	RF/BF
5	Resolution Authorizing the Amendment of the Bond and Loan Agreement Among the Illinois Finance Authority, National Hellenic Museum and First Midwest Bank Relating to the Authority's Cultural Facility Revenue Bond (National Hellenic Museum Project), Series 2012; and Related Matters	RF/BF
6	Resolution Authorizing the Execution and Delivery of a First Supplemental Bond Indenture Providing for a Substitution of Obligation relating to Illinois Finance Authority Revenue Bonds, Series 2006 (Keweenaw Hospital Project); and Related Matters	PL/NO
7	Resolution Authorizing the Execution and Delivery of a First Supplemental Bond Indenture and a First Supplemental Loan Agreement in Connection with Illinois Finance Authority Revenue Bonds, Series 2012A (Hospital Sisters Services, Inc. – Obligated Group); and Related Matters	PL/NO
8	Resolution of Intent Requesting an Initial Allocation of Calendar Year 2014 Private Activity Bond Volume Cap in the Amount of \$225,000,000	CM
9	Ratification of Resolution Supporting Comments by Illinois Department of Agriculture on Proposed Rule for 2014 Standards for the Renewable Fuel Standard Program	CM
10	Resolution Authorizing the Executive Director to Return State Energy Program Monies Authorized Under the American Recovery and Reinvestment Act of 2009 to the Illinois Department of Commerce and Economic Opportunity	CM