



**Monday, November 7, 2016**

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

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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 **Thursday, November 10, 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](http://www.il-fa.com). Please contact an Assistant Secretary at (312)651-1300 for more information.

**ILLINOIS FINANCE AUTHORITY  
REGULAR MEETING OF THE MEMBERS  
Thursday, November 10, 2016  
9:30 AM**

**AGENDA:**

- I. Call to Order & Roll Call
- II. Approval of Agenda
- III. Chairman’s Remarks
- IV. Message from the Executive Director
- V. Consideration of the Minutes
- VI. Presentation and Consideration of Financial Reports
- VII. Monthly Procurement Report
- VIII. Committee Reports
- IX. Presentation and Consideration of the Project Reports and Resolutions (see attached)
- X. Other Business
- XI. Public Comment
- XII. 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 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) Anthony L. and Allison C. Weber	Denver Township (Richland County)	\$105,500	-	-	PE/LK
	B) Michael Joseph Matway	Zanesville Township (Montgomery County)	\$520,000	-	-	PE/LK
<b>TOTAL AGRICULTURE PROJECTS</b>			<b>\$625,500</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	Oak Park Residence Corporation	Oak Park (Cook County)	\$22,000,000	-	10	RF/BF
<b>Student Housing Revenue Bonds</b> <i>Final (One-Time Consideration)</i>						
3	MJH Education Assistance Illinois IV LLC (1257 West Project; f/k/a Fullerton Village Project)	Chicago (Cook County)	\$88,000,000	-	N/A	RF/BF
<b>TOTAL EDUCATIONAL, CULTURAL, AND NON-HEALTHCARE 501(c)(3) PROJECTS</b>			<b>\$110,000,000</b>	-	<b>10</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>						
4	Rehabilitation Institute of Chicago	Chicago (Cook County)	\$275,000,000	-	N/A	PL
<b>501(c)(3) Revenue Bonds</b> <i>Preliminary</i>						
5	Southern Illinois Healthcare Enterprises, Inc.	Carbondale, Murphysboro (Jackson County) and Herrin (Williamson County)	\$150,000,000	-	N/A	PL
<b>TOTAL HEALTHCARE PROJECTS</b>			<b>\$425,000,000</b>	-	N/A	
<b>GRAND TOTAL</b>			<b>\$535,625,500</b>	-	<b>10</b>	