



Monday, November 9, 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, Suite S-1000, Chicago, Illinois 60601 on **Thursday, November 12, 2015 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 IFA 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
BOARD OF DIRECTORS MEETING
Thursday, November 12, 2015
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 Project Reports and Resolutions
- 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, either by writing to Mari Money, Illinois Finance Authority, 160 North LaSalle Street, Suite S-1000, 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	Michael P. and Stephanie L. Taylor	Genesee Township (Whiteside County)	\$230,000	-	-	PE/LK
TOTAL AGRICULTURE PROJECTS			\$230,000	-	-	

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>Preliminary</i>						
2	Adler University	Chicago (Cook County)	\$19,100,000	N/A	N/A	RF/BF
TOTAL EDUCATIONAL, CULTURAL, AND NON-HEALTHCARE 501(c)(3) PROJECTS			\$19,100,000	N/A	N/A	

HEALTHCARE PROJECTS

Tab	Project Name	Location	Amount	New Jobs	Const. Jobs	Staff
501(c)(3) Revenue Bonds <i>Final</i>						
3	Sarah Bush Lincoln Health System	Mattoon (Coles County) and Toledo (Cumberland County)	\$30,000,000	90	60	PL
4	The Passavant Memorial Area Hospital Association	Jacksonville (Morgan County)	\$24,200,000	N/A	N/A	PL
TOTAL HEALTHCARE PROJECTS			\$54,200,000	90	60	
GRAND TOTAL			\$73,530,000	90	60	

PROJECT REPORTS AND RESOLUTIONS

RESOLUTIONS

Tab	Action	Staff
Resolutions		
5	Resolution Authorizing the Execution and Delivery of a First Amendment to Bond and Loan Agreement Relating to the Industrial Development Revenue Bonds (Alef Sausage, Inc. Project), Series 2010 of the Illinois Finance Authority; and Related Matters	RF/BF
6	Resolution Approving Contract with ADP TotalSource, Inc./ADP TotalSource MI VII, LLC for Employee Benefits and Payroll Services	MG/EW
7	Resolution Approving the Selection of Underwriter(s) and/or Placement Agent(s) for Financing Options for Debt Issuances for One or More Projects Authorized under the Illinois Finance Authority Act, including Public Purpose Projects, through an Emergency Purchase under the Procurement Code	CM/EW
8	Resolution Approving the Selection of Trustee(s) and/or Paying Agent(s) for Financing Options for Debt Issuances for One or More Projects Authorized under the Illinois Finance Authority Act, including Public Purpose Projects, through an Emergency Purchase under the Procurement Code	CM/EW
9	Resolution Approving Finance Programs for Local Government Public Safety	CM
10	Resolution Approving Membership for the Various Committees of the Board of Directors	CM
11	Resolution Authorizing the Executive Director to Proceed with Documentation Relating to the Issuance of the Authority's Moral Obligation Bonds to Finance One or More Projects Authorized under the Illinois Finance Authority Act, including Public Purpose Projects; Authorizing One or More Intergovernmental Agreements Relating Thereto; and Other Related Matters	CM