



Friday, October 10, 2014

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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 at Courtroom II, 16<sup>th</sup> Floor, Michael A. Bilandic Building, 160 North LaSalle Street, Chicago, Illinois 60601 on **Thursday, October 16, 2014 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  
Thursday, October 16, 2014  
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, 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
<b>Beginning Farmer Bonds</b> <i>Final (One-Time Consideration)</i>						
1	A) Adam E. Helregel	Ste. Marie Township (Jasper County)	\$150,000	-	-	PE/LK
	B) Rollin Wenger	Forrest Township (Livingston County)	\$137,500	-	-	PE/LK
	C) Jacob Cody Elliott	Eliza Township (Mercer County)	\$441,000	-	-	PE/LK
<b>Agri-Debt Restructuring Guarantee</b> <i>Final (One-Time Consideration)</i>						
2	Berkeley Boehne	Shabbona (DeKalb County)	\$500,000	-	-	PE/LK
3	Vaughn Boehne	Shabbona (DeKalb County)	\$500,000	-	-	PE/LK
<b>TOTAL AGRICULTURE PROJECTS</b>			<b>\$1,728,500</b>	-	-	

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

Tab	Project Name	Location	Amount	New Jobs	Const. Jobs	FM
<b>501(c)(3) Revenue Bonds</b> <i>Final (One-Time Consideration)</i>						
4	Lake Forest College	Lake Forest (Lake County)	\$19,000,000	N/A	N/A	RF/BF
<b>501(c)(3) Revenue Bonds</b> <i>Preliminary</i>						
5	North Central College	Naperville (DuPage County)	\$97,500,000	30	325	RF/BF
<b>TOTAL EDUCATIONAL, CULTURAL, AND NON-HEALTHCARE 501(c)(3) PROJECTS</b>			<b>\$116,500,000</b>	<b>30</b>	<b>325</b>	

**HEALTHCARE PROJECTS**

Tab	Project Name	Location	Amount	New Jobs	Const. Jobs	Staff
<b>501(c)(3) Revenue Bonds</b> <i>Preliminary</i>						
6	The Lodge of Northbrook, Inc.	Northbrook (Cook County)	\$19,000,000	19	80	PL/NO
7	Villa St. Benedict	Lisle (DuPage County)	\$43,000,000	N/A	N/A	PL/NO
<b>TOTAL HEALTHCARE PROJECTS</b>			<b>\$62,000,000</b>	<b>19</b>	<b>80</b>	
<b>GRAND TOTAL</b>			<b>\$180,228,500</b>	<b>49</b>	<b>405</b>	

**PROJECT REPORTS AND RESOLUTIONS**

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**RESOLUTIONS**

<b>Tab</b>	<b>Action</b>	<b>Staff</b>
<b>Resolutions</b>		
8	Resolution Authorizing the Issuance of Not to Exceed \$10,400,000 in Aggregate Principal Amount of Illinois Finance Authority Revenue Refunding Bond (Search, Inc. Project), Series 2014, the Proceeds of which are to be Loaned to Search, Inc.	RF/BF