



Friday, November 8, 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 **Thursday, November 14, 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](http://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  
Thursday, November 14, 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 Mari Money, either by writing to Mari Money, Illinois Finance Authority, 180 North Stetson Avenue, Suite 2555, Chicago, Illinois 60601 or by calling (312)651-1319, TTY (800) 526-0844.

**PROJECT REPORTS AND RESOLUTIONS**

**AGRICULTURE PROJECTS**

Tab	Project Name	Location	Amount	New Jobs	Const. Jobs	Staff
<b>Beginning Farmer Bonds</b>						
<i>Final (One-Time Consideration)</i>						
1	A) Austin D. & Kim A. Ferguson	Crooked Creek Township (Jasper County)	\$153,000	-	-	LK
	B) Tyler Ethan Ory Vaughn	Big Mound Township (Wayne County)	\$160,000	-	-	LK
	C) Curt W. & Stacey R. Robbins	Jasper Township (Wayne County)	\$250,000	-	-	LK
	D) Gregory S. & Shyannon R. McFarland	Flannigan Township (Hamilton County)	\$215,600	-	-	LK
	E) Mason T. Muchow	West Township (Effingham County)	\$246,783	-	-	LK
	F) Cody Heiden	Wheatland Township (Fayette County)	\$285,000	-	-	LK
<b>Young Farmer Guarantee</b>						
<i>Final (One-Time Consideration)</i>						
2	Overton, Tyler & Candace J.	Pleasant Grove Township (Coles County)	\$193,000	-	-	RF/LK
<b>TOTAL AGRICULTURE PROJECTS</b>			<b>\$1,503,383</b>	-	-	

**LOCAL GOVERNMENT PROJECTS**

Tab	Project Name	Location	Amount	New Jobs	Const. Jobs	FM
<b>Local Government Bonds</b>						
<i>Final (One-Time Consideration)</i>						
3	Flora Community Unit School District Number 35	Flora (Clay, Wayne and Marion Counties)	\$9,000,000	N/A	75	RF/BF
<b>TOTAL LOCAL GOVERNMENT PROJECTS</b>			<b>\$9,000,000</b>	-	75	

**EDUCATIONAL, CULTURAL AND NON-HEALTHCARE 501(c)(3) PROJECTS**

Tab	Project Name	Location	Amount	New Jobs	Const. Jobs	FM
<b>Commercial Paper Revenue Notes</b>						
<i>Final (One-Time Consideration)</i>						
4	The Lincoln Park Zoological Society	Chicago (Cook County)	\$30,000,000	10	300	RF/BF
<b>TOTAL EDUCATIONAL, CULTURAL, AND NON-HEALTHCARE 501(c)(3) PROJECTS</b>			<b>\$30,000,000</b>	<b>10</b>	<b>300</b>	

**PROJECT REPORTS AND RESOLUTIONS**

**HEALTHCARE PROJECTS**

Tab	Project Name	Location	Amount	New Jobs	Const. Jobs	Staff
<b>501(c)(3) Revenue Bonds</b>						
<i>Final</i>						
5	The Lodge of Northbrook, Inc.	Northbrook (Cook County)	\$15,500,000	5	80	PL/NO
<b>TOTAL HEALTHCARE PROJECTS</b>			<b>\$15,500,000</b>	<b>5</b>	<b>80</b>	
<b>GRAND TOTAL</b>			<b>\$56,003,383</b>	<b>15</b>	<b>455</b>	

**RESOLUTIONS**

Tab	Action	Staff
<b>Resolutions</b>		
6	Resolution Approving the Defeasance of Financially Distressed City Debt Restructuring Revenue Refunding Bonds, Series 2010 (City of East St. Louis Project); and Related Matters	RF/BF
7	Resolution Authorizing the Authority to Enter into an Intergovernmental Agreement with the Suburban Bus Division of the Regional Transportation Authority under which the Authority will provide Assistance to the Suburban Bus Division with the Approval of the Regional Transportation Authority	CM/PL
8	Resolution Adopting the Amended and Restated Plan Document of the Illinois Finance Authority 401(a) Contribution Plan	PL