



Wednesday, August 7, 2013

PUBLIC NOTICE OF BOARD OF DIRECTORS MEETING

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, August 13, 2013** 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. 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, August 13, 2013
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

LOCAL GOVERNMENT PROJECTS

Local Government Bonds						
<i>Final (One-Time Consideration)</i>						
Tab	Project Name	Location	Amount	New Jobs	Const. Jobs	FM
1	East Richland Community Unit School District Number 1	Richland, Wayne and Jasper Counties	\$21,500,000	N/A	N/A	JS/BF
TOTAL LOCAL GOVERNMENT PROJECTS			\$21,500,000	N/A	N/A	

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>Preliminary</i>						
2	Columbia College Chicago	Chicago (Cook County)	\$17,000,000	N/A	N/A	RF/BF
3	Noble Network of Charter Schools	Chicago (Cook County)	\$21,500,000	236	25	RF/BF
501(c)(3) Revenue Bonds						
<i>Final (One-Time Consideration)</i>						
4	Illinois College of Optometry	Chicago (Cook County)	\$42,000,000	N/A	N/A	PL/NO
TOTAL EDUCATIONAL, CULTURAL, AND NON-HEALTHCARE 501(c)(3) PROJECTS			\$80,500,000	236	25	

HEALTHCARE PROJECTS

Tab	Project Name	Location	Amount	New Jobs	Const. Jobs	Staff
501(c)(3) Revenue Bonds						
<i>Final</i>						
5	Peace Village	Palos Park (Cook County)	\$30,000,000	N/A	25	PL/NO
501(c)(3) Revenue Bonds						
<i>Preliminary</i>						
6	Presence Health Network	Cook, Champaign, DuPage, Kankakee, Kane, Vermilion and Will Counties	\$215,000,000	N/A	N/A	PL/NO
TOTAL HEALTHCARE PROJECTS			\$245,000,000	-	25	
GRAND TOTAL			\$347,000,000	236	50	

PROJECT REPORTS AND RESOLUTIONS

RESOLUTIONS

Tab	Action	Staff
Resolutions		
7	Resolution Authorizing Actions to Assist with Proposed Affiliation of Northwestern Memorial HealthCare and Northwestern Medical Faculty Foundation	PL/NO
8	Resolution Approving a Procurement Policy for Legal, Financial and Other Professional and Artistic Services and Related Matters	PL/NO
9	Resolution Ratifying the Actions of the Executive Director of the Illinois Finance Authority ("IFA") in Applying for New Market Tax Credits for the IFA and Delegating to the Executive Director the Authority to Perform all Further Actions Necessary to Secure the Allocation of the New Market Tax Credits	PL/NO