



Friday, April 10, 2015

PUBLIC NOTICE OF BOARD OF DIRECTORS MEETING

The Illinois Finance Authority (the “IFA”) will hold its regularly scheduled Board of Directors Meeting at the Michael A. Bilandic Building, 160 North LaSalle Street, Hearing Room N - 808, Chicago, Illinois 60601 on **Tuesday, April 14, 2015 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, April 14, 2015
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 Mari Money, either by writing to Mari Money, Illinois Finance Authority, 160 North LaSalle Street, Suite C-800, 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	FM
Student Housing Revenue Bonds <i>Final</i>						
1	CHF-Cook, L.L.C.	Chicago (Cook County)	\$45,000,000	5	115	RF/BF
501(c)(3) Revenue Bonds <i>Final (One-Time Consideration)</i>						
2	Northwestern University	Chicago and Evanston (Cook County); and Waukegan (Lake County)	\$145,300,000	N/A	115	RF/BF
TOTAL EDUCATIONAL, CULTURAL, AND NON-HEALTHCARE 501(c)(3) PROJECTS			\$190,300,000	5	230	

HEALTHCARE PROJECTS

Tab	Project Name	Location	Amount	New Jobs	Const. Jobs	Staff
501(c)(3) Revenue Bonds <i>Final (One-Time Consideration)</i>						
3	Palos Community Hospital	Lemont, Oak Lawn, Orland Park, and Palos Heights (Cook and Will Counties)	\$101,000,000	N/A	N/A	PL
TOTAL HEALTHCARE PROJECTS			\$101,000,000	N/A	N/A	
GRAND TOTAL			\$291,300,000	5	230	

RESOLUTIONS

Tab	Action	Staff
Resolutions		
4	Resolution Adopting the Procurement Report	CM/MG
5	Resolution Adopting the Report of the Audit Committee	CM/MG
6	Resolution for Confirmation of Election of a Vice-Chair of the Illinois Finance Authority	CM