



Friday, September 8, 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, September 14, 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, September 14, 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	Matthew L. Roark and Jana L. Roark	Petty and Lukin Townships (Lawrence County)	\$320,000	-	-	PE/LK
TOTAL AGRICULTURE PROJECTS			\$320,000	-	-	

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	Cantigny Foundation	Wheaton (DuPage County)	\$60,000,000	10	338	RF/BF
3	Chicago Charter School Foundation d/b/a Chicago International Charter School	Chicago (Cook County)	\$62,000,000	7	115	RF/BF
TOTAL EDUCATIONAL, CULTURAL, AND NON-HEALTHCARE 501(c)(3) PROJECTS			\$122,000,000	17	453	

HEALTHCARE PROJECTS

Tab	Project Name	Location	Amount	New Jobs	Const. Jobs	Staff
501(c)(3) Revenue Bonds <i>Final</i>						
4	Blessing Hospital	Quincy (Adams County)	\$20,000,000	-	35	PL
501(c)(3) Revenue Bonds <i>Final (One-Time Consideration)</i>						
5	Advocate Health Care Network	Chicago, Oak Lawn, Park Ridge and Hazel Crest (Cook County), Downers Grove (DuPage County), Elgin (Kane County), Barrington and Libertyville (Lake County), Bloomington-Normal (McLean County), and Eureka (Woodford County)	\$100,000,000	N/A	N/A	PL
6	Tabor Hills Supportive Living Community, LLC	Naperville (DuPage County)	\$16,000,000	N/A	N/A	PL
7	Iowa Health System d/b/a UnityPoint Health (Pekin)	Pekin (Tazewell County)	\$20,000,000	-	200	PL
TOTAL HEALTHCARE PROJECTS			\$156,000,000	-	235	
GRAND TOTAL			\$278,320,000	17	688	

PROJECT REPORTS AND RESOLUTIONS

RESOLUTIONS

Tab	Action	Staff
Resolutions		
8	Resolution Authorizing the Issuance of Not to Exceed \$20,000,000 Illinois Finance Authority Draw Down Revenue Bonds, Series 2014B-R (Navy Pier, Inc. Project), the Proceeds of which are to be Loaned to Navy Pier, Inc.	RF/BF
9	Resolution Authorizing the Execution and Delivery of a First Amendment to the Bond and Loan Agreement Relating to the Illinois Finance Authority Revenue Refunding Bond, Series 2012 (Sacred Heart Schools Project), to Provide for Certain Amendments Relating to the Interest Rate Calculations and Certain Other Matters; Authorizing the Execution and Delivery of any Other Documents Necessary or Appropriate to Effect the Matters Set Forth in Such First Amendment; and Authorizing and Approving Related Matters	RF/BF