



Monday, August 8, 2016

**PUBLIC NOTICE OF REGULAR MEETING OF THE MEMBERS OF THE ILLINOIS
FINANCE AUTHORITY**

The Illinois Finance Authority (the “Authority”) will hold its regularly scheduled meeting of the Members of the Authority in the Authority’s Chicago Office, 160 North LaSalle Street, Suite S-1000, Chicago, Illinois 60601 on **Thursday, August 11, 2016 at 9:30 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 Authority and posted at www.il-fa.com. Please contact an Assistant Secretary at (312)651-1300 for more information.

**ILLINOIS FINANCE AUTHORITY
REGULAR MEETING OF THE MEMBERS
Thursday, August 11, 2016
9:30 AM**

AGENDA:

- I. Call to Order & Roll Call
- II. Approval of Agenda
- III. Chairman’s Remarks
- IV. Message from the Executive Director
- V. Consideration of the Minutes
- VI. Presentation and Consideration of Financial Reports
- VII. Monthly Procurement Report
- VIII. Committee Reports
- IX. Presentation and Consideration of the Project Reports and Resolutions (see attached)
- X. Other Business
- XI. Public Comment
- XII. 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.

PROJECT REPORTS AND RESOLUTIONS

AGRICULTURE PROJECTS

Tab	Project Name	Location	Amount	New Jobs	Const. Jobs	Staff
Beginning Farmer Bonds <i>Final (One-Time Consideration)</i>						
1	A) Blake and Allyson Marrs	Paris Township (Edgar County)	\$401,000	-	-	PE/LK
	B) Mason A. and Victoria L. Dehlinger	German Township (Richland County)	\$83,750	-	-	PE/LK
TOTAL AGRICULTURE PROJECTS			\$484,750	-	-	

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>Final (One-Time Consideration)</i>						
2	DePaul University	Chicago (Cook County)	\$125,000,000	N/A	N/A	RF/BF
TOTAL EDUCATIONAL, CULTURAL, AND NON-HEALTHCARE 501(c)(3) PROJECTS			\$125,000,000	N/A	N/A	

HEALTHCARE PROJECTS

Tab	Project Name	Location	Amount	New Jobs	Const. Jobs	Staff
501(c)(3) Revenue Bonds <i>Final</i>						
3	The Moorings of Arlington Heights, LLC	Arlington Heights (Cook County)	\$70,000,000	50	85	PL
TOTAL HEALTHCARE PROJECTS			\$70,000,000	50	85	

LOCAL GOVERNMENT AND GOVERNMENT PURPOSE PROJECTS

Tab	Project Name	Location	Amount	New Jobs	Const. Jobs	FM
State of Illinois Clean Water Initiative Revolving Fund Revenue Bonds <i>Final (One-Time Consideration)</i>						
4	State of Illinois Clean Water Initiative Revolving Fund Revenue Bonds, Series 2016	Statewide	\$600,000,000	-	-	RF/BF
TOTAL LOCAL GOVERNMENT AND GOVERNMENT PURPOSE PROJECTS			\$600,000,000	-	-	
GRAND TOTAL			\$795,484,750	50	85	

PROJECT REPORTS AND RESOLUTIONS

RESOLUTIONS

Tab	Action	Staff
Resolutions		
5	Resolution Authorizing Consent to a Deferral of Scheduled Payment and Waiver of Events of Default for a Loan Subject to an Agri-Debt Restructuring Guarantee (Borrowers: Mark D. Donoho and Karen Donoho, each Individually)	PE
6	Resolution Authorizing and Approving the Execution and Delivery of a First Amendment to the Loan Agreement which Amends Certain Provisions of the Loan Agreement Dated as of March 1, 2004 under which the Illinois Finance Authority Variable Rate Demand Revenue Bonds, Series 2004 (Community Action Partnership of Lake County Project) (the "Bonds") were Issued and the Proceeds of the Bonds were Lent to Community Action Partnership of Lake County	RF/BF
7	Resolution Authorizing the Reissuance of the Swedish American Hospital Series 2010 Bonds	PL
8	Resolution Confirming the Execution and Delivery of a First Amendment to Master Loan Agreement with the City of Chicago Providing for an Extension of a Final Principal Payment	CM
9	Resolution Adopting the Fiscal Year 2017 Personnel Recommendations of the Governance, Personnel, Legislation and Ethics Committee	CM