



Tuesday, November 28, 2017

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

The Illinois Finance Authority (the “Authority”) will hold a special 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, November 30, 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. Please contact an Assistant Secretary of the Board at (312)651-1300 for more information.

**ILLINOIS FINANCE AUTHORITY
SPECIAL MEETING OF THE MEMBERS
Thursday, November 30, 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. Presentation and Consideration of the Project Report and Resolution (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 at the Illinois Finance Authority by calling (312)651-1319, TTY (800) 526-0844.

PROJECT REPORTS AND RESOLUTIONS

HEALTHCARE PROJECTS

Tab	Project Name	Location	Amount	New Jobs	Const. Jobs	Staff
501(c)(3) Revenue Bonds <i>Final (One-Time Consideration)</i>						
1	Hospital Sisters Services, Inc.	Illinois: Decatur (Macon County), Litchfield (Montgomery County), Shelbyville (Shelby County), Springfield (Sangamon County), Effingham (Effingham County), Breese (Clinton County), Greenville (Bond County), Highland (Madison County), O'Fallon (St. Clair County); Wisconsin: Chippewa Falls (Chippewa County), Eau Claire (Eau Claire County), Green Bay (Brown County), Sheboygan (Sheboygan County), Oconto Falls (Oconto County)	\$300,000,000	-	10	PL
TOTAL HEALTHCARE PROJECTS			\$300,000,000	-	10	
GRAND TOTAL			\$300,000,000	-	10	

RESOLUTIONS

Tab	Action	Staff
Resolutions		
2	Resolution to Authorize Negotiation of Intergovernmental Agreement with the Illinois Department of Transportation (IDOT) Relating to Intercity Rail Service, and High Speed-Rail	CM

**ILLINOIS FINANCE AUTHORITY
CALL FOR SPECIAL MEETING**

The undersigned, the duly appointed Chair of the Illinois Finance Authority and pursuant to Article IV, Section 3 of the Authority's By-Laws, does hereby call a Special Meeting to be held at the Authority's Chicago Office, 160 North LaSalle Street, Suite S-1000, Chicago, Illinois 60601 on Thursday, November 30, 2017 at 9:30 a.m. for the purpose of discussing the matters set forth on the attached agenda.

/s/ Eric R. Anderberg

Eric R. Anderberg
Chair, Illinois Finance Authority
November 28, 2017