



Friday, August 10, 2018

**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 14, 2018 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) 651-1319 for more information.

**ILLINOIS FINANCE AUTHORITY
REGULAR MEETING OF THE MEMBERS
Tuesday, August 14, 2018
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
- 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

TAX-EXEMPT CONDUIT TRANSACTION PROJECTS

Tab	Project Name	Location	Amount	New Jobs	Const. Jobs	Staff
Private Activity Bonds - Revenue Bonds <i>Final (One-Time Consideration)</i>						
1	OSF Healthcare System	Urbana (Champaign County); Kewanee (Henry County); Galesburg (Knox County); Mendota and Ottawa (LaSalle County); Pontiac (Livingston County); Alton (Madison County); Bloomington and Normal (McLean County); Peoria and Peoria Heights (Peoria County); Morton, Pekin, and Washington (Tazewell County); Danville (Vermilion County); Monmouth (Warren County); and Loves Park and Rockford (Winnebago County)	\$550,000,000	N/A	N/A	PL
2	Perspectives Charter School	Chicago (Cook County)	\$35,000,000	20	165	RF/BF
3	A) Eric Collins	Orel N Township (Wayne County)	\$533,500	-	-	LK
	B) Tyler and Alisha Heyen	Zanesville Township (Montgomery County)	\$180,000	-	-	LK
TOTAL TAX-EXEMPT CONDUIT TRANSACTION PROJECTS			\$585,713,500	20	165	
GRAND TOTAL			\$585,713,500	20	165	

SUBJECT MATTER-ONLY

Tab	Action	Staff
Direct and Alternative Financings		
4	Fire Truck and Ambulance Revolving Loan Programs	CM