



Friday, September 7, 2018

**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 in the Authority’s Chicago Office, 160 North LaSalle Street, Suite S-1000, Chicago, Illinois 60601 on **Tuesday, September 11, 2018 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) 651-1319 for more information.

**ILLINOIS FINANCE AUTHORITY
REGULAR MEETING OF THE MEMBERS
Tuesday, September 11, 2018
9:30 AM**

AGENDA:

- I. Call to Order & Roll Call
- II. Approval of Agenda
- III. Public Comment
- IV. Chairman’s Remarks
- V. Message from the Executive Director
- VI. Committee Reports
- VII. Presentation and Consideration of New Business Items (see attached)
- VIII. Presentation and Consideration of Financial Reports
- IX. Monthly Procurement Report
- X. Correction and Approval of Minutes
- XI. Other Business
- XII. Closed Session
- XIII. 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.

NEW BUSINESS

TAX-EXEMPT CONDUIT TRANSACTION PROJECTS

Tab	Project Name	Location	Amount	New Jobs	Const. Jobs	Staff
Private Activity Bonds - Revenue Bonds <i>Final (One-Time Consideration)</i>						
1	Edward-Elmhurst Healthcare	Elmhurst and Naperville (DuPage County)	\$275,000,000	N/A	N/A	PL
2	Roosevelt University	Chicago and Schaumburg (Cook County)	\$210,000,000	N/A	N/A	RF/BF
3	TMCF I, LLC	Illinois: Arlington Heights (Cook County), Gurnee (Lake County), Oswego (Kendall County), and St. Charles (Kane County); Georgia: Woodstock (Cherokee County); South Carolina: Fort Mill (York County); and Texas: Amarillo (Randall County), Denton (Denton County), Georgetown (Williamson County), and Ft. Worth (Tarrant County)	\$178,000,000	N/A	N/A	PL
4	Washington and Jane Smith Community – Orland Park d/b/a Smith Crossing	Orland Park (Will County)	\$60,000,000	61	102	PL
TOTAL TAX-EXEMPT CONDUIT TRANSACTION PROJECTS			\$723,000,000	61	102	
GRAND TOTAL			\$723,000,000	61	102	

RESOLUTIONS

Tab	Action	Staff
Audit, Budget, Finance, Legislation, Investment and Procurement		
5	Resolution Approving and Confirming Various Procurement Matters, Including (I) a Request For Proposals for Investment Management Service Providers, (II) a Contract Amendment with Acacia Financial Group, Inc. (Financial Advisory Services) and (III) a Contract Amendment with Sycamore Advisors, LLC (Financial Advisory Services)	EW/RO

SUBJECT MATTER-ONLY

Tab	Action	Staff
Executive		
6	Status Report on Transformation Initiative	CM