



Tuesday, December 18, 2012

PUBLIC NOTICE OF SPECIAL BOARD OF DIRECTORS MEETING

The Illinois Finance Authority (the “IFA”) will hold a special Board of Directors Meeting in the IFA Chicago Office, Two Prudential Plaza, 180 North Stetson Avenue, Suite 2555, Chicago, Illinois 60601 on **Thursday, December 20, 2012 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 IFA and posted at 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, December 20, 2012
9:30 AM**

AGENDA:

- I. Call to Order & Roll Call
- II. Chairman’s Remarks
- III. Approval of Project Report (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 Penney Brown, either by writing to Penney Brown, Illinois Finance Authority, 180 North Stetson Avenue, Suite 2555, Chicago, Illinois 60601 or by calling (312)651-1300, TTY (800) 526-0844.

Board Meeting Agenda

December 20, 2012

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HEALTHCARE PROJECTS

Tab	Project Name	Location	Amount	New Jobs	Const. Jobs	FM
Taxable and Tax-Exempt Revenue Bonds and Subordinated Revenue Refunding Bonds						
<i>Final (One-Time Consideration)</i>						
1	Clare Oaks	Bartlett (Cook County)	\$90,000,000	N/A	N/A	PL/NO
TOTAL HEALTHCARE PROJECTS			\$90,000,000	-	-	
GRAND TOTAL			\$90,000,000	-	-	



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THE IFA BOARD MEETING WILL RECONVENE AT 1:30PM WITH A QUORUM PRESENT TO ACT ON THE AGENDA BELOW.

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