



Friday, May 20, 2016

**PUBLIC NOTICE OF SPECIAL MEETING OF THE MEMBERS OF THE ILLINOIS
FINANCE AUTHORITY**

The Illinois Finance Authority (the “Authority”) will hold a special meeting of the Members of the Authority in the Authority’s Chicago Office, 160 North LaSalle Street, Suite S-1000, Chicago, Illinois 60601 on **Tuesday, May 24, 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 of the Board at (312)651-1300 for more information.

**ILLINOIS FINANCE AUTHORITY
SPECIAL MEETING OF THE MEMBERS
Tuesday, May 24, 2016
9:30 AM**

AGENDA:

- I. Call to Order & Roll Call
- II. Chairman’s Remarks
- III. Message from the Executive Director
- IV. Presentation and Consideration of the Project Report and Resolution (see attached)
- V. Other Business
- VI. Public Comment
- VII. 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 REPORT AND RESOLUTION

HEALTHCARE PROJECT

Tab	Project Name	Location	Amount	New Jobs	Const. Jobs	Staff
501(c)(3) Revenue Bonds <i>Final (One-Time Consideration)</i>						
1	Presence Health Network	Chicago, DesPlaines and Evanston (Cook County), Aurora and Elgin (Kane County), Joliet (Will County), Kankakee (Kankakee County), Urbana (Champaign County) and Danville (Vermilion County)	\$530,000,000	N/A	N/A	PL/TH
TOTAL HEALTHCARE PROJECTS			\$530,000,000	N/A	N/A	
GRAND TOTAL			\$530,000,000	N/A	N/A	

ILLINOIS FINANCE AUTHORITY

CALL FOR SPECIAL MEETING

The undersigned, the duly appointed Chair of the Illinois Finance Authority and pursuant to Article IV, Section 3 of the Authority's By-Laws, does hereby call a Special Meeting to be held at the Authority's Chicago Office, 160 North LaSalle Street, Suite S-1000, Chicago, Illinois 60601 on Tuesday, May 24, 2016 at 9:30 a.m. for the purpose of discussing the matters set forth on the agenda herein.

/s/ Rob Funderburg

Rob Funderburg
Chair, Illinois Finance Authority
May 20, 2016