



Monday, May 8, 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, May 11, 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, May 11, 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**

**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) Zachary D. & Erika J. Schlechte	Bois D'Arc Township (Montgomery County)	\$310,000	-	-	PE/LK
	B) Jacob A. Von Bokel	Oconee Township (Shelby County)	\$192,200	-	-	PE/LK
<b>TOTAL AGRICULTURE PROJECTS</b>			<b>\$502,200</b>	-	-	

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

Tab	Project Name	Location	Amount	New Jobs*	Const. Jobs*	Staff
<b>501(c)(3) Revenue Bonds</b> <i>Final (One-Time Consideration)</i>						
2	Benedictine University	Lisle (DuPage County)	\$45,000,000	15	N/A	RF/BF
<b>TOTAL EDUCATIONAL, CULTURAL, AND NON-HEALTHCARE 501(c)(3) PROJECTS</b>			<b>\$45,000,000</b>	<b>15</b>	<b>N/A</b>	

**HEALTHCARE PROJECTS**

Tab	Project Name	Location	Amount	New Jobs	Const. Jobs	Staff
<b>501(c)(3) Revenue Bonds</b> <i>Final</i>						
3	Three Crowns Park	Evanston (Cook County)	\$45,000,000	-	N/A	PL
<b>TOTAL HEALTHCARE PROJECTS</b>			<b>\$45,000,000</b>	-	<b>N/A</b>	
<b>GRAND TOTAL</b>			<b>\$90,502,200</b>	<b>15</b>	<b>N/A</b>	

**PROJECT REPORTS AND RESOLUTIONS**

**RESOLUTIONS**

Tab	Action	Staff
<b>Resolutions</b>		
4	Resolution Authorizing the Issuance of not to exceed \$60,000,000 Principal Amount Illinois Finance Authority Revenue Refunding Bonds, Series 2017 (Museum of Science and Industry); Authorizing the Execution and Delivery of One or More Bond and Loan Agreements, a Tax Exemption Certificate and Agreement and Related Documents; and Approving Related Matters	RF/BF
5	Resolution Authorizing an Extension of the Maturity Date and Amending Related Documents in Connection with the Illinois Development Finance Authority Variable Rate Demand Industrial Development Revenue Refunding Bonds, Series 1997 (Toyol America, Inc. Project)	RF/BF
6	Resolution Approving and Confirming Contracts with Various Legal Firms and Appointing Bond Counsel for the 2017 State Revolving Fund Bond Issue	EW/DB
7	Resolution Authorizing the Delivery of an Alternate Letter of Credit to the Trustee for the Benefit of the Holders of the Illinois Finance Authority Solid Waste Disposal Facility Revenue Bonds, Series 2013 (Kuusakoski US LLC Project) and the Execution by the Illinois Finance Authority of a Non-Arbitrage and Tax Compliance Certificate and Related Documents	RF/BF