



Friday, October 7, 2016

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

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, October 13, 2016 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. Please contact an Assistant Secretary at (312)651-1300 for more information.

**ILLINOIS FINANCE AUTHORITY
REGULAR MEETING OF THE MEMBERS
Thursday, October 13, 2016
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
Beginning Farmer Bonds <i>Final (One-Time Consideration)</i>						
1	A) Jake Kolten Brian and Devin Brooke Brian	Claremont Township (Richland County)	\$242,250	-	-	PE/LK
	B) Eric J. Meister and Sara K. Meister	Mona Township (Ford County)	\$161,500	-	-	PE/LK
TOTAL AGRICULTURE PROJECTS			\$403,750	-	-	

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

Tab	Project Name	Location	Amount	New Jobs	Const. Jobs	Staff
501(c)(3) Revenue Bonds <i>Final (One-Time Consideration)</i>						
2	The Museum of Contemporary Art	Chicago (Cook County)	\$30,000,000	N/A	N/A	RF/BF
TOTAL EDUCATIONAL, CULTURAL, AND NON-HEALTHCARE 501(c)(3) PROJECTS			\$30,000,000	N/A	N/A	

HEALTHCARE PROJECTS

Tab	Project Name	Location	Amount	New Jobs	Const. Jobs	Staff
501(c)(3) Revenue Bonds <i>Final</i>						
3	The Carle Foundation	Champaign and Urbana (Champaign County)	\$300,000,000	-	1,700	PL
4	Swedish Covenant Hospital	Chicago (Cook County)	\$120,000,000	22	30	PL
5	Edward-Elmhurst Healthcare (d/b/a Edward-Elmhurst Health)	Elmhurst and Naperville (DuPage County)	\$350,000,000	N/A	N/A	PL
TOTAL HEALTHCARE PROJECTS			\$770,000,000	22	1,730	
GRAND TOTAL			\$800,403,750	22	1,730	

PROJECT REPORTS AND RESOLUTIONS

RESOLUTIONS

Tab	Action	Staff
Resolutions		
6	Resolution Authorizing the Execution and Delivery of an Amended Intergovernmental Agreement with Certain State Agencies to Implement an Energy Efficiency Program including Capital Improvements on DHS Facilities to Ameliorate Potential Health and Life Safety Issues; and Other Matters Related Thereto	CM/EW