



Friday, April 5, 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, April 9, 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, April 9, 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 Penney Brown, either by writing to Penney Brown, Illinois Finance Authority, 180 North Stetson Avenue, Suite 2555, Chicago, Illinois 60601 or by calling (312)651-1300, TTY (800) 526-0844.

**Board Meeting**

April 9, 2013

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**PROJECT REPORTS AND RESOLUTIONS****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</i>						
1	DePaul University	Chicago (Cook County)	\$42,000,000	N/A	N/A	RF/BF
2	The University of Chicago	Chicago (Cook County)	\$400,000,000	N/A	N/A	RF/BF
<b>501(c)(3) Revenue Bonds</b>						
<i>Preliminary</i>						
3	Concordia University	River Forest (Cook County)	\$29,500,000	N/A	N/A	RF/BF
<b>TOTAL EDUCATIONAL, CULTURAL, AND NON-HEALTHCARE 501(c)(3) PROJECTS</b>			<b>\$471,500,000</b>	-	-	

**HEALTHCARE PROJECTS**

Tab	Project Name	Location	Amount	New Jobs	Const. Jobs	FM
<b>501(c)(3) Revenue Bonds</b>						
<i>Preliminary</i>						
4	Riverside Health System	Kankakee and Bourbonnais (Kankakee County)	\$35,000,000	75	200	PL/NO
5	Rehabilitation Institute of Chicago	Chicago (Cook County)	\$450,000,000	330	1,460	PL/NO
<b>TOTAL HEALTHCARE PROJECTS</b>			<b>\$485,000,000</b>	<b>405</b>	<b>1,660</b>	
<b>GRAND TOTAL</b>			<b>\$956,500,000</b>	<b>405</b>	<b>1,660</b>	