



**Thursday, October 12, 2017**

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**PUBLIC NOTICE OF REGULAR MEETING OF THE MEMBERS OF THE ILLINOIS  
FINANCE AUTHORITY**

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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, October 12, 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](http://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, October 12, 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**

**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>Preliminary</i>						
1	CHF-Chicago, L.L.C. (CHF-Chicago L.L.C.-University of Illinois at Chicago Project)	Chicago (Cook County)	\$120,000,000	10	120	RF/BF
<b>TOTAL EDUCATIONAL, CULTURAL, AND NON-HEALTHCARE 501(c)(3) PROJECTS</b>			<b>\$120,000,000</b>	<b>10</b>	<b>120</b>	

**HEALTHCARE PROJECTS**

Tab	Project Name	Location	Amount	New Jobs	Const. Jobs	Staff
<b>501(c)(3) Revenue Bonds</b> <i>Final (One-Time Consideration)</i>						
2	Friendship Village of Mill Creek, NFP d/b/a GreenFields of Geneva	Geneva (Kane County)	\$67,000,000	10	3	PL
<b>501(c)(3) Revenue Bonds</b> <i>Preliminary</i>						
3	Northwestern Memorial Healthcare	Chicago (Cook County), Lake Forest (Lake County), Winfield (DuPage County), DeKalb (DeKalb County), Geneva (Kane County)	\$750,000,000	-	240	PL
4	Peace Village	Palos Park (Cook County)	\$20,000,000	N/A	N/A	PL
<b>TOTAL HEALTHCARE PROJECTS</b>			<b>\$837,000,000</b>	<b>10</b>	<b>243</b>	
<b>GRAND TOTAL</b>			<b>\$957,000,000</b>	<b>20</b>	<b>363</b>	

**RESOLUTIONS**

Tab	Action	Staff
<b>Resolutions</b>		
5	Resolution Authorizing the Issuance of not to exceed \$20,000,000 in Agregate Principal Amount of Illinois Finance Authority Health Facilities Revenue Bonds, Series 2017 (UnityPoint Health), the Proceeds of which are to be Loaned to Iowa Health System d/b/a UnityPoint Health	PL