



Monday, June 8, 2015

PUBLIC NOTICE OF BOARD OF DIRECTORS MEETING

The Illinois Finance Authority (the “IFA”) will hold its regularly scheduled Board of Directors Meeting at the Michael A. Bilandic Building, 160 North LaSalle Street, Hearing Room N - 808, Chicago, Illinois 60601 on **Thursday, June 11, 2015 at 10:30 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 IFA and posted at www.il-fa.com. Please contact Brad R. Fletcher, Assistant Secretary of the Board, at (312)651-1329 for more information.

**ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS MEETING
Thursday, June 11, 2015
10:30 AM**

AGENDA:

- I. Call to Order & Roll Call
- II. Chairman’s Remarks
- III. Adoption of the Minutes
- IV. Acceptance of the Financial Statements
- V. Approval of Project Reports and Resolutions (see attached)
- VI. Other Business
- VII. Public Comment
- VIII. 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, either by writing to Mari Money, Illinois Finance Authority, 160 North LaSalle Street, Suite C-800, Chicago, Illinois 60601 or 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	Stephen J. and Morgan J. Fehrenbacher	Decker Township (Richland County)	\$80,000	-	-	PE/LK
TOTAL AGRICULTURE PROJECTS			\$80,000	-	-	

BUSINESS AND INDUSTRY PROJECTS

Tab	Project Name	Location	Amount	New Jobs	Const. Jobs	FM
Industrial Revenue Bonds <i>Preliminary</i>						
2	Muirfield West LLC (Camcraft, Inc. Project)	Bartlett (DuPage County)	\$9,500,000	42	30	RF/BF
TOTAL BUSINESS AND INDUSTRY PROJECTS			\$9,500,000	42	30	

LOCAL GOVERNMENT AND GOVERNMENT PURPOSE PROJECTS

Tab	Project Name	Location	Amount	New Jobs	Const. Jobs	FM
Local Government Revenue Bonds <i>Final (One-Time Consideration)</i>						
3	Community Unit School District No. 3, Saline County (Harrisburg)	Harrisburg (Saline County)	\$22,000,000	N/A	40	RF/BF
TOTAL LOCAL GOVERNMENT AND GOVERNMENT PURPOSE PROJECTS			\$22,000,000	N/A	40	

PROJECT REPORTS AND RESOLUTIONS

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

Tab	Project Name	Location	Amount	New Jobs	Const. Jobs	FM
501(c)(3) Revenue Bonds <i>Final</i>						
4	North Central College	Naperville (DuPage County)	\$30,500,000	23	200	RF/BF
501(c)(3) Revenue Bonds <i>Final (One-Time Consideration)</i>						
5	Intrinsic Schools	Chicago (Cook County)	\$22,000,000	N/A	N/A	RF/BF
501(c)(3) Revenue Bonds <i>Preliminary</i>						
6	Field Museum of Natural History	Chicago (Cook County)	\$93,000,000	N/A	N/A	RF/BF
501(c)(3) Direct Loan (Non-Conduit) <i>Preliminary</i>						
7	Chicago Entrepreneurial Center (d/b/a "1871")	Chicago (Cook County)	\$2,000,000	-	-	CM/RF
TOTAL EDUCATIONAL, CULTURAL, AND NON-HEALTHCARE 501(c)(3) PROJECTS			\$147,500,000	23	200	

HEALTHCARE PROJECTS

Tab	Project Name	Location	Amount	New Jobs	Const. Jobs	Staff
501(c)(3) Revenue Bonds <i>Final (One-Time Consideration)</i>						
8	Little Company of Mary Hospital and Health Care Centers	Evergreen Park, Chicago and Oak Lawn (Cook County)	\$102,000,000	N/A	N/A	PL
501(c)(3) Revenue Bonds <i>Preliminary</i>						
9	Villa St. Benedict	Lisle (DuPage County)	\$45,000,000	N/A	N/A	PL
10	Palos Community Hospital	Lemont, Oak Lawn, Orland Park, and Palos Heights (Cook and Will Counties)	\$135,000,000	N/A	N/A	PL
TOTAL HEALTHCARE PROJECTS			\$282,000,000	N/A	N/A	
GRAND TOTAL			\$461,080,000	65	270	

PROJECT REPORTS AND RESOLUTIONS

RESOLUTIONS

Tab	Action	Staff
Resolutions		
11	Resolution Authorizing and Approving a Loan of up to \$1,400,000 to the Southwestern Illinois Development Authority and Delivery of Certain Documents Related Thereto	CM
12	Resolution Approving the Establishment of the Illinois Finance Authority Medium Term Capital Financing Program ("Med Cap"); Authorizing the Executive Director of the Illinois Finance Authority to Take Steps Related to the Implementation of the Program	PL
13	Resolution Amending the Bond Program Handbook of the Illinois Finance Authority	PL
14	Resolution Regarding Updated Procedures of the Illinois Finance Authority	CM
15	Resolution Regarding Procurement Matters (Small Purchases and Other Items, including Increasing Contractual Amounts)	CM
16	Resolution Regarding Extraordinary Procurement Actions	CM
17	Resolution Regarding the Status, Extension and/or Ratification of Intergovernmental Agreements with Illinois Commerce Commission, Illinois Department of Transportation, Central Management Services, Office of the State Fire Marshall and Metro East Police District Commission	CM
18	Resolution to Rename and Refocus the Venture Capital Committee to the Direct and Alternative Financing Committee	CM