



Friday, May 10, 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, May 14, 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, May 14, 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 Penney Brown, either by writing to Penney Brown, Illinois Finance Authority, 180 North Stetson Avenue, Suite 2555, Chicago, Illinois 60601 or by calling (312)651-1300, TTY (800) 526-0844.

Board Meeting Agenda

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PROJECT REPORTS AND RESOLUTIONS

AGRICULTURE PROJECTS

Tab	Project Name	Location	Amount	New Jobs	Const. Jobs	FM
Beginning Farmer Bonds						
<i>Final (One-Time Consideration)</i>						
1	Derek C. and Jonna V. Lynch	Salem Township (Edwards County)	\$249,100	-	-	JS/LK
Agri-Debt Guarantees						
<i>Final (One-Time Consideration)</i>						
2	Stock Farms, Inc.	St. Peter (Fayette County)	\$500,000	-	-	JS/LK
TOTAL AGRICULTURE PROJECTS			\$749,100	-	-	

BUSINESS AND INDUSTRY PROJECTS

Tab	Project Name	Location	Amount	New Jobs	Const. Jobs	FM
Solid Waste Disposal Revenue Bonds						
<i>Final</i>						
3	Kuusakoski US LLC	Plainfield (Will County)	\$14,000,000	25	15	RF/BF
Solid Waste Disposal Revenue Bonds						
<i>Preliminary</i>						
4	Construction Recycling of Lake County, Inc. and its affiliates	Waukegan (Lake County)	\$6,000,000	17	17	RF/BF
TOTAL BUSINESS AND INDUSTRY PROJECTS			\$20,000,000	42	32	

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>Final (One-Time Consideration)</i>						
5	SOS Children's Villages Illinois, Inc.	Chicago (Cook County) and Lockport (Will County)	\$16,000,000	25	15	RF/BF
TOTAL EDUCATIONAL, CULTURAL, AND NON-HEALTHCARE 501(c)(3) PROJECTS			\$16,000,000	25	15	

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PROJECT REPORTS AND RESOLUTIONS

HEALTHCARE PROJECTS

Tab	Project Name	Location	Amount	New Jobs	Const. Jobs	FM
501(c)(3) Revenue Bonds						
<i>Final</i>						
6	Rehabilitation Institute of Chicago	Chicago (Cook County)	\$450,000,000	330	1460	PL/NO
7	Riverside Health System	Bourbonnais and Kankakee (Kankakee County)	\$35,000,000	75	200	PL/NO
501(c)(3) Revenue Bonds						
<i>Preliminary</i>						
8	Peace Memorial Ministries	Palos Park (Cook County)	\$25,000,000	N/A	25	PL/NO
TOTAL HEALTHCARE PROJECTS			\$510,000,000	405	1,685	
GRAND TOTAL			\$546,749,100	472	1,732	

RESOLUTIONS

Tab	Action	FM
Resolutions		
9	Resolution Authorizing the Execution and Delivery of a First Supplemental Trust Indenture in Connection with Illinois Finance Authority Student Housing Revenue Bonds Issued on Behalf of CHF-Normal, L.L.C.; and Related Matters	RF/BF
10	Resolution Authorizing Permitted Assistance to the Joliet Arsenal Development Authority; and Related Matters	CM