



Friday, June 7, 2019

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

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 **Tuesday, June 11, 2019 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. Please contact an Assistant Secretary of the Board at (312) 651-1319 for more information.

**ILLINOIS FINANCE AUTHORITY
REGULAR MEETING OF THE MEMBERS
Tuesday, June 11, 2019
9:30 AM**

AGENDA:

- I. Call to Order & Roll Call
- II. Approval of Agenda
- III. Public Comment
- IV. Chairman’s Remarks
- V. Message from the Executive Director
- VI. Committee Reports
- VII. Presentation and Consideration of New Business Items (see attached)
- VIII. Presentation and Consideration of Financial Reports
- IX. Correction and Approval of Minutes
- X. Other Business
- XI. Closed Session
- 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.

Board of Directors

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NEW BUSINESS**CONDUIT FINANCING PROJECTS**

Tab	Project Name	Location	Amount	New Jobs	Const. Jobs	Staff
Private Activity Bonds - Revenue Bonds <i>Final (One-Time Consideration)</i>						
1	Blessing Hospital	Quincy (Adams County)	\$104,000,000	-	30	PL/SP
2	Beginning Farmer - Brian J. Kropf	Yorktown Township (Henry County)	\$295,700	-	-	LK
TOTAL CONDUIT FINANCING PROJECTS			\$104,295,700	-	30	

RESOLUTIONS

Tab	Action	Staff
Conduit Financing		
3	Resolution Authorizing and Approving the Execution and Delivery of a First Amendment to the Bond and Loan Agreement dated as of June 1, 2016 with Lake Forest Academy and the Northern Trust Company and Approving the Execution of an Amended Bond and Certain Other Agreements Relating Thereto; and Related Matters	RF/BF
4	Resolution Authorizing Amendments Relating to the Illinois Finance Authority Revenue Bonds, Series 2013 (Ingalls Health System) and Illinois Finance Authority Refunding Revenue Bonds, Series 2017 (UCM Community Health & Hospital Division, Inc. Obligated Group); and Approving Related Matters	PL/SP
Audit, Budget, Finance, Legislation, Investment and Procurement		
5	Resolution Adopting the Budget of the Illinois Finance Authority for Fiscal Year 2020	CM/JS/XG
Governance, Personnel, and Ethics		
6	Resolution Approving the Schedule of Regular Meetings for Fiscal Year 2020	EW/RO
Executive		
7	Resolution Regarding Continued Appointment of Executive Director of the Illinois Finance Authority	EW/RO