



Thursday, November 13, 2014

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, Room N – 1808, Chicago, Illinois 60601 on **Friday, November 21, 2014 at 11:00 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
Friday, November 21, 2014
11:00 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, P.O. Box 641187, Chicago, Illinois 60664 or 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	Thomas Frederick Justison	Illini Township (Macon County)	\$173,400	-	-	PE/LK
TOTAL AGRICULTURE PROJECTS			\$173,400	-	-	

EDUCATIONAL, CULTURAL AND NON-HEALTHCARE 501(c)(3) PROJECTS

Tab	Project Name	Location	Amount	New Jobs	Const. Jobs	FM
501(c)(3) Revenue Bonds <i>Final</i>						
2	North Central College	Naperville (DuPage County)	\$66,500,000	7	150	RF/BF
TOTAL EDUCATIONAL, CULTURAL, AND NON-HEALTHCARE 501(c)(3) PROJECTS			\$66,500,000	7	150	

HEALTHCARE PROJECTS

Tab	Project Name	Location	Amount	New Jobs	Const. Jobs	Staff
501(c)(3) Revenue Bonds <i>Final (One-Time Consideration)</i>						
3	Advocate Health and Hospitals Corporation	Elgin (Cook and Kane County) and Libertyville (Lake County)	\$365,000,000	N/A	N/A	PL/NO
4	Kane County Senior Living (The Reserve of Geneva)	Geneva (Kane County)	\$13,500,000	9	10	PL/NO
501(c)(3) Revenue Bonds <i>Preliminary</i>						
5	IV Healthcorp, Inc. (Illinois Valley Community Hospital)	Peru (LaSalle County)	\$23,000,000	N/A	N/A	PL/NO
TOTAL HEALTHCARE PROJECTS			\$401,500,000	9	10	
GRAND TOTAL			\$468,173,400	16	160	

RESOLUTIONS

Tab	Action	Staff
Resolutions		
6	Resolution Authorizing Amendment to Agreements Related to Illinois Finance Authority's \$10,000,000 (Maximum Principal Amount) Industrial Development Revenue Bond (Sterling Lumber Company Project) Series 2014, and Related Matters	RF/BF