



Monday, February 8, 2016

PUBLIC NOTICE OF BOARD OF DIRECTORS MEETING

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, February 11, 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. Please contact an Assistant Secretary of the Board at (312)651-1300 for more information.

**ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS MEETING
Thursday, February 11, 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 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.

PROJECT REPORTS AND RESOLUTIONS

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>						
1	University of St. Francis	Joliet (Will County)	\$15,000,000	10	60	RF/BF
TOTAL EDUCATIONAL, CULTURAL, AND NON-HEALTHCARE 501(c)(3) PROJECTS			\$15,000,000	10	60	

HEALTHCARE PROJECTS

Tab	Project Name	Location	Amount	New Jobs	Const. Jobs	Staff
501(c)(3) Revenue Bonds <i>Final</i>						
2	Christian Homes, Inc.	<u>Illinois Locations:</u> Carmi, Decatur, Forsyth, Lincoln, Springfield, Washington <u>Indiana Locations:</u> Brownstown, Crown Point, Winfield	\$39,000,000	N/A	N/A	PL/TH
501(c)(3) Revenue Bonds <i>Final (One-Time Consideration)</i>						
3	Timothy Place, NFP, d/b/a Park Place Elmhurst, and Christian Healthcare Foundation, NFP (Park Place of Elmhurst Project)	Elmhurst (DuPage County)	\$150,000,000	N/A	N/A	PL
501(c)(3) Revenue Bonds <i>Preliminary</i>						
4	Presbyterian Homes Obligated Group	Evanston (Cook County) and Lake Forest (Lake County)	\$135,000,000	N/A	N/A	PL/TH
5	MercyRockford Health System Corporation	Rockford (Winnebago County)	\$550,000,000	331	1,000	PL/TH
TOTAL HEALTHCARE PROJECTS			\$874,000,000	331	1,000	
GRAND TOTAL			\$889,000,000	341	1,060	

PROJECT REPORTS AND RESOLUTIONS

RESOLUTIONS

Tab	Action	Staff
Resolutions		
6	Resolution Authorizing or Approving the Execution and Delivery of First Supplemental Bond and Loan Agreement and First Amendment to the Additional Covenant Agreement Relating to the Revenue Refunding Bond, Series 2013 (University of St. Francis); and Related Matters	RF/BF
7	Resolution Affirming the Illinois Finance Authority's Continued Authorization to Acquire State Vendor Receivables Pursuant to Assignment Agreements	CM/EW
8	Resolution Authorizing the Executive Director to Renew Existing Contracts with Various Legal Firms	CM/EW
9	Resolution Approving Emergency Contract Extension with ADP TotalSource, Inc./ADP TotalSource MI VII, LLC (Employee Benefits and Payroll Services) and Accounting Principals	CM/EW