



Friday, February 13, 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, Hearing Room N-808, Chicago, Illinois 60601 on **Wednesday, February 18, 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
Wednesday, February 18, 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	Michael Tyler Kessler	Oblong Township (Crawford County)	\$504,950	-	-	PE/LK
TOTAL AGRICULTURE PROJECTS			\$504,950	-	-	

HEALTHCARE PROJECTS

Tab	Project Name	Location	Amount	New Jobs	Const. Jobs	Staff
501(c)(3) Revenue Bonds <i>Final</i>						
2	KishHealth System	Sycamore and DeKalb (DeKalb County)	\$14,000,000	-	-	PL
501(c)(3) Revenue Bonds <i>Final (One-Time Consideration)</i>						
3	Lifespace Communities, Inc.	Lombard (DuPage County), IL and Upper St. Clair (Allegheny County), PA	\$65,000,000	20	22	PL
501(c)(3) Revenue Bonds <i>Preliminary</i>						
4	Silver Cross Hospital	New Lenox (Will County)	\$294,975,000	-	-	PL
TOTAL HEALTHCARE PROJECTS			\$373,975,000	20	22	
GRAND TOTAL			\$374,479,950	20	22	

RESOLUTIONS

Tab	Action	Staff
Resolutions		
5	Resolution to Award the Accounting and Auditing Pool Contract	MG
6	Resolution to Accept the Fiscal Year 2014 Financial Audit	CM/MG
7	Resolution Delegating to the Executive Director of the Illinois Finance Authority the Power to Fund and Administer a Loan Program for Deferred Action for Childhood Arrivals ("DACA") Applicants to Medical and Dental Schools in Illinois, (the "DACA Loan Program") in an Amount Not to Exceed \$2,900,000 and Ratifying Certain Matters Related Thereto	CM