



Friday, January 9, 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 Conference Center, 120 North LaSalle Street, Suite 1120, Chicago, Illinois 60601 on **Tuesday, January 13, 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, January 13, 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, 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
Beginning Farmer Bonds <i>Final (One-Time Consideration)</i>						
1	Jacob A. Birch	Broughton Township (Livingston County)	\$236,360	-	-	PE/LK
TOTAL AGRICULTURE PROJECTS			\$236,360	-	-	

HEALTHCARE PROJECTS

Tab	Project Name	Location	Amount	New Jobs	Const. Jobs	Staff
501(c)(3) Revenue Bonds <i>Final (One-Time Consideration)</i>						
2	Silver Cross Hospital	New Lenox (Will County)	\$28,460,000	N/A	N/A	PL
TOTAL HEALTHCARE PROJECTS			\$28,460,000	N/A	N/A	
GRAND TOTAL			\$28,696,360	-	-	

RESOLUTIONS

Tab	Action	Staff
Resolutions		
3	Request for Extension of IFA Participation Loan to Brett L. Zehr and Christine A. Zehr (Zehr Foods, Inc. Project) for a second five-year term to February 1, 2020	RF/PE
4	Resolution Approving the Execution of a Supplemental Loan Agreement Relating to its Variable Rate Revenue Bond, Series 2012 (Carmel Catholic High School)	RF/BF
5	Resolution of Intent Requesting an Initial Allocation of Private Activity Volume Cap in the Amount of \$100,000,000	CM