



**Friday, December 6, 2013**

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**PUBLIC NOTICE OF BOARD OF DIRECTORS MEETING**

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The Illinois Finance Authority (the “IFA”) will hold its regularly scheduled Board of Directors Meeting in the Conference Center, One Prudential Plaza, 130 East Randolph, Suite 750, Chicago, Illinois 60601 on **Tuesday, December 10, 2013 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](http://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, December 10, 2013  
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, 180 North Stetson Avenue, Suite 2555, 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
<b>Beginning Farmer Bonds</b>						
<i>Final (One-Time Consideration)</i>						
1	A) Jacob D. Grapperhaus	Jarvis Township (Madison County)	\$140,000	-	-	LK
	B) Daniel Paul & Bobbi Jean Ochs	Smallwood Township (Jasper County)	\$138,245	-	-	LK
<b>TOTAL AGRICULTURE PROJECTS</b>			<b>\$278,245</b>	<b>-</b>	<b>-</b>	

**LOCAL GOVERNMENT PROJECTS**

<b>Local Government Direct Bond Purchase</b>						
<i>Preliminary</i>						
Tab	Project Name	Location	Amount	New Jobs	Const. Jobs	FM
2	Village of West Salem	West Salem (Edwards County)	\$150,000	0	8	RF/BF
<b>TOTAL LOCAL GOVERNMENT PROJECTS</b>			<b>\$150,000</b>	<b>-</b>	<b>8</b>	

**HEALTHCARE PROJECTS**

<b>501(c)(3) Revenue Bonds</b>						
<i>Final (One-Time Consideration)</i>						
3	Elmhurst Memorial Healthcare	Elmhurst (DuPage County)	\$200,000,000	N/A	N/A	PL/NO
4	Memorial Health System	Springfield (Sangamon County)	\$140,000,000	100	400	PL/NO
<b>TOTAL HEALTHCARE PROJECTS</b>			<b>\$340,000,000</b>	<b>100</b>	<b>400</b>	
<b>GRAND TOTAL</b>			<b>\$340,428,245</b>	<b>100</b>	<b>408</b>	

**PROJECT REPORTS AND RESOLUTIONS**

**RESOLUTIONS**

Tab	Action	Staff
<b>Resolutions</b>		
5	Resolution Providing for the Issuance of Not-To-Exceed \$5,500,000 Principal Amount Illinois Finance Authority Revenue Refunding Bond, Series 2014 (New Hope Center, Inc. Project); Authorizing the Execution and Delivery of a Bond and Loan Agreement, an Arbitrage and Tax Certificate and Related Documents; and Approving Related Matters	RF/BF
6	Resolution Approving Release of Approximately 2.25 Acres of Farmland in Connection with Existing Beginning Farmer Bond Loan #2008-09-0003	LK
7	Resolution Delegating to the Executive Director of the Illinois Finance Authority the Power to Fund and Administer an Appropriation Anticipation Loan in an Amount Not-To-Exceed \$370,000 to the Joliet Arsenal Development Authority ("JADA") and Ratifying Certain Matters Related Thereto	PL/NO
8	Resolution Authorizing the Adoption of the Tax-Exempt Bond Compliance Policy of the Illinois Finance Authority	PL/NO
9	Resolution Approving the Terms of Various Contracts	DA
10	Resolution Appointing the Executive Director of the Illinois Finance Authority for One-Year Term of Office	
11	Resolution of Recognition and Appreciation to Board Member Dr. William Barclay	CM