



Monday, July 6, 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, July 9, 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 Brad R. Fletcher, Assistant Secretary of the Board, at (312)651-1329 for more information.

**ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS MEETING
Thursday, July 9, 2015
9:30 AM**

AGENDA:

- I. Call to Order & Roll Call
- II. Chairman’s Remarks
- III. Message from the Executive Director
- IV. Consideration of the Minutes
- V. Presentation and Consideration of Financial Statements
- VI. Monthly Procurement Report
- VII. Committee Reports
- VIII. Presentation and Consideration of Project Reports and Resolutions (see attached)
- IX. Other Business
- X. Public Comment
- XI. 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

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>						
1	Community Unit School District No. 3, Saline County (Harrisburg)	Harrisburg (Saline County)	\$24,000,000	N/A	40	RF/BF
TOTAL LOCAL GOVERNMENT AND GOVERNMENT PURPOSE PROJECTS			\$24,000,000	N/A	40	

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>						
2	Field Museum of Natural History	Chicago (Cook County)	\$93,000,000	N/A	N/A	RF/BF
501(c)(3) Revenue Bonds <i>Final (One-Time Consideration)</i>						
3	Shedd Aquarium Society	Chicago (Cook County)	\$23,000,000	N/A	N/A	RF/BF
501(c)(3) Revenue Bonds <i>Preliminary</i>						
4	The University of Chicago	Chicago (Cook County)	\$585,000,000	TBD	TBD	RF/BF
TOTAL EDUCATIONAL, CULTURAL, AND NON-HEALTHCARE 501(c)(3) PROJECTS			\$701,000,000	TBD	TBD	

HEALTHCARE PROJECTS

Tab	Project Name	Location	Amount	New Jobs	Const. Jobs	Staff
501(c)(3) Revenue Bonds <i>Final</i>						
5	Villa St. Benedict	Lisle (DuPage County)	\$45,000,000	N/A	N/A	PL
501(c)(3) Revenue Bonds <i>Final (One-Time Consideration)</i>						
6	OSF Healthcare System	Peoria, Rockford, Alton, Bloomington, Ottawa, Galesburg, Pontiac, Mendota, Kewanee, Monmouth (Peoria, Winnebago, McLean, Knox, Warren Counties)	\$500,000,000	N/A	650	PL
TOTAL HEALTHCARE PROJECTS			\$545,000,000	N/A	650	
GRAND TOTAL			\$1,270,000,000	N/A	690	

PROJECT REPORTS AND RESOLUTIONS

RESOLUTIONS

Tab	Action	Staff
Resolutions		
7	Resolution Adopting the Fiscal Year 2016 Illinois Finance Authority Budget	CM/MG
8	Resolution Adopting the Report of the Compensation Committee	CM
9	Resolution Organizing the Committees of the Illinois Finance Authority	CM
10	Resolution Approving the Schedule of Regular Meetings for Fiscal Year 2016	CM