



Friday, March 6, 2020

**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 **Tuesday, March 10, 2020** 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 of the Board at (312) 651-1300 for more information.

**ILLINOIS FINANCE AUTHORITY
REGULAR MEETING OF THE MEMBERS
Tuesday, March 10, 2020
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.

Board of Directors

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NEW BUSINESS

CONDUIT FINANCING PROJECTS

Tab	Project Name	Location	Amount	New Jobs	Const. Jobs	Staff
Private Activity Bonds - Revenue Bonds <i>Final (One-Time Consideration)</i>						
1	Christian Homes, Inc. (Christian Horizons Obligated Group)	Illinois: Carmi (White County), Forsyth (Macon County), Lincoln (Logan County), and Springfield (Sangamon County); Indiana: Crown Point and Brownstown; Iowa: Council Bluffs; and Missouri: Joplin	\$75,000,000	-	5	SP
2	St. Anthony SLF, LLC and Deer Path SLF, LLC	Lansing (Cook County) and Huntley (Kane County)	\$45,000,000	N/A	N/A	RF/BF
3	University of St. Francis	Joliet (Will County)	\$37,000,000	N/A	N/A	RF/BF
4	A) Beginning Farmer - Zachary Paul Knobloch	Penn Township (Stark County)	\$200,000	-	-	LK
	B) Beginning Farmer - Brandon Fredrickson	Sumner Township (Warren County)	\$303,000	-	-	LK
TOTAL CONDUIT FINANCING PROJECTS			\$157,503,000	-	5	

DIRECT AND ALTERNATIVE FINANCING PROJECTS

Participation Loans <i>Final (One-Time Consideration)</i>						
5	Integrity Financial Services, Inc.	Freeport (Stephenson County)	\$50,000	6	-	CM
TOTAL DIRECT AND ALTERNATIVE FINANCING PROJECTS			\$50,000	6	-	
GRAND TOTAL			\$157,553,000	6	5	

NEW BUSINESS

RESOLUTIONS

Tab	Action	Staff
Conduit Financings		
6	Resolution Amending Resolution 2020-0114-CF02 Authorizing the Issuance of Not to Exceed \$15,000,000 in Aggregate Principal Amount of Revenue Bonds Consisting of the Illinois Finance Authority Revenue Bonds (Roosevelt University) Series 2020, the Proceeds of which are to be Loaned to Roosevelt University; and Authorizing and Approving Related Matters	RF/BF

SUBJECT MATTER-ONLY

Tab	Action	Staff
Conduit Financings		
7	Recent Media Regarding Better Housing Foundation	CM
Direct and Alternative Financings		
8	Firefighters' Pension Investment Fund and the Police Officers' Pension Investment Fund Board Meetings	JS
Governance, Personnel, and Ethics		
9	Update Regarding Certain Ethics Considerations for Members of the Illinois Finance Authority - for Informational Purposes Only	EW/MM