



Friday, March 6, 2015

PUBLIC NOTICE OF BOARD OF DIRECTORS MEETING

The Illinois Finance Authority (the “IFA”) will hold its regularly scheduled Board of Directors Meeting at the Michael A. Bilandic Building, 160 North LaSalle Street, Conference Room N - 502, Chicago, Illinois 60601 on **Tuesday, March 10, 2015 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. 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, March 10, 2015
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, 160 North LaSalle Street, Suite C-800, 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
Beginning Farmer Bonds <i>Final (One-Time Consideration)</i>						
1	Dustin J. & Lauren R. Clark	St. Marie Township (Jasper County) & German Township (Richland County)	\$190,000	-	-	PE/LK
Working Capital Guarantee <i>Final (One-Time Consideration)</i>						
2	Edward & Connie Peterson	Kingston (DeKalb County)	\$240,000	-	-	PE/LK
TOTAL AGRICULTURE PROJECTS			\$430,000	-	-	

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

Tab	Project Name	Location	Amount	New Jobs	Const. Jobs	FM
Student Loan Revenue Bonds <i>Final</i>						
3	Midwestern University Foundation	Downers Grove (DuPage County)	\$20,000,000	N/A	N/A	RF/BF
501(c)(3) Revenue Bonds <i>Final (One-Time Consideration)</i>						
4	Noble Network of Charter Schools	Chicago (Cook)	\$22,500,000	N/A	N/A	RF/BF
501(c)(3) Revenue Bonds <i>Preliminary</i>						
5	CHF-Cook, L.L.C.	Chicago (Cook)	\$45,000,000	5	115	RF/BF
TOTAL EDUCATIONAL, CULTURAL, AND NON-HEALTHCARE 501(c)(3) PROJECTS			\$87,500,000	5	115	

HEALTHCARE PROJECTS

Tab	Project Name	Location	Amount	New Jobs	Const. Jobs	Staff
501(c)(3) Revenue Bonds <i>Final</i>						
6	Silver Cross Hospital	New Lenox (Will County)	\$315,000,000	N/A	N/A	PL
501(c)(3) Revenue Bonds <i>Final (One-Time Consideration)</i>						
7	The University of Chicago Medical Center	Chicago (Cook County)	\$25,000,000	N/A	N/A	PL
TOTAL HEALTHCARE PROJECTS			\$340,000,000	N/A	N/A	
GRAND TOTAL			\$427,930,000	5	115	

PROJECT REPORTS AND RESOLUTIONS

RESOLUTIONS

Tab	Action	Staff
Resolutions		
8	Amendatory Resolution Authorizing the Issuance of an Agricultural Development Revenue Bond in an Aggregate Principal Amount Not To Exceed \$160,000 by the Illinois Finance Authority to Finance the Acquisition of Property by Rex A. Gehrig	PE/LK
9	Resolution Authorizing the Execution and Delivery of a Second Amendment to Bond and Loan Agreement Relating to the Industrial Development Revenue Bonds (Ockerlund Industries, Inc. Project) Series 2005 of the Illinois Finance Authority; and Related Matters	RF/BF
10	Resolution Authorizing the Purchase of the Series 2004 Bonds by Swedish American Hospital in Lieu of Redemption and the Cancellation of the AMBAC Bond Insurance Supporting the Series 2004 Bonds	PL
11	Resolution Authorizing the Executive Director to Bind Coverage for Property & Casualty Insurance by Renewing Current Policies with Harleysville and Travelers Casualty as Brokered by Mesirow Insurance Services, Inc. for the Insurance Period March 31, 2015 to March 31, 2016	MG
12	Resolution Authorizing Execution of a First Amendment to Intergovernmental Agreement with the Office of the State Fire Marshal for the Fire Truck Revolving Loan Program and Related OSFM Programs	CM
13	Resolution Cancelling Awards for the Accounting and Auditing Pool Contract	MG