



Friday, March 7, 2014

PUBLIC NOTICE OF BOARD OF DIRECTORS MEETING

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, March 11, 2014** 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 11, 2014
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, 180 North Stetson Avenue, Suite 2555, 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	A) Braden L. Short	Mayberry Township (Hamilton County)	\$152,000	-	-	LK
TOTAL AGRICULTURE PROJECTS			\$152,000	-	-	

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

Tab	Project Name	Location	Amount	New Jobs	Const. Jobs	FM
501(c)(3) Revenue Bonds						
<i>Final (One-Time Consideration)</i>						
2	Little City Foundation	Palatine, Arlington Heights, Hanover Park, Streamwood (Cook County)	\$5,370,000	-	25	RF/BF
TOTAL EDUCATIONAL, CULTURAL, AND NON-HEALTHCARE 501(c)(3) PROJECTS			\$5,370,000	-	25	

HEALTHCARE PROJECTS

Tab	Project Name	Location	Amount	New Jobs	Const. Jobs	Staff
501(c)(3) Revenue Bonds						
<i>Final</i>						
3	Centegra Health System	Huntley (McHenry County)	\$193,000,000	1,100	800	PL/NO
TOTAL HEALTHCARE PROJECTS			\$193,000,000	1,100	800	
GRAND TOTAL			\$198,522,000	1,100	825	

PROJECT REPORTS AND RESOLUTIONS

RESOLUTIONS

Tab	Action	Staff
Resolutions		
4	Resolution Authorizing the Execution and Delivery of an Amended Intergovernmental Agreement and Ancillary Documents Among the Authority and Various State Agencies and Other Parties to Implement the Energy Efficiency Program; Authorizing Request for Proposals for a Bond Purchaser in Connection with the Energy Performance Contracting Pilot Program; Delegating Certain Powers to the Executive Director of the Authority; and Ratifying Certain Actions Relating Thereto	CM
5	Resolution Authorizing the Authority to Renegotiate the Terms and Conditions of the Illinois Intermediary Relending Program Work Plan with the United States Department of Agriculture; Deploy the Program to Units of Local Governments Affected by Natural Disasters; and Allocate Monies from the General Fund of the Authority to Match the Funds Available through the Program	SO
6	Resolution Granting Executive Director Authorization to Act on Behalf of Authority to Negotiate and Execute an Intergovernmental Agreement with the Office of the State Fire Marshal for the Fire Truck Revolving Loan Program and Related OSFM Programs	CM
7	Resolution Authorizing the Authority to Enter into an Intergovernmental Agreement with the Department of Transportation of the State of Illinois, and Concerning Related Matters	SO/PL
8	Resolution Authorizing the Executive Director of the Authority to Take Actions and Execute Documents Regarding IFA Loan Participation No. B-LL-TX-6090	PL/NO
9	Resolution Expanding the Healthcare Committee of the Authority to Include Education and Creating the Healthcare and Education Committee of the Authority	PL/NO
10	Resolution Authorizing the Executive Director to Renew the Existing Financial Advisor Contracts with Acacia Financial Group, Inc. and Public Financial Management, Inc. and to Initiate a Procurement of Additional Financial Advisory Firms in Light of the Authority's Express Policy to Use Businesses Owned by Minorities, Women, Persons with Disabilities and Small Businesses	SO/XG
11	Resolution Authorizing the Executive Director of the Authority to Explore Office Lease Opportunities for the Authority	SO
12	Resolution Authorizing the Chairman of the Authority to Select Co-Chairs and Members of the Strategic Planning Committee of the Authority	