



Thursday, August 6, 2026

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 at two locations simultaneously on **Tuesday, August 11, 2026, at 9:30 a.m.:**

- Michael A. Bilandic Building, 160 North LaSalle St., Suite S-1000, Chicago, Illinois 60601
- Hart, Southworth & Witsman, One North Old State Capitol Plaza, Suite 501, Springfield, Illinois 62701

Members of the public are encouraged to attend the regularly scheduled meeting in person or via Audio or Video Conference:

Microsoft Teams meeting

Join: <https://teams.microsoft.com/meet/22177483927679?p=hKTUYVgIIE5SbyzCzT>

Meeting ID: 221 774 839 276 79

Passcode: e97MW9Yk

Dial in by phone

[+1 872-240-8970](tel:+18722408970) United States, Chicago | [Find a local number](#)

Phone conference ID: 327 125 810#

Attendees using handheld mobile devices will need to download the Teams App to join the meeting via Video Conference. To avoid technical issues, mobile users are recommended to use the Audio Conference information provided. Guests wishing to comment orally are invited to do so pursuant to the “Rules for Public Comments at Open Meetings” prescribed by the Authority and posted under the “Public Comment Rules for Board Meetings” button on the home page of <https://www.il-fa.com>. Guests participating via Audio Conference or Video Conference that cannot hear or see the proceedings clearly can call +1 (312) 651-1300 or write info@il-fa.com for assistance. Please contact an Assistant Secretary of the Board at +1 (312) 651-1300 for more information.

AGENDA:

- I. Call to Order and Roll Call
- II. Approval of Agenda
- III. Approval of Minutes
- IV. Public Comments
- V. Remarks from the Chair
- VI. Message from the Executive Director
- VII. Approval of New Business Items (including Appendix A attached hereto)
- VIII. Acceptance of Financial Reports
- IX. Climate Bank Plan Standing Report
- X. Procurement Report
- XI. Closed Session
- XII. Other Business
- XIII. Adjournment

All meetings will be accessible to persons with disabilities in compliance with Executive Order #5 (1979) as well as pertinent State and Federal laws upon notification of anticipated attendance. Persons with disabilities planning to attend any meeting and needing special accommodations should contact the Illinois Finance Authority by calling +1 (312) 651-1300, TTY +1 (800) 526-0844.

NEW BUSINESS ITEMS

PUBLIC FINANCE				
Tab	Applicant	Location(s)	Amount*	Staff
<i>Bond Resolutions</i>				
1	Franciscan Communities, Inc.	Illinois: County of Will Indiana: County of Tippecanoe	\$69,000,000	SDP
2	OSF Healthcare System	Counties of Boone, Bureau, Champaign, Cook, DeWitt, Henry, Knox, LaSalle, Lee, Livingston, Madison, Marshall, McLean, Ogle, Peoria, Putnam, Tazewell, Vermilion, Warren, Winnebago, and Woodford	\$600,000,000	SDP
TOTAL			\$669,000,000	
<i>* Preliminary, subject to change</i>				

GENERAL & ADMINISTRATIVE		
Tab	Action	Staff
<i>Resolutions</i>		
3	Resolution for the appointment of an Assistant Secretary of the Illinois Finance Authority and matters related thereto	EOL