



Friday, December 7, 2018

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

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The Illinois Finance Authority (the “Authority”) will hold a special meeting of the Members of the Authority in the Authority’s Chicago Office, 160 North LaSalle Street, Suite S-1000, Chicago, Illinois 60601 on **Wednesday, December 12, 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](http://www.il-fa.com). Please contact an Assistant Secretary of the Board at (312) 651-1319 for more information.

**ILLINOIS FINANCE AUTHORITY  
SPECIAL MEETING OF THE MEMBERS  
Wednesday, December 12, 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 (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**

**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	Memorial Health System	Springfield (Sangamon County), Lincoln (Logan County), Jacksonville (Morgan County), Taylorville (Christian County)	\$150,000,000	N/A	N/A	PL
2	Testa Properties, LLC (Testa Produce Inc. Project)	Chicago (Cook County)	\$10,085,000	N/A	N/A	RF/BF
3	Easter Seals of Metropolitan Chicago, Inc.	Chicago (Cook County)	\$10,000,000	12	N/A	RF/BF
4	A) Beginning Farmer - Lee Waldbeser	Cropsey Township (McLean County)	\$309,000	-	-	LK
	B) Beginning Farmer - Devin L. Aherin	Bois D'Arc Township (Montgomery County)	\$200,990	-	-	LK
	C) Beginning Farmer - Elizabeth A. Niemann	Honey Point Township (Macoupin County)	\$180,000	-	-	LK
	D) Beginning Farmer - Justin & Kaylee J. Kilgus	Fayette Township (Livingston County)	\$165,000	-	-	LK
	E) Beginning Farmer - Trent & Kayla M. Kilgus	Fayette Township (Livingston County)	\$165,000	-	-	LK
	F) Beginning Farmer - Aaron & Tiffany Ochs	Wade Township (Jasper County)	\$75,000	-	-	LK
<b>TOTAL TAX-EXEMPT CONDUIT TRANSACTION PROJECTS</b>			<b>\$171,179,990</b>	<b>12</b>	<b>N/A</b>	
<b>GRAND TOTAL</b>			<b>\$171,179,990</b>	<b>12</b>	<b>N/A</b>	

**NEW BUSINESS**

**RESOLUTIONS**

Tab	Action	Staff
<b>Tax-Exempt Conduit Transactions</b>		
5	Resolution of Intent Requesting the following: (I) Request for an Initial Allocation of 2019 Private Activity Volume Cap in the Amount of \$120,000,000 ("2019 Initial Allocation"); (II) Request for an Additional Allocation of 2018 Private Activity Volume Cap in the Amount of \$75,000,000 ("2018 Additional Allocation"), (III) Provided that the 2018 Additional Allocation is Awarded in an Amount Less than \$75,000,000, an Additional Allocation of 2019 Private Activity Volume Cap in an Amount Equivalent to the Difference Between \$75,000,000 and Such Amount Awarded of 2018 Additional Allocations ("2019 Additional Allocation"), and (IV) Provisional Notice for Future Requests for Additional Allocations to be Filed on June 1, 2019, July 15, 2019, June 1, 2020 and July 15, 2020 In Order to Provide Sufficient Allocation to Fund Eligible Portions of New Manufacturing Facilities with Qualifying Solid Waste Disposal Expenditures Undertaking Multi-State Site Selection Evaluations	RF
<b>Executive</b>		
6	Resolution Appointing the Executive Director of the Illinois Finance Authority	CM

**SUBJECT MATTER-ONLY**

Tab	Action	Staff
<b>Direct and Alternative Financings</b>		
7	Transformation Initiative Update: Rejuvenated Participation Loan Business Line	SL/CM/LK
<b>Audit, Budget, Finance, Legislation, Investment and Procurement</b>		
8	Commission on Government Forecasting and Accountability Request and Report	XG

**ILLINOIS FINANCE AUTHORITY**

**CALL FOR SPECIAL MEETING**

The undersigned, the duly appointed Chair of the Illinois Finance Authority and pursuant to Article IV, Section 3 of the Authority's By-Laws, does hereby call a Special Meeting to be held at the Authority's Chicago Office, 160 North LaSalle Street, Suite S-1000, Chicago, Illinois 60601, on Wednesday, December 12, 2018 at 9:30 a.m. for the purpose of discussing the matters set forth in the agenda herein.

/s/ Eric Anderberg

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Eric Anderberg  
Chair, Illinois Finance Authority  
December 7, 2018