



Friday, February 7, 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, February 11, 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, February 11, 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.

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	NorthShore University Health System Obligated Group	Chicago, Evanston, Glenview, and Skokie (Cook County); Highland Park (Lake County)	\$570,000,000	150	90	SP
2	The University of Chicago	Chicago (Cook County)	\$400,000,000	N/A	N/A	RF/BF
3	A) Beginning Farmer - Kyle Phillip Owens	Shaws Point Township (Macoupin County)	\$120,000	-	-	LK
	B) Beginning Farmer - Jason Haas	Clayton Township (Woodford County)	\$377,000	-	-	LK
	C) Beginning Farmer - Christopher and Karen Jones	Clayton Township (Woodford County)	\$377,000	-	-	LK
Local Government Program Bonds - Revenue Bonds <i>Final (One-Time Consideration)</i>						
4	Community Unit School District Number 428, DeKalb County	DeKalb (DeKalb County)	\$47,000,000	N/A	N/A	RF/BF
TOTAL CONDUIT FINANCING PROJECTS			\$1,017,874,000	150	90	
GRAND TOTAL			\$1,017,874,000	150	90	

NEW BUSINESS

RESOLUTIONS

Tab	Action	Staff
Conduit Financings		
5	Resolution Authorizing and Approving Amendments Related to the Illinois Finance Authority Revenue Bonds, Series 2012 (Centegra Health System), Illinois Finance Authority Revenue Bonds, Series 2014A (Centegra Health System), Illinois Finance Authority Variable Rate Revenue Bonds, Series 2014B (Centegra Health System), Illinois Finance Authority Revenue Bonds, Series 2015A (KishHealth System) and the Illinois Finance Authority Revenue Bonds, Series 2015B (KishHealth System); and Approving Related Matters	SP
6	Resolution Authorizing the Amendment of the Bond Purchase and Loan Agreement Relating to the Illinois Finance Authority Revenue Bonds, Series 2013 (The University of Chicago Medical Center); and Approving Related Matters	SP
Direct and Alternative Financings		
7	Resolution Delegating to the Executive Director of the Illinois Finance Authority the Power to Fund and Administer a Loan in an Amount Not-To-Exceed \$7,500,000 to the Firefighters' Pension Investment Fund and Ratifying Certain Matters Related Thereto	WA
8	Resolution Delegating to the Executive Director of the Illinois Finance Authority the Power to Fund and Administer a Loan in an Amount Not-To-Exceed \$7,500,000 to the Police Officers' Pension Investment Fund and Ratifying Certain Matters Related Thereto	WA
9	Resolution Delegating to the Executive Director of the Illinois Finance Authority the Power to Fund and Administer an Appropriation Anticipation Loan in an Amount Not-To-Exceed \$300,000 to the Joliet Arsenal Development Authority (JADA) and Ratifying Certain Matters Related Thereto	CM
Audit, Budget, Finance, Legislation, Investment and Procurement		
10	Resolution to Accept the Fiscal Year 2019 Financial Audit	XG

SUBJECT MATTER-ONLY

Tab	Action	Staff
Direct and Alternative Financings		
11	Transformation Initiative: Sustainable Financing / Addressing Climate Change	JS