



**Friday, May 6, 2016**

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**PUBLIC NOTICE OF TAX-EXEMPT CONDUIT TRANSACTIONS COMMITTEE MEETING**

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The Illinois Finance Authority (the “Authority”) will hold a specially scheduled Tax-Exempt Conduit Transactions Committee Meeting at the Michael A. Bilandic Building, 160 North LaSalle Street, Suite S-1000, Chicago, Illinois 60601 on **Thursday, May 12, 2016** at **8:30 a.m.**

The Teleconference Number is (888)494-4032 and the Access Code is 1719085240. 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](http://www.il-fa.com). Please contact an Assistant Secretary of the Board at (312)651-1300 for more information.

**ILLINOIS FINANCE AUTHORITY  
TAX-EXEMPT CONDUIT TRANSACTIONS COMMITTEE MEETING  
Thursday, May 12 2016  
8:30 AM**

**AGENDA**

- I. Call to Order & Roll Call
- II. Review and Adoption of the Tax-Exempt Conduit Transactions Committee Meeting Minutes from April 14, 2016
- III. Presentation and Consideration of Project Reports and Resolutions
- IV. Other Business
- V. Public Comment
- VI. 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 N. LaSalle St., 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
<b>Beginning Farmer Bonds</b>						
<i>Final (One-Time Consideration)</i>						
1	A) Keith and Kimberly Kocher	Grove Township (Jasper County)	\$153,000	-	-	PE/LK
	B) Graham S. and Jane E. Wagner	Wade Township (Jasper County)	\$300,000	-	-	PE/LK
<b>TOTAL AGRICULTURE PROJECTS</b>			<b>\$453,000</b>	-	-	

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

Tab	Project Name	Location	Amount	New Jobs	Const. Jobs	Staff
<b>501(c)(3) Revenue Bonds</b>						
<i>Final (One-Time Consideration)</i>						
2	American Academy of Pediatrics	Itasca (DuPage County)	\$50,000,000	18	130	RF/BF
<b>TOTAL EDUCATIONAL, CULTURAL, AND NON-HEALTHCARE 501(c)(3) PROJECTS</b>			<b>\$50,000,000</b>	<b>18</b>	<b>130</b>	

**HEALTHCARE PROJECTS**

Tab	Project Name	Location	Amount	New Jobs	Const. Jobs	Staff
<b>501(c)(3) Revenue Bonds</b>						
<i>Final (One-Time Consideration)</i>						
3	Northwest Community Hospital	Arlington Heights (Cook County)	\$160,000,000	N/A	N/A	PL/TH
4	Ness Healthcare NFP	Lincolnwood (Cook County), Luverne, AL, Mandeville, LA, and Owatonna, MN	\$45,000,000	10	-	PL/TH
5	Rush University Medical Center	Chicago (Cook County)	\$50,000,000	N/A	N/A	PL/TH
<b>TOTAL HEALTHCARE PROJECTS</b>			<b>\$255,000,000</b>	<b>10</b>	-	
<b>GRAND TOTAL</b>			<b>\$305,453,000</b>	<b>28</b>	<b>130</b>	