



Friday, June 7, 2013

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, June 11, 2013 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, June 11, 2013
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 Penney Brown, either by writing to Penney Brown, Illinois Finance Authority, 180 North Stetson Avenue, Suite 2555, Chicago, Illinois 60601 or by calling (312)651-1300, TTY (800) 526-0844.

Board Meeting Agenda

June 11, 2013

Page 2

PROJECT REPORTS AND RESOLUTIONS

AGRICULTURE PROJECTS

Tab	Project Name	Location	Amount	New Jobs	Const. Jobs	FM
Beginning Farmer Bonds						
<i>Final (One-Time Consideration)</i>						
1	A) Wade David Hugh Scrivner	Moore's Prairie Township (Jefferson County)	\$440,000	-	-	JS/LK
	B) Alex Dotterer and Carmen Dotterer	Martin Township (McLean County)	\$371,600	-	-	JS/LK
TOTAL AGRICULTURE PROJECTS			\$811,600	-	-	

LOCAL GOVERNMENT PROJECTS

Tab	Project Name	Location	Amount	New Jobs	Const. Jobs	FM
Local Government Bonds						
<i>Final (One-Time Consideration)</i>						
2	Township High School District 113	Highland Park (Lake County)	\$50,000,000	N/A	50	JS/BF
TOTAL LOCAL GOVERNMENT PROJECTS			\$50,000,000	N/A	50	

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</i>						
3	Concordia University	River Forest (Cook County)	\$20,000,000	N/A	N/A	RF/BF
501(c)(3) Revenue Bonds						
<i>Final (One-Time Consideration)</i>						
4	Rogers Park Montessori School	Chicago (Cook County)	\$26,000,000	9	25	RF/BF
5	University of St. Francis	Joliet (Will County)	\$26,000,000	N/A	N/A	RF/BF
TOTAL EDUCATIONAL, CULTURAL, AND NON-HEALTHCARE 501(c)(3) PROJECTS			\$72,000,000	9	25	

Board Meeting Agenda

June 11, 2013

Page 3

PROJECT REPORTS AND RESOLUTIONS**HEALTHCARE PROJECTS**

501(c)(3) Revenue Bonds						
<i>Preliminary</i>						
6	Smith Crossing	Orland Park (Will County)	\$50,000,000	46	83	PL/NO
TOTAL HEALTHCARE PROJECTS			\$50,000,000	46	83	
GRAND TOTAL			\$172,811,600	55	158	

RESOLUTIONS

Tab	Action	FM
Resolutions		
7	Resolution Authorizing the Execution and Delivery of an Amended and Restated Bond and Loan Agreement in Connection with the Outstanding Revenue Refunding Bonds (Elgin Academy Project) Series 2009; and Related Matters	RF/BF
8	Resolution Approving Release of One Acre of Farmland in Connection with Existing Beginning Farmer Bond Loan #2011-02-0003	JS/LK
9	Resolution Authorizing and Approving Certain Actions of the Illinois Finance Authority in Connection with Appointment of Successor Bond Trustee for the Illinois Finance Authority Revenue Refunding Bonds, Series 2006A (Proctor Hospital)	PL/NO
10	Resolution Authorizing and Approving an Intergovernmental Agreement Between the Illinois Finance Authority and the Metro East Police District Commission Regarding the Metro East Police District Fund	PL/NO