



Friday, October 6, 2017

**PUBLIC NOTICE OF SPECIAL MEETING OF THE TAX-EXEMPT CONDUIT
TRANSACTIONS COMMITTEE MEMBERS OF THE ILLINOIS FINANCE
AUTHORITY**

The Illinois Finance Authority (the “Authority”) will hold a special meeting of the Tax-Exempt Conduit Transactions Committee Members of the Authority in the Authority’s Chicago Office, 160 North LaSalle Street, Suite S-1000, Chicago, Illinois 60601 on **Thursday, October 12, 2017** at **8:30 a.m.**

The Teleconference Number is (888)494-4032 and the Access Code is 1719085240. Guests wishing to comment orally are invited to do so, pursuant to the “Guidelines for Public Comment” prescribed by the Authority and posted at www.il-fa.com. Please contact an Assistant Secretary at (312) 651-1300 for more information.

**ILLINOIS FINANCE AUTHORITY
SPECIAL MEETING OF THE TAX-EXEMPT CONDUIT TRANSACTIONS
COMMITTEE MEMBERS
Thursday, October 12, 2017
8:30 AM**

AGENDA:

- I. Call to Order & Roll Call
- II. Review and Adoption of the Tax-Exempt Conduit Transactions Committee Meeting Minutes from September 14, 2017
- III. Presentation and Consideration of Project Reports and Resolutions (see attached)
- IV. Other Business
- V. Public Comment
- VI. 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 at the Illinois Finance Authority by calling (312)651-1319, TTY (800) 526-0844.

Tax Exempt Conduit Transactions

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PROJECT REPORTS AND RESOLUTIONS

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

Tab	Project Name	Location	Amount	New Jobs	Const. Jobs	Staff
501(c)(3) Revenue Bonds <i>Preliminary</i>						
1	CHF-Chicago, L.L.C. (CHF-Chicago L.L.C.-University of Illinois at Chicago Project)	Chicago (Cook County)	\$120,000,000	10	120	RF/BF
TOTAL EDUCATIONAL, CULTURAL, AND NON-HEALTHCARE 501(c)(3) PROJECTS			\$120,000,000	10	120	

HEALTHCARE PROJECTS

Tab	Project Name	Location	Amount	New Jobs	Const. Jobs	Staff
501(c)(3) Revenue Bonds <i>Final (One-Time Consideration)</i>						
2	Friendship Village of Mill Creek, NFP d/b/a GreenFields of Geneva	Geneva (Kane County)	\$67,000,000	10	3	PL
501(c)(3) Revenue Bonds <i>Preliminary</i>						
3	Northwestern Memorial Healthcare	Chicago (Cook County), Lake Forest (Lake County), Winfield (DuPage County), DeKalb (DeKalb County), Geneva (Kane County)	\$750,000,000	-	240	PL
4	Peace Village	Palos Park (Cook County)	\$20,000,000	N/A	N/A	PL
TOTAL HEALTHCARE PROJECTS			\$837,000,000	10	243	
GRAND TOTAL			\$957,000,000	20	363	

RESOLUTIONS

Tab	Action	Staff
Resolutions		
5	Resolution Authorizing the Issuance of not to exceed \$20,000,000 in Agregate Principal Amount of Illinois Finance Authority Health Facilities Revenue Bonds, Series 2017 (UnityPoint Health), the Proceeds of which are to be Loaned to Iowa Health System d/b/a UnityPoint Health	PL