



Thursday, July 3, 2014

---

## PUBLIC NOTICE OF BOARD OF DIRECTORS MEETING

---

The Illinois Finance Authority (the “IFA”) will hold its regularly scheduled Board of Directors Meeting in the Conference Center, One Prudential Plaza, 130 East Randolph, Suite 750, Chicago, Illinois 60601 on **Tuesday, July 8, 2014 at 10:30 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](http://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  
Tuesday, July 8, 2014  
10:30 AM**

**AGENDA:**

- I. Call to Order & Roll Call
- II. Chairman’s Remarks
- III. Adoption of the Minutes
- IV. Acceptance of the Financial Statements
- V. Approval of Project Reports and Resolutions (see attached)
- VI. Other Business
- VII. Public Comment
- VIII. 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, 180 North Stetson Avenue, Suite 2555, Chicago, Illinois 60601 or by calling (312)651-1319, TTY (800) 526-0844.

**PROJECT REPORTS AND RESOLUTIONS**

**BUSINESS AND INDUSTRY PROJECTS**

Tab	Project Name	Location	Amount	New Jobs	Const. Jobs	FM
<b>Industrial Revenue Bonds</b> <i>Final</i>						
1	Peddinghaus Corporation	Bradley (Kankakee County)	\$4,000,000	6	20	RF/BF
<b>Airport Facility Revenue Bonds</b> <i>Preliminary</i>						
2	MDC Bloomington, LLC (Central Illinois Regional Airport at Bloomington-Normal Project)	Bloomington (McLean County)	\$2,250,000	2	82	RF/BF
<b>TOTAL BUSINESS AND INDUSTRY PROJECTS</b>			<b>\$6,250,000</b>	<b>8</b>	<b>102</b>	

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

Tab	Project Name	Location	Amount	New Jobs	Const. Jobs	FM
<b>501(c)(3) Revenue Bonds</b> <i>Final (One-Time Consideration)</i>						
3	The University of Chicago	Chicago (Cook County)	\$700,000,000	75	450	RF/BF
<b>501(c)(3) Revenue Bonds</b> <i>Amendatory</i>						
4	Rogers Park Montessori School	Chicago (Cook County)	\$20,000,000	3	25	RF/BF
<b>Qualified Student Loan Revenue Bonds</b> <i>Preliminary</i>						
5	Midwestern University Foundation	Downers Grove (DuPage County)	\$15,000,000	N/A	N/A	RF/BF
<b>TOTAL EDUCATIONAL, CULTURAL, AND NON-HEALTHCARE 501(c)(3) PROJECTS</b>			<b>\$735,000,000</b>	<b>78</b>	<b>475</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>						
6	The Carle Foundation	Urbana (Champaign County)	\$28,000,000	N/A	N/A	PL/NO
<b>TOTAL HEALTHCARE PROJECTS</b>			<b>\$28,000,000</b>	<b>N/A</b>	<b>N/A</b>	
<b>GRAND TOTAL</b>			<b>\$769,250,000</b>	<b>86</b>	<b>577</b>	

**Board Meeting**

July 8, 2014

Page 3

**PROJECT REPORTS AND RESOLUTIONS****RESOLUTIONS**

<b>Tab</b>	<b>Action</b>	<b>Staff</b>
<b>Resolutions</b>		
7	Resolution Providing for the Establishment of a Program to Permit the Issuance of the Revenue Bonds of the Illinois Finance Authority to Finance an Educational Loan Program Pursuant to the Higher Education Loan Act of the State of Illinois	RF/BF
8	Resolution Approving and Ratifying the Issuance of an Alternate Letter for Credit for Illinois Finance Authority Variable Rate Demand Revenue Bonds, Series 2008 (Marwen Foundation Project) and Authorizing, Approving and Ratifying Certain Other Matters	PL/NO
9	Resolution Approving the Closed Meeting Minutes of the Illinois Finance Authority, Maintaining the Confidentiality of the Minutes Where it Still Exists, Making Portions of the Minutes that no Longer Require Confidential Treatment Available for Public Inspection, Authorizing the Destruction of the Verbatim Recordings and Ratifying Certain Matters Related Thereto	NO
10	Resolution Authorizing the Executive Director to Renew Existing Contracts with Marj Halperin Consulting and Hill+Knowlton Strategies, Inc.	MG
11	Resolution to Adopt the Fiscal Year 2015 Budget of the Illinois Finance Authority	CM/MG
12	Resolution Delegating to the Executive Director of the Illinois Finance Authority the Power to Fund and Administer an Appropriation Anticipation Loan in an Amount Not-To-Exceed \$370,000 to the Joliet Arsenal Development Authority ("JADA") and Ratifying Certain Matters Related Thereto	PL/NO