



Friday, June 2, 2017

**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, June 8, 2017 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, June 8, 2017
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) Patrick S. Gibson	Godfrey Township (Madison County)	\$134,363	-	-	PE/LK
	B) Adam Philip and Michelle Lynn Walk	St. Francis Township (Effingham County)	\$93,500	-	-	PE/LK
	C) Seth Robert and Emily Jo Walk	St. Francis Township (Effingham County)	\$93,500	-	-	PE/LK
TOTAL AGRICULTURE PROJECTS			\$321,363	-	-	

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	(I) \$80,000,000 (not-to-exceed) Rosalind Franklin University of Medicine & Science (Series 2017A Tax-Exempt Refunding Bonds and Series 2017B Taxable Bonds) and (II) \$60,000,000 (not-to-exceed) Series 2017C Tax-Exempt Project Bonds and Series 2017D Taxable Project Bonds (Rosalind Franklin University Research Building Project, a project to be developed and owned by TUFF RFUMS 1 LLC, but payable solely by Rosalind Franklin University of Medicine and Science from amounts under a facilities lease	North Chicago (Lake County)	\$140,000,000	155	75	RF/BF
TOTAL EDUCATIONAL, CULTURAL, AND NON-HEALTHCARE 501(c)(3) PROJECTS			\$140,000,000	155	75	
GRAND TOTAL			\$140,321,363	155	75	

RESOLUTIONS

Tab	Action	Staff
Resolutions		
3	Resolution Authorizing the Issuance of Not to Exceed \$32,500,000 Principal Amount Illinois Finance Authority Revenue Refunding Bonds, Series 2017 (Erikson Institute); Authorizing the Execution and Delivery of One or More Bond and Loan Agreements, a Tax Exemption Certificate and Agreement and Related Documents; and Approving Related Matters	RF/BF
4	Resolution Approving and Confirming Various Engagements Relating to Procurements for Underwriters for the State of Illinois Clean Water Initiative State Revolving Fund	CM
5	Resolution Approving the Schedule of Regular Meetings for Fiscal Year 2018	CM