



Friday, September 2, 2016

**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, September 8, 2016 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, September 8, 2016
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

HEALTHCARE PROJECTS

| Tab | Project Name | Location | Amount | New Jobs | Const. Jobs | Staff |
|---|--|---|----------------------|----------|-------------|-------|
| 501(c)(3) Revenue Bonds <i>Final (One-Time Consideration)</i> | | | | | | |
| 1 | Northwestern Memorial HealthCare | Chicago (Cook County), Winfield (DuPage County), and Geneva (Kane County) | \$175,020,000 | N/A | N/A | PL |
| 2 | The University of Chicago Medical Center | Chicago (Cook County) | \$250,000,000 | N/A | N/A | PL |
| TOTAL HEALTHCARE PROJECTS | | | \$425,020,000 | N/A | N/A | |
| GRAND TOTAL | | | \$425,020,000 | N/A | N/A | |