

ILLINOIS FINANCE AUTHORITY

Tuesday, March 13, 2012

AGENDA

COMMITTEE OF THE WHOLE MEETING

9:30 a.m.

IFA Chicago Office

Two Prudential Plaza

180 North Stetson Avenue, Suite 2555

Chicago, Illinois 60601

- I. Call to Order & Roll Call
- II. Chairman's Remarks
- III. Message from the Executive Director
- IV. Consideration of the Minutes
- V. Presentation and Consideration of the Financial Statements
- VI. Committee Reports
- VII. Project Reports
- VIII. Other Business
- IX. Public Comment
- X. Adjournment

BOARD MEETING

10:30 a.m.

Conference Center

One Prudential Plaza

130 East Randolph Street, Suite 750

Chicago, Illinois 60601

- I. Call to Order & Roll Call
- II. Chairman's Remarks
- III. Adoption of the Minutes
- IV. Acceptance of the Financial Statements
- V. Project Approvals
- VI. Resolutions
- VII. Other Business
- VIII. Public Comment
- IX. Adjournment

Board Meeting Agenda

March 13, 2012

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AGRICULTURE						
Tab	Project Name	Location	Amount	New Jobs	Const. Jobs	FM
Beginning Farmer Bonds						
<i>Final (One-Time Consideration)</i>						
1	A) Ben Emmerich	North Muddy Township (Jasper County)	\$28,500	0	0	JS/LK
	B) Jesse R. & Shayna Drew	Benton Township and Northern Township (Franklin County)	\$252,850	0	0	JS/LK
TOTAL AGRICULTURE PROJECTS			\$281,350	0	0	
BUSINESS AND INDUSTRY						
Tab	Project Name	Location	Amount	New Jobs	Const. Jobs	FM
Midwestern Disaster Area Revenue Bonds						
<i>Final</i>						
2	P.O.B. Development, LLC (925 Broadway Avenue Project)	Quincy (Adams County)	\$11,200,000	115	43	JS
TOTAL BUSINESS AND INDUSTRY PROJECTS			\$11,200,000	115	43	
EDUCATIONAL, CULTURAL, AND NON-HEALTHCARE 501(C)(3) PROJECTS						
Tab	Project Name	Location	Amount	New Jobs	Const. Jobs	FM
501(c)(3) Revenue Bonds						
<i>Final (One-Time Consideration)</i>						
3	Solomon Schechter Day Schools of Metropolitan Chicago	Northbrook and Skokie (Cook County)	\$4,200,000	N/A	N/A	RF/BF
501(c)(3) Revenue Bonds						
<i>Final</i>						
4	United Methodist Home & Services and Chicagoland Methodist Senior Services	Chicago (Cook County)	\$8,700,000	16	30	RF/BF
TOTAL HEALTHCARE PROJECTS			\$12,900,000	16	30	
HEALTHCARE						
Tab	Project Name	Location	Amount	New Jobs	Const. Jobs	FM
501(c)(3) Revenue Bonds						
<i>Preliminary</i>						
5	Rockford Health System	Rockford (Winnebago County)	\$40,000,000	N/A	N/A	PL/NO
6	Northwestern Medical Faculty Foundation	Chicago (Cook County)	\$70,000,000	N/A	N/A	PL/NO
501(c)(3) Revenue Bonds						
<i>Final (One-Time Consideration)</i>						
7	Norwegian Lutheran Bethesda Home Association	Chicago (Cook County)	\$2,000,000	N/A	N/A	RF/NO
TOTAL HEALTHCARE PROJECTS			\$112,000,000	-	-	
GRAND TOTAL			\$136,381,350	131	73	
RESOLUTIONS						
Tab	Project Name					FM
Amendatory Resolutions						
8	Resolution authorizing the execution and delivery of a Second Amendment to Amended and Restated Indenture and Agreement in connection with Illinois Development Finance Authority Adjustable Rate Industrial Development Revenue Bonds (W.M. Plastics, Inc. Project), Series 2001					RF/BF
9	Resolution granting Executive Director and Trustees of the Illinois Finance Authority 401(a) Contribution Plan to Act on behalf of the Authority					NO
10	Resolution approving the Disposition of the Technology Development Bridge Portfolio of the Illinois Finance Authority					CM