



**Thursday, May 12, 2016**

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**PUBLIC NOTICE OF BOARD OF DIRECTORS MEETING**

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The Illinois Finance Authority (the “Authority”) will hold its regularly scheduled Board of Directors Meeting at the Michael A. Bilandic Building, 160 North LaSalle Street, Suite S-1000, Chicago, Illinois 60601 on **Thursday, May 12, 2016 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](http://www.il-fa.com). Please contact an Assistant Secretary of the Board at (312)651-1300 for more information.

**ILLINOIS FINANCE AUTHORITY  
BOARD OF DIRECTORS MEETING  
Thursday, May 12, 2016  
9:30 AM**

**AGENDA:**

- I. Call to Order & Roll Call
- II. Approval of Agenda
- III. Chairman’s Remarks
- IV. Message from the Executive Director
- V. Consideration of the Minutes
- VI. Presentation and Consideration of Financial Reports
- VII. Monthly Procurement Report
- VIII. Committee Reports
- IX. Presentation and Consideration of the Project Reports and Resolutions
- X. Other Business
- XI. Public Comment
- 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, either by writing to Mari Money, Illinois Finance Authority, 160 North LaSalle Street, Suite S-1000, 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
<b>Beginning Farmer Bonds</b> <i>Final (One-Time Consideration)</i>						
1	A) Keith and Kimberly Kocher	Grove Township (Jasper County)	\$153,000	-	-	PE/LK
	B) Graham S. and Jane E. Wagner	Wade Township (Jasper County)	\$300,000	-	-	PE/LK
<b>Specialized Livestock Guarantee</b> <i>Final</i>						
2	Edward L. King	Steward (Lee County)	\$1,000,000	-	10	PE/LK
<b>TOTAL AGRICULTURE PROJECTS</b>			<b>\$1,453,000</b>	-	10	

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

Tab	Project Name	Location	Amount	New Jobs	Const. Jobs	Staff
<b>501(c)(3) Revenue Bonds</b> <i>Final (One-Time Consideration)</i>						
3	American Academy of Pediatrics	Itasca (DuPage County)	\$50,000,000	18	130	RF/BF
<b>TOTAL EDUCATIONAL, CULTURAL, AND NON-HEALTHCARE 501(c)(3) PROJECTS</b>			<b>\$50,000,000</b>	<b>18</b>	<b>130</b>	

**HEALTHCARE PROJECTS**

Tab	Project Name	Location	Amount	New Jobs	Const. Jobs	Staff
<b>501(c)(3) Revenue Bonds</b> <i>Final (One-Time Consideration)</i>						
4	Northwest Community Hospital	Arlington Heights (Cook County)	\$160,000,000	N/A	N/A	PL/TH
<b>501(c)(3) Revenue Bonds</b> <i>Preliminary</i>						
5	Ness Healthcare NFP	Lincolnwood (Cook County), Luverne, AL, Mandeville, LA, and Owatonna, MN	\$45,000,000	10	-	PL/TH
<b>501(c)(3) Revenue Bonds</b> <i>Final (One-Time Consideration)</i>						
6	Rush University Medical Center	Chicago (Cook County)	\$50,000,000	N/A	N/A	PL/TH
<b>TOTAL HEALTHCARE PROJECTS</b>			<b>\$255,000,000</b>	<b>10</b>	-	
<b>GRAND TOTAL</b>			<b>\$306,453,000</b>	<b>28</b>	<b>140</b>	