



Friday, August 10, 2018

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**PUBLIC NOTICE OF SPECIAL MEETING OF THE TAX-EXEMPT CONDUIT  
TRANSACTIONS COMMITTEE MEMBERS OF THE ILLINOIS FINANCE  
AUTHORITY**

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The Illinois Finance Authority (the “Authority”) will hold a special meeting of the Tax-Exempt Conduit Transactions Committee 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 8:30 a.m.**

The Teleconference Number is (888) 494-4032 and the Access Code is 1719085240. 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 at (312) 651-1319 for more information.

**ILLINOIS FINANCE AUTHORITY  
SPECIAL MEETING OF THE TAX-EXEMPT CONDUIT TRANSACTIONS  
COMMITTEE MEMBERS  
Tuesday, August 14, 2018  
8:30 AM**

**AGENDA:**

- I. Call to Order & Roll Call
- II. Review and Adoption of the Tax-Exempt Conduit Transactions Committee Meeting Minutes from June 12, 2018
- III. Presentation and Consideration of New Business (see attached)
- IV. Other Business
- V. Public Comment
- VI. 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.

**Tax-Exempt Conduit Transactions Committee Special Meeting**

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**NEW BUSINESS**

**TAX-EXEMPT CONDUIT TRANSACTION PROJECTS**

Tab	Project Name	Location	Amount	New Jobs	Const. Jobs	Staff
<b>Private Activity Bonds - Revenue Bonds</b>						
<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
<b>TOTAL TAX-EXEMPT CONDUIT TRANSACTION PROJECTS</b>			<b>\$585,713,500</b>	<b>20</b>	<b>165</b>	