



Monday, July 10, 2017

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

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The Illinois Finance Authority (the “Authority”) will hold its regularly scheduled 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, July 13, 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](http://www.il-fa.com). Please contact an Assistant Secretary at (312) 651-1300 for more information.

**ILLINOIS FINANCE AUTHORITY  
REGULAR MEETING OF THE MEMBERS  
Thursday, July 13, 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. Consideration of the Minutes
- VI. Presentation and Consideration of Financial Reports
- VII. Monthly Procurement Report
- VIII. Committee Reports
- IX. Presentation and Consideration of the Project Reports and Resolutions (see attached)
- X. Other Business
- XI. Public Comment
- XII. 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**

**AGRICULTURE PROJECTS**

Tab	Project Name	Location	Amount	New Jobs	Const. Jobs	Staff
<b>Agriculture Participation Loan (RED Fund)</b> <i>Amendment (One-Time Consideration)</i>						
1	AgriWind LLC and AgriWind Project LLC	Indiantown Township (Bureau County)	\$1,116,120	N/A	N/A	PE
<b>TOTAL AGRICULTURE PROJECTS</b>			<b>\$1,116,120</b>	N/A	N/A	

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

Tab	Project Name	Location	Amount	New Jobs	Const. Jobs	Staff
<b>501(c)(3) Revenue Bonds</b> <i>Final (One-Time Consideration)</i>						
2	Bradley University	Peoria (Peoria County)	\$95,000,000	-	115	RF/BF
3	YMCA of Rock River Valley	Rockford (Winnebago County)	\$9,500,000	28	80	RF/BF
<b>TOTAL EDUCATIONAL, CULTURAL, AND NON-HEALTHCARE 501(c)(3) PROJECTS</b>			<b>\$104,500,000</b>	<b>28</b>	<b>195</b>	
<b>GRAND TOTAL</b>			<b>\$105,616,120</b>	<b>28</b>	<b>195</b>	

**PROJECT REPORTS AND RESOLUTIONS**

**RESOLUTIONS**

Tab	Action	Staff
<b>Resolutions</b>		
4	Resolution Authorizing the Issuance and Sale by the Illinois Finance Authority of its Revenue Refunding Bond, Series 2017A (Chicagoland Laborers District Council Training and Apprenticeship Fund) and Revenue Refunding Bond, Series 2017B (Chicagoland Laborers' District Council Training and Apprenticeship Fund) and Loan the Proceeds Thereof to Chicagoland Laborers' District Council Training and Apprenticeship Fund (the "Borrower") to Refund the Illinois Finance Authority Revenue Bonds (Chicagoland Laborers' District Council Training and Apprenticeship Fund Project), Series 2008; Authorizing the Execution and Delivery of a Bond and Loan Agreement in Connection with the Issuance of said Bonds; and Authorizing and Approving Certain Related Documents and Matters in Connection Therewith	RF/BF
5	Resolution Authorizing the Execution and Delivery of a Supplemental Indenture, Supplementing and Amending the Indenture of Trust Securing \$135,000,000 in Original Aggregate Principal Amount of Illinois Finance Authority Recovery Zone Facility Revenue Bonds (Navistar International Corporation Project) Series 2010; Authorizing the Execution and Delivery of an Amendment to the Loan Agreement which provided for the Loan of the Proceeds of said Bonds to Navistar International Corporation; and Authorizing and Approving Related Matters	RF/BF
6	Resolution Approving Reduced Principal Repayment Provision in Connection with Existing Beginning Farmer Bond Loan #2017-06-0001	PE/LK
7	Resolution Adopting the Budget of the Illinois Finance Authority for Fiscal Year 2018	CM/XG
8	Resolution for Election of a Vice Chair of the Illinois Finance Authority	CM/EW
9	Resolution to Accept the Fiscal Year 2016 Financial Audit	CM/XG
10	Resolution Authorizing and Confirming the Execution and Delivery of an Intergovernmental Agreement with Central Management Services Regarding Provision of Internal Auditing Functions, and Other Matters Related Thereto	CM/EW