



Friday, August 9, 2019

**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 in the Authority’s Chicago Office, 160 North LaSalle Street, Suite S-1000, Chicago, Illinois 60601 on **Tuesday, August 13, 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. 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 13, 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
- 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 Mari Money at the Illinois Finance Authority by calling (312)651-1319, TTY (800) 526-0844.

NEW BUSINESS

CONDUIT FINANCING PROJECTS

Tab	Project Name	Location	Amount	New Jobs	Const. Jobs	Staff
Private Activity Bonds - Revenue Bonds <i>Final (One-Time Consideration)</i>						
1	Rush University Medical Center Obligated Group	Aurora (Kane County)	\$40,000,000	-	-	SP
TOTAL CONDUIT FINANCING PROJECTS			\$40,000,000	-	-	
GRAND TOTAL			\$40,000,000	-	-	

RESOLUTIONS

Tab	Action	Staff
Conduit Financings		
2	Resolution to Approve an Amendment to Four Bond Trust Indentures, Each Dated as of September 1, 2016 (Collectively, the "Bond Indentures") Relating to the IFA Series 2016 Bonds Issued on Behalf of The Moorings of Arlington Heights, LLC Project	SP
Audit, Budget, Finance, Legislation, Investment and Procurement		
3	Resolution Thanking the Governor of Illinois, the Illinois General Assembly, and the Environmental Law & Policy Center for their Support in the Passage of House Bill 3501	BF

SUBJECT MATTER-ONLY

Tab	Action	Staff
Direct and Alternative Financings		
4	Loan and Agricultural Bond Product Update	CM