



Friday, April 8, 2016

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## **PUBLIC NOTICE OF BOARD OF DIRECTORS MEETING**

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The Illinois Finance Authority (the “Authority”) will hold its regularly scheduled Board of Directors Meeting at the Michael A. Bilandic Building, 160 North LaSalle Street, Suite S-1000, Chicago, Illinois 60601 on **Thursday, April 14, 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](http://www.il-fa.com). Please contact an Assistant Secretary of the Board at (312)651-1300 for more information.

**ILLINOIS FINANCE AUTHORITY  
BOARD OF DIRECTORS MEETING  
Thursday, April 14, 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
- 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, either by writing to Mari Money, Illinois Finance Authority, 160 North LaSalle Street, Suite S-1000, Chicago, Illinois 60601 or by calling (312)651-1319, TTY (800) 526-0844.

**Board Meeting**

April 14, 2016

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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
<b>501(c)(3) Revenue Bonds</b>						
<i>Final (One-Time Consideration)</i>						
1	Association House of Chicago	Chicago (Cook County)	\$6,000,000	-	-	RF/BF
2	Lindran Properties LLC and IRG Bronzeville Group LLC (Better Housing Foundation Shoreline Properties Portfolio)	Chicago (Cook County)	\$19,000,000	-	8	RF/BF
<b>TOTAL EDUCATIONAL, CULTURAL, AND NON-HEALTHCARE 501(c)(3) PROJECTS</b>			<b>\$25,000,000</b>	<b>-</b>	<b>8</b>	

**HEALTHCARE PROJECTS**

Tab	Project Name	Location	Amount	New Jobs	Const. Jobs	Staff
<b>501(c)(3) Revenue Bonds</b>						
<i>Final</i>						
3	MercyRockford Health System Corporation	Rockford (Winnebago County)	\$525,000,000	331	1,000	PL/TH
4	Iowa Health System d/b/a UnityPoint Health	Peoria (Peoria County)	\$60,000,000	-	365	PL/TH
<b>TOTAL HEALTHCARE PROJECTS</b>			<b>\$585,000,000</b>	<b>331</b>	<b>1,365</b>	
<b>GRAND TOTAL</b>			<b>\$610,000,000</b>	<b>331</b>	<b>1,373</b>	

**RESOLUTIONS**

Tab	Action	Staff
<b>Resolutions</b>		
5	Resolution Amending \$5,000,000 Aggregate Principal Amount of Variable Rate Demand Revenue Bonds (Chinese American Service League Project) Series 2002 of the Illinois Development Finance Authority; Authorizing the Execution and Delivery of a Supplemental Indenture of Trust and Related Documents in Connection Therewith; and Related Matters	RF/BF
6	Resolution Authorizing the Execution and Delivery by the Illinois Finance Authority of a First Supplemental Indenture of Trust Relating to its Adjustable Rate Demand Revenue Bonds (700 Hickory Hills Drive, LLC Project) Series 2013, Along with Related Documents	RF/BF
7	Resolution Approving the Transfer of Allocation for Bonding Authority of Qualified Energy Conservation Bonds by the Illinois Finance Authority to the Metropolitan Water Reclamation District of Greater Chicago in an Aggregate Principal Amount not to exceed \$4,000,000; and Related Matters	RF/BF
8	Resolution Approving Emergency Contracts with MABSCO Capital, Inc., Catalyst Consulting Group, Inc., and Accounting Principals, Inc.	CM/EW
9	Resolution Authorizing the Executive Director to Enter into Contracts with ADP TotalSource, Inc./ADP TotalSource MI VII, LLC or other Providers for Employee Benefits and Payroll Services	CM/EW
10	Resolution to Approve Going Forward with Procurements for Underwriters and a Trustee, Bond Counsel, Issuer's Counsel and Other Professionals for the State Revolving Fund	CM
11	Resolution Authorizing an Intergovernmental Agreement with the Department of Human Services (DHS) and Authorizing other Arrangements with DHS or its Service Providers, or Both, including, without limitation, Grants, Loans or other Financial Arrangements, to Assist in Providing Supportive Housing Rental Subsidies for Low Income Individuals with Mental Illness	CM