



Monday, January 9, 2017

**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, January 12, 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. Please contact an Assistant Secretary at (312)651-1300 for more information.

**ILLINOIS FINANCE AUTHORITY
REGULAR MEETING OF THE MEMBERS
Thursday, January 12, 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
Beginning Farmer Bonds <i>Final (One-Time Consideration)</i>						
1	A) Dominic A. Ginder	Wade Township (Jasper County)	\$133,500	-	-	PE/LK
	B) Jacob Niehaus	Walshville Township (Montgomery County)	\$520,000	-	-	PE/LK
	C) Christopher M. & Jessica L. Scaggs	Petty Township (Lawrence County)	\$192,500	-	-	PE/LK
	D) Blake A. Edwards	Cold Brook Township (Warren County)	\$524,200	-	-	PE/LK
TOTAL AGRICULTURE PROJECTS			\$1,370,200	-	-	

HEALTHCARE PROJECTS

Tab	Project Name	Location	Amount	New Jobs	Const. Jobs	Staff
501(c)(3) Revenue Bonds <i>Preliminary</i>						
2	Franciscan Communities, Inc.	Chicago, Lemont, Wheeling (Cook County), Lindenhurst (Lake County), and Homer Glen (Will County), Illinois; Crown Point and West Lafayette, Indiana; and Parma, Ohio	\$100,000,000	-	20	PL
TOTAL HEALTHCARE PROJECTS			\$100,000,000	-	20	
GRAND TOTAL			\$101,370,200	-	20	

RESOLUTIONS

Tab	Action	Staff
Resolutions		
3	Resolution Authorizing the Executive Director to Prepare and Execute a Waiver and Forbearance Agreement Waiving any Event of Default until February 1, 2018 with Respect to \$195,000 Original Aggregate Principal Amount of Sewerage Refunding Revenue Bonds, Series 1999, issued by the Piasa Township Sewer District, Jersey County, Illinois, and owned by the Authority; and Related Matters	RF/BF
4	Resolution of Intent Requesting an Initial Allocation of Calendar Year 2017 Private Activity Bond Volume Cap in the Amount of \$100,000,000	RF
5	Resolution Approving Contracts with Amalgamated Bank of Chicago and Premier Staffing Source, Inc.	DB/EW
6	Resolution Regarding the Compensation of the Executive Director	