



Friday, May 10, 2019

**PUBLIC NOTICE OF SPECIAL MEETING OF THE TAX-EXEMPT CONDUIT
TRANSACTIONS COMMITTEE MEMBERS OF THE ILLINOIS FINANCE
AUTHORITY**

The Illinois Finance Authority (the “Authority”) will hold a special meeting of the Tax-Exempt Conduit Transactions Committee 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 **8:30 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 at (312) 651-1319 for more information.

**ILLINOIS FINANCE AUTHORITY
SPECIAL MEETING OF THE TAX-EXEMPT CONDUIT TRANSACTIONS
COMMITTEE MEMBERS
Tuesday, May 14, 2019
8:30 AM**

AGENDA:

- I. Call to Order & Roll Call
- II. Review and Adoption of the Tax-Exempt Conduit Transactions Committee Meeting Minutes from April 9, 2019
- III. Presentation and Consideration of New Business Items (see attached)
- IV. Other Business
- V. Public Comment
- VI. 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.

Tax-Exempt Conduit Transactions Committee Special Meeting

May 14, 2019

Page 2

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	

RESOLUTIONS

Tab	Action	Staff
Tax-Exempt Conduit Transactions		
5	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