



Friday, March 4, 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, March 10, 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, March 10, 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 Item Nos. 1-6 of the Project Reports and Resolutions
- X. Closed Session Pursuant to, but not limited to, 5 ILCS 120/2(c)(1) of the Illinois Open Meetings Act
- XI. Public Recital of the Nature of the Matter Considered and Other Information that will Inform the Public of the Business Conducted in Closed Session Pursuant to 5 ILCS 120/2(e) of the Illinois Open Meetings Act
- XII. Presentation and Consideration of Item No. 7 of the Project Reports and Resolutions
- XIII. Other Business
- XIV. Public Comment
- XV. 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

AGRICULTURE PROJECTS

Tab	Project Name	Location	Amount	New Jobs	Const. Jobs	Staff
Beginning Farmer Bonds						
<i>Final (One-Time Consideration)</i>						
1	A) Timothy W. Ringger	Osceola Township (Stark County)	\$301,000	-	-	PE/LK
	B) Kyler Loepker	Lake Township (Clinton County)	\$502,000	-	-	PE/LK
TOTAL AGRICULTURE PROJECTS			\$803,000	-	-	

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	DePaul University	Chicago (Cook County)	\$85,000,000	-	300	RF/BF
TOTAL EDUCATIONAL, CULTURAL, AND NON-HEALTHCARE 501(c)(3) PROJECTS			\$85,000,000	-	300	

HEALTHCARE PROJECTS

Tab	Project Name	Location	Amount	New Jobs	Const. Jobs	Staff
501(c)(3) Revenue Bonds						
<i>Final</i>						
3	Westminster Place and Lake Forest Place, LLC (Presbyterian Homes Obligated Group)	Evanston (Cook County) and Lake Forest (Lake County)	\$135,000,000	-	50	PL/TH
501(c)(3) Revenue Bonds						
<i>Preliminary</i>						
4	Iowa Health System d/b/a UnityPoint Health	Peoria (Peoria County)	\$53,000,000	-	365	PL/TH
TOTAL HEALTHCARE PROJECTS			\$188,000,000	-	415	

LOCAL GOVERNMENT AND GOVERNMENT PURPOSE PROJECTS

Tab	Project Name	Location	Amount	New Jobs	Const. Jobs	FM
Local Government Revenue Bonds						
<i>Final</i>						
5	Community Unit School District No. 3, Saline County (Harrisburg)	Harrisburg (Saline County)	\$15,000,000	-	31	RF/BF
TOTAL LOCAL GOVERNMENT AND GOVERNMENT PURPOSE PROJECTS			\$15,000,000	-	31	
GRAND TOTAL			\$288,803,000	-	746	

PROJECT REPORTS AND RESOLUTIONS

RESOLUTIONS

Tab	Action	Staff
Resolutions		
6	Resolution to Accept the Fiscal Year 2015 Financial Audit and Comprehensive Annual Financial Report and the Fiscal Years 2014 and 2015 Compliance Examination	MG/CM
7	Resolution Regarding the Evaluation, Compensation and Goals of the Executive Director	EW