



Monday, May 11, 2015

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**PUBLIC NOTICE OF BOARD OF DIRECTORS MEETING**

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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 **Thursday, May 14, 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](http://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  
Thursday, May 14, 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
<b>Beginning Farmer Bonds</b>						
<i>Final (One-Time Consideration)</i>						
1	A) Amanda J. and Scott R. Doll	Burgess Township (Bond County)	\$216,000	-	-	PE/LK
	B) Brandon Hilmes	Seminary Township (Fayette County)	\$190,000	-	-	PE/LK
	C) Marvis and Angela Primus	Russell Township (Lawrence County)	\$224,271	-	-	PE/LK
	D) Wayne Primus	Russell Township (Lawrence County)	\$224,271	-	-	PE/LK
<b>TOTAL AGRICULTURE PROJECTS</b>			<b>\$854,542</b>	-	-	

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

Tab	Project Name	Location	Amount	New Jobs	Const. Jobs	FM
<b>501(c)(3) Revenue Bonds</b>						
<i>Preliminary</i>						
2	Chicago Shakespeare Theater	Chicago (Cook County)	\$15,400,000	37	85	RF/BF
<b>TOTAL EDUCATIONAL, CULTURAL, AND NON-HEALTHCARE 501(c)(3) PROJECTS</b>			<b>\$15,400,000</b>	<b>37</b>	<b>85</b>	
<b>GRAND TOTAL</b>			<b>\$16,254,542</b>	<b>37</b>	<b>85</b>	

**RESOLUTIONS**

Tab	Action	Staff
<b>Resolutions</b>		
3	Resolution Providing for the Issuance of Not To Exceed \$22,000,000 Principal Amount Illinois Finance Authority Revenue Refunding Bond, Series 2015 (Loyola Academy Project); Authorizing the Execution and Delivery of a Bond and Loan Agreement, a Tax Exemption Certificate and Agreement and Related Documents; and Approving Related Matters	RF/BF
4	Resolution Approving the Terms of Information Technology Contracts-Debt Management Software Application, IPB#22034654 (Previously Procurement B in Exhibit A to IFA Resolution No. 2015-0414-AD04)	CM/MG
5	Resolution Approving the Terms of Information Technology Contracts-Accounting Software Maintenance and Support, IPB#22035349 (Previously Procurement C in Exhibit A to IFA Resolution No. 2015-0414-AD04)	CM/MG
6	Resolution Approving Changes to the Authority Procurement Policy, Adopted August 13, 2013 and Amended April 10, 2014, to Make "Small Purchase" Definition Consistent with the Procurement Code, Ratifying Certain Past Actions, and Authorizing the Executive Director to Take Certain Actions	CM