



Wednesday, July 3, 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, July 9, 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, July 9, 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

July 9, 2013

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PROJECT REPORTS AND RESOLUTIONS

AGRICULTURE PROJECTS

Tab	Project Name	Location	Amount	New Jobs	Const. Jobs	Staff
Agri-Debt Guarantee						
<i>Final (One-Time Consideration)</i>						
1	Edward L. King	Steward (Lee County)	\$970,000	N/A	10	JS/LK
TOTAL AGRICULTURE PROJECTS			\$970,000	N/A	10	

HEALTHCARE PROJECTS

Tab	Project Name	Location	Amount	New Jobs	Const. Jobs	Staff
501(c)(3) Revenue Bonds						
<i>Final (One-Time Consideration)</i>						
2	Advocate Health and Hospitals Corporation	Cook, DuPage, Lake, McLean, Kane & Woodford Counties	\$305,000,000	224	634	PL/NO
TOTAL HEALTHCARE PROJECTS			\$305,000,000	224	634	
GRAND TOTAL			\$305,970,000	224	644	

RESOLUTIONS

Tab	Action	Staff
Resolutions		
3	Resolution Approving Release of Approximately Two Acres of Farmland in Connection with Existing Beginning Farmer Bond Loan #1997-02-0006	JS/LK
4	Resolution Providing for the Issuance of Not-To-Exceed \$23,000,000 Principal Amount Illinois Finance Authority Revenue Refunding Bond, Series 2013 (Lake Forest Country Day School); 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
5	Resolution Delegating to the Executive Director of the Illinois Finance Authority the Power to Fund and Administer a Loan Program for Deferred Action for Childhood Arrivals ("DACA") Applicants to Medical and Dental Schools in Illinois (the "DACA Loan Program")	NO
6	Resolution Delegating to the Executive Director of the Illinois Finance Authority the Power to Fund and Administer a Grant Anticipation Note in an Amount Not-To-Exceed \$175,000 to the Joliet Arsenal Development Authority ("JADA") and Ratifying Certain Matters Related Thereto	RF
7	Resolution to Adopt the Fiscal Year 2014 Budget of the Illinois Finance Authority	CM
8	Resolution to Adopt the Report of the Compensation Committee of the Illinois Finance Authority	CM
9	Resolution Approving Convertible Warrant (Loan) in an Amount Not-To-Exceed \$500,000 to Bottlenotes, Inc.	CM