



Friday, February 3, 2017

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

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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 **Thursday, February 9, 2017 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 at (312) 651-1300 for more information.

**ILLINOIS FINANCE AUTHORITY  
REGULAR MEETING OF THE MEMBERS  
Thursday, February 9, 2017  
9:30 AM**

**AGENDA:**

- I. Call to Order & Roll Call
- II. Approval of Agenda
- III. Chairman’s Remarks
- IV. Message from the Executive Director
- V. Consideration of the Minutes
- VI. Presentation and Consideration of Financial Reports
- VII. Monthly Procurement Report
- VIII. Committee Reports
- IX. Presentation and Consideration of the Project Reports and Resolutions (see attached)
- X. Other Business
- XI. Public Comment
- XII. 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.

**PROJECT REPORTS AND RESOLUTIONS**

**HEALTHCARE PROJECTS**

Tab	Project Name	Location	Amount	New Jobs	Const. Jobs	Staff
<b>501(c)(3) Revenue Bonds</b> <i>Preliminary</i>						
1	Montgomery Place	Chicago (Cook County)	\$41,000,000	-	10	PL
2	Three Crowns Park	Evanston (Cook County)	\$45,000,000	10	20	PL
<b>TOTAL HEALTHCARE PROJECTS</b>			<b>\$86,000,000</b>	10	30	
<b>GRAND TOTAL</b>			<b>\$86,000,000</b>	<b>10</b>	<b>30</b>	

**RESOLUTIONS**

Tab	Action	Staff
<b>Resolutions</b>		
3	Amendatory Resolution Increasing the Not to Exceed Principal Amount of Illinois Finance Authority Educational Facility Revenue Bond, Series 2016 (Mount Carmel High School Project) from \$22,000,000 to \$26,000,000, the Proceeds of which will be Loaned to Mount Carmel High School	RF/BF
4	Resolution Authorizing the Issuance of Not to Exceed \$19,800,000 Aggregate Principal Amount Illinois Finance Authority Recovery Zone Facility Bonds (Smart Hotels/Olympia Chicago, LLC Project), Series 2017 Issued in One or More Series; Authorizing the Execution and Delivery of an Amended and Restated Bond and Loan Agreement, and Approving the Execution of Certain Other Agreements; and Related Matters	RF/BF
5	Resolution Authorizing the Executive Director to Enter into Contracts with Various Legal Firms	DB