



Thursday, August 3, 2023

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

The Illinois Finance Authority (the “Authority”) will hold its regularly scheduled meeting of the Members of the Authority at two locations simultaneously on **Tuesday, August 8, 2023 at 9:00 a.m.:**

- The Authority’s Chicago Office, 160 North LaSalle Street, Suite S-1000, Chicago, Illinois 60601
- The Authority’s Mt. Vernon Office, 2929 Broadway Street, Suite 7B, Mt. Vernon, IL 62864

Members of the public are encouraged to attend the regularly scheduled meeting in person or via audio or video conference:

- The Audio Conference Number is (312) 626-6799 and the Meeting ID is 851 2068 4182 followed by pound (#). When prompted for a Participant ID, please press pound (#) and wait for the Password prompt. Upon being prompted for a Password, please enter 222288 followed by pound (#).
- To join the Video Conference, use this link: <https://us06web.zoom.us/j/85120684182?pwd=TxwUFRRVhDdlqY0R1dXZleXIwUT09>.

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. Any guests participating via Audio Conference or Video Conference whom find that they cannot hear the proceedings clearly can call (312) 651-1300 or write info@il-fa.com for assistance. Please contact an Assistant Secretary of the Board at (312) 651-1300 for more information.

**ILLINOIS FINANCE AUTHORITY
REGULAR MEETING OF THE MEMBERS
TUESDAY, AUGUST 8, 2023
9:00 A.M.**

AGENDA:

- I. Call to Order & Roll Call
- II. Approval of Agenda
- III. Public Comments
- IV. Chair’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 and Report on the Climate Bank Plan
- IX. Monthly Procurement Report
- X. Correction and Approval of Minutes
- XI. Other Business
- XII. Closed Session
- 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 the Illinois Finance Authority by calling (312) 651-1300, TTY (800) 526-0844.

NEW BUSINESS

CONDUIT FINANCING PROJECTS

Tab	Project Name	Location	Amount	New Jobs	Const. Jobs	Staff
Private Activity Bonds - Revenue Bonds Final (One-Time Consideration)						
1	OSF Healthcare System	Evergreen Park (Cook County), Peoria (Peoria County), Rockford (Winnebago County), Bloomington (McLean County), Galesburg (Knox County), Pontiac (Livingston County), Monmouth (Warren County), Ottawa (LaSalle County), Kewanee (Henry County), Alton (Madison County), Mendota (LaSalle County), Urbana (Champaign County), Danville (Vermilion County) and Princeton (Bureau County)	\$35,000,000	-	-	SP
2	Beginning Farmer - Samuel Britt	East Fork Township (Clinton County)	\$200,250	-	-	LK
TOTAL CONDUIT FINANCING PROJECTS			\$35,200,250	-	-	
GRAND TOTAL			\$35,200,250	-	-	

RESOLUTIONS

Tab	Action	Staff
Conduit Financings		
3	Resolution authorizing and approving the execution and delivery of a First Supplemental Trust Indenture relating to the Illinois Finance Authority Revenue Refunding Bonds, Series 2013 (Illinois College of Optometry); and related matters	BF
Executive		
4	Resolution for the election of a Vice Chair of the Illinois Finance Authority	CM
5	Resolution for the appointment of Assistant Secretary of the Illinois Finance Authority	CM