



Tuesday, September 24, 2013

PUBLIC NOTICE OF HEALTHCARE COMMITTEE MEETING

The Illinois Finance Authority (the “IFA”) will hold its regularly scheduled Healthcare Committee Meeting in the IFA Chicago Office, Two Prudential Plaza, 180 North Stetson Avenue, Suite 2555, Chicago, Illinois 60601 on **Monday, September 30, 2013 at 3:00 p.m.**

The Teleconference Number is (888) 494-4032 and the Access Code is 7951790918. Those wishing to provide public comment 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 Nora O’Brien, Associate General Counsel, at (312) 651-1318 for more information.

**ILLINOIS FINANCE AUTHORITY
HEALTHCARE COMMITTEE MEETING
Monday, September 30, 2013
3:00 PM**

AGENDA:

- I. Call to Order
- II. Review and adoption of the Healthcare Committee Meeting Minutes from July 1, 2013
- III. Review and adoption of the Healthcare Committee Meeting Minutes from August 6, 2013
- IV. Review and adoption of the Healthcare Committee Meeting Minutes from September 3, 2013
- V. Project Approvals
 - A. Washington and Jane Smith Community – Orland Park d/b/a Smith Crossing - \$45,000,000 – Final Resolution
 - B. Westminster Village Inc. - \$7,000,000 – One-time Final Resolution
- VI. Amendatory Resolution
 - A. Proctor Hospital
- VII. Other Business
- VIII. Public Comment
- IX. 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 Nora O’Brien, either by writing to Nora O’Brien, Illinois Finance Authority, 180 North Stetson Avenue, Suite 2555, Chicago, Illinois 60601 or by calling (312)651-1318, TTY (800)526-0844.