



Monday, November 6, 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, November 9, 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, November 9, 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) Jason Hayes	Leanna Township (Logan County)	\$502,250	-	-	PE/LK
	B) Levi B. & Megan N. Yager	St. Marie Township (Jasper County)	\$193,800	-	-	PE/LK
	C) Ethan C. Keller	St. Marie Township (Jasper County)	\$107,500	-	-	PE/LK
TOTAL AGRICULTURE PROJECTS			\$803,550	-	-	

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</i>						
2	CHF-Chicago, L.L.C. (University of Illinois at Chicago Project)	Chicago (Cook County)	\$120,000,000	10	120	RF/BF
501(c)(3) Revenue Bonds						
<i>Final (One-Time Consideration)</i>						
3	2017 IAVF Windy City Fox Run LLC; 2017 IAVF Windy City Parkside LLC; 2017 IAVF Windy City Shaddle LLC; and 2017 IAVF Windy City Villabrook LLC (Windy City Portfolio Project - Better Housing Foundation)	Addison, Glen Ellyn (DuPage County), Mundelein (Lake County), and St. Charles (Kane County)	\$65,000,000	2	5	RF/BF
TOTAL EDUCATIONAL, CULTURAL, AND NON-HEALTHCARE 501(c)(3) PROJECTS			\$185,000,000	12	125	

HEALTHCARE PROJECTS

Tab	Project Name	Location	Amount	New Jobs	Const. Jobs	Staff
501(c)(3) Revenue Bonds						
<i>Final</i>						
4	Northwestern Memorial HealthCare	Chicago (Cook County), Lake Forest (Lake County), Wheaton, Winfield (DuPage County), DeKalb, Sandwich (DeKalb County), Geneva (Kane County)	\$800,000,000	N/A	240	PL
TOTAL HEALTHCARE PROJECTS			\$800,000,000	-	240	
GRAND TOTAL			\$985,803,550	12	365	

PROJECT REPORTS AND RESOLUTIONS

RESOLUTIONS

Tab	Action	Staff
Resolutions		
5	Resolution Authorizing Certain Amendments Relating to the Illinois Finance Authority Senior Living Facility Revenue Bond (Bethesda Home and Retirement Center Project), Series 2015, the Proceeds of which were loaned to Norwegian Lutheran Bethesda Home Association, d/b/a Bethesda Home and Retirement Center, and Related Entities	RF/BF
6	Resolution Regarding Federal Tax Reform Legislation	CM