



Friday, May 10, 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, May 14, 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, May 14, 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. Monthly Procurement Report
- X. Correction and Approval of Minutes
- XI. Consideration and Action Regarding Whether to Open Closed Session Minutes from September 11, 2018
- XII. Other Business
- XIII. Closed Session
- XIV. 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.

NEW BUSINESS

TAX-EXEMPT CONDUIT TRANSACTION PROJECTS

Tab	Project Name	Location	Amount	New Jobs	Const. Jobs	Staff
Private Activity Bonds - Revenue Bonds <i>Final (One-Time Consideration)</i>						
1	A) Beginning Farmer - Jonathan Edward Barth	Rooks Creek Township (Livingston County)	\$543,800	-	-	LK
	B) Beginning Farmer - Chad M. Steidinger	Drummer Township (Ford County)	\$147,500	-	-	LK
	C) Beginning Farmer - Adam R. & Shelby A. Robertson	Jackson Township (Effingham County)	\$111,000	-	-	LK
Graduate and Professional Student Loan Program Bonds - Revenue Bonds <i>Final (One-Time Consideration)</i>						
2	Midwestern University Foundation	Downers Grove (DuPage County)	\$20,000,000	N/A	N/A	RF
Local Government Program Bonds - Revenue Bonds <i>Final (One-Time Consideration)</i>						
3	Community High School District Number 99, DuPage County	Downers Grove (DuPage County)	\$60,000,000	-	176	RF/BF
4	Community Unit School District Number 95, Lake County	Lake Zurich (Lake County)	\$40,000,000	2	350	RF/BF
TOTAL TAX-EXEMPT CONDUIT TRANSACTION PROJECTS			\$120,802,300	2	526	

DIRECT AND ALTERNATIVE FINANCING PROJECTS

Tab	Project Name	Location	Amount	New Jobs	Const. Jobs	Staff
Property Assessed Clean Energy Bonds - Revenue Bonds <i>Final (One-Time Consideration)</i>						
5	11 Million Acres, LLC	Statewide	\$100,000,000	-	-	BF
TOTAL DIRECT AND ALTERNATIVE FINANCING PROJECTS			\$100,000,000	-	-	
GRAND TOTAL			\$220,802,300	2	526	

NEW BUSINESS

RESOLUTIONS

Tab	Action	Staff
Tax-Exempt Conduit Transactions		
6	Resolution Authorizing the Issuance of Not to Exceed \$10,000,000 in Aggregate Principal Amount of the Illinois Finance Authority's Educational Facility Revenue Bond (De La Salle Institute Project), Series 2019, the Proceeds of which are to be Loaned to De La Salle Institute	RF/BF
Audit, Budget, Finance, Legislation, Investment and Procurement		
7	Resolution Approving Certain Updates to the Illinois Finance Authority Bond Handbook	EW/RO
Governance, Personnel, and Ethics		
8	Resolution Updating the Designation and/or Scope of Certain Committees of the Illinois Finance Authority; and Related Matters	CM

SUBJECT MATTER-ONLY

Tab	Action	Staff
Tax-Exempt Conduit Transactions		
9	Healthcare Bond Update	SP
Direct and Alternative Financings		
10	Loan and Agricultural Guarantee Product Update	CMY
11	Illinois Finance Authority Illinois Clean Water Initiative SRF 2019 Series Green Bonds and Non-SRF Water Financing Transformation Initiative	LB
Audit, Budget, Finance, Legislation, Investment and Procurement		
12	Illinois Finance Authority Audit Update	JS
Governance, Personnel, and Ethics		
13	Talent Retention, Development and Acquisition Update	JS/SM