



Friday, April 7, 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, April 13, 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, April 13, 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	Benjamin & Amberlyn Wendling	Union Township (Effingham County)	\$258,000	-	-	PE/LK
TOTAL AGRICULTURE PROJECTS			\$258,000	-	-	

BUSINESS AND INDUSTRY PROJECTS

Tab	Project Name	Location	Amount	New Jobs	Const. Jobs	Staff
Industrial Revenue Bonds <i>Final</i>						
2	Muirfield West LLC (Camcraft, Inc. and Matrix Design LLC)	Bartlett (DuPage County)	\$10,000,000	5	30	RF/BF
TOTAL BUSINESS AND INDUSTRY PROJECTS			\$10,000,000	5	30	

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>						
3	Pacific Oaks Education Corporation	Chicago (Corporate Headquarters; Cook County) and Pasadena, California	\$22,000,000	63	50	RF/BF
TOTAL EDUCATIONAL, CULTURAL, AND NON-HEALTHCARE 501(c)(3) PROJECTS			\$22,000,000	63	50	

HEALTHCARE PROJECTS

501(c)(3) Revenue Bonds <i>Final (One-Time Consideration)</i>						
4	Westminster Village	Bloomington (McLean County)	\$36,000,000	21	74	PL
5	The Lodge of Northbrook, Inc.	Northbrook (Cook County)	\$20,160,000	18	75	PL
6	Ann & Robert H. Lurie Children's Hospital of Chicago	Chicago (Cook County)	\$225,000,000	N/A	N/A	PL
TOTAL HEALTHCARE PROJECTS			\$281,160,000	39	149	
GRAND TOTAL			\$313,418,000	107	229	

PROJECT REPORTS AND RESOLUTIONS

RESOLUTIONS

Tab	Action	Staff
Resolutions		
7	Resolution to Authorize Establishment of the Illinois Finance Authority Green Community Program to Use Available Qualified Energy Conservation Bond Issuance Authority to Finance Energy Retrofit Projects and Energy Conservation and Generation Projects at Facilities Owned by 501(c)(3) Corporations or by For-Profit Companies	RF/BF
8	Resolution Approving the Preliminary Allocation for Bonding Authority of Qualified Energy Conservation Bonds by the Illinois Finance Authority to the Institute of Cultural Affairs and The Ecumenical Institute to Assist in the Financing of the ICA GreenRise Project in an Aggregate Principal Amount Not to Exceed \$800,000; and Related Matters	RF/BF
*	<u>Note Regarding New Jobs and Construction Jobs - Pacific Oaks Education Corporation:</u> Estimates are provided by the applicant and pertain to new jobs and construction jobs at the Pasadena, CA campus of Pacific Oaks Education Corporation, and therefore, not jobs in Illinois.	