



Wednesday, July 3, 2019

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**PUBLIC NOTICE OF REGULAR MEETING OF THE MEMBERS OF THE ILLINOIS  
FINANCE AUTHORITY**

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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, July 9, 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](http://www.il-fa.com). Please contact an Assistant Secretary of the Board at (312) 651-1300 for more information.

**ILLINOIS FINANCE AUTHORITY  
REGULAR MEETING OF THE MEMBERS  
Tuesday, July 9, 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 and Consideration and Action Regarding Whether to Open the Closed Session Minutes from June 11, 2019
- XI. Other Business
- XII. Closed Session Pursuant to, but not limited to, Section 2(c)(1) of the Illinois Open Meetings Act
- XIII. 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**

**CONDUIT FINANCING PROJECTS**

<b>Tab</b>	<b>Project Name</b>	<b>Location</b>	<b>Amount</b>	<b>New Jobs</b>	<b>Const. Jobs</b>	<b>Staff</b>
<b>Private Activity Bonds - Revenue Bonds</b>						
<i>Final (One-Time Consideration)</i>						
1	Beginning Farmer - Kevin M. Hinds	Charleston Township (Coles County)	\$180,000	-	-	LK
<b>Local Government Program Bonds - Revenue Bonds</b>						
<i>Final (One-Time Consideration)</i>						
2	Community Unit School District 205, DuPage and Cook Counties	Addison, Elmhurst, Oak Brook, Villa Park (DuPage County); Bensenville (DuPage and Cook Counties)	\$60,000,000	6	350	RF/BF
<b>Property Assessed Clean Energy Bonds - Revenue Bonds</b>						
<i>Final (One-Time Consideration)</i>						
3	Greenworks Lending LLC	Statewide	\$125,000,000	-	-	BF
4	Lever Capital Funding, LLC	Statewide	\$75,000,000	-	-	BF
<b>TOTAL CONDUIT FINANCING PROJECTS</b>			<b>\$260,180,000</b>	<b>6</b>	<b>350</b>	
<b>GRAND TOTAL</b>			<b>\$260,180,000</b>	<b>6</b>	<b>350</b>	

**NEW BUSINESS**

**RESOLUTIONS**

Tab	Action	Staff
<b>Conduit Financings</b>		
5	Resolution Authorizing and Approving Amendments Relating to the Illinois Finance Authority Variable Rate Demand Revenue Bonds, Series 2007A (Northwestern Memorial Hospital), the Illinois Finance Authority Variable Rate Demand Revenue Bonds, Series 2008A (Northwestern Memorial Hospital), the Illinois Finance Authority Variable Rate Demand Revenue Bonds, Series 2011A (CDH-Delnor Health System), the Illinois Finance Authority Variable Rate Demand Revenue Bonds, Series 2011B (CDH-Delnor Health System) and the Illinois Finance Authority Variable Rate Demand Revenue Bonds, Series 2011C (CDH-Delnor Health System); and Other Related Matters	SP
6	Resolution Authorizing the Execution and Delivery of an Amended and Restated Bond and Loan Agreement Relating to the Illinois Finance Authority Recovery Zone Facilities Bonds (Mayo Properties, LLC Project), Series 2010 to Provide for Certain Amendments Relating to the Interest Rate and Certain Other Matters, Authorizing the Execution and Delivery of Any Other Documents Necessary or Appropriate to Effect the Matters Set Forth in Such Amended and Restated Bond and Loan Agreement; and Authorizing and Approving Related Matters	RF/BF
<b>Governance, Personnel, and Ethics</b>		
7	Resolution for the Election of a Vice Chair of the Illinois Finance Authority	EW/RO
8	Resolution Adopting the Fiscal Year 2020 Personnel Recommendations of the Governance, Personnel, Legislation and Ethics Committee	CM

**SUBJECT MATTER-ONLY**

Tab	Action	Staff
<b>Governance, Personnel, and Ethics</b>		
9	Temporary Delegation of Certain Delegated Powers Pursuant to Resolution No. 2019-0409-GP12	CM