



Friday, December 2, 2016

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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, December 8, 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](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, December 8, 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
<b>Beginning Farmer Bonds</b> <i>Final (One-Time Consideration)</i>						
1	Ben John Emmerich	North Muddy Township (Jasper County)	\$135,000	-	-	PE/LK
<b>TOTAL AGRICULTURE PROJECTS</b>			<b>\$135,000</b>	-	-	

**HEALTHCARE PROJECTS**

Tab	Project Name	Location	Amount	New Jobs	Const. Jobs	Staff
<b>501(c)(3) Revenue Bonds</b> <i>Final</i>						
2	Southern Illinois Healthcare Enterprises, Inc.	Carbondale, Murphysboro (Jackson County) and Herrin (Williamson County)	\$150,000,000	-	300	PL
<b>501(c)(3) Revenue Bonds</b> <i>Final (One-Time Consideration)</i>						
3	Swedish Covenant Hospital	Chicago (Cook County)	\$50,800,000	N/A	N/A	PL
4	Covenant Retirement Communities, Inc.	Batavia (DuPage County), Carol Stream and Northbrook (Cook County) and Westminster, Colorado	\$55,000,000	N/A	N/A	PL
<b>TOTAL HEALTHCARE PROJECTS</b>			<b>\$255,800,000</b>	N/A	N/A	
<b>GRAND TOTAL</b>			<b>\$255,935,000</b>	<b>N/A</b>	<b>N/A</b>	

**RESOLUTIONS**

Tab	Action	Staff
<b>Resolutions</b>		
5	Resolution Authorizing the Issuance of Not To Exceed \$10,000,000 in Aggregate Principal Amount of Illinois Finance Authority Revenue Refunding Bonds, Series 2016 (Lake Forest Open Lands Association), the Proceeds of which are to be Loaned to Lake Forest Open Lands Association and Lake Forest Land Foundation	RF/BF
6	Resolution Authorizing the Issuance of not to exceed \$20,200,000 Principal Amount Illinois Finance Authority Revenue Bonds, Series 2016 (Elmhurst College); Authorizing the Execution and Delivery of a Bond and Loan Agreement, a Tax Exemption Certificate and Agreement and Related Documents; and Approving Related Matters	RF/BF
7	Resolution Authorizing the Amendment of the Loan Agreement Dated as of July 1, 2010 with the Institute for Transfusion Medicine and Affiliated Companies Related to the \$26,500,000 Illinois Finance Authority Revenue Bonds, Series 2010 (The Institute for Transfusion Medicine) and Related Documents; and Approving Related Matters	PL
8	Resolution Appointing the Executive Director of the Illinois Finance Authority	EW