



Thursday, August 13, 2015

PUBLIC NOTICE OF BOARD OF DIRECTORS MEETING

The Illinois Finance Authority (the “IFA”) will hold its regularly scheduled Board of Directors Meeting at the Michael A. Bilandic Building, 160 North LaSalle Street, Suite S-1000, Chicago, Illinois 60601 on **Thursday, August 13, 2015 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 IFA and posted at 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
Thursday, August 13, 2015
9:30 AM**

AGENDA:

- I. Call to Order & Roll Call
- II. Chairman’s Remarks
- III. Message from the Executive Director
- IV. Consideration of the Minutes
- V. Presentation and Consideration of Financial Reports
- VI. Monthly Procurement Report
- VII. Investment Management Review
- VIII. Committee Reports
- IX. Presentation Regarding DACA Loan Program
- X. Presentation and Consideration of Project Reports and Resolutions (see attached)
- XI. Public Comment
- XII. Other Business
- 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, either by writing to Mari Money, Illinois Finance Authority, 160 North LaSalle Street, Suite S-1000, 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
Industrial Revenue Bonds <i>Preliminary</i>						
1	The Edlong Corporation and Rondenet Holdings LLC	Elgin (Cook County)	\$20,000,000	36	25	RF/BF
TOTAL BUSINESS AND INDUSTRY PROJECTS			\$20,000,000	36	25	

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

Tab	Project Name	Location	Amount	New Jobs	Const. Jobs	FM
501(c)(3) Revenue Bonds <i>Final</i>						
2	The University of Chicago	Chicago (Cook County)	\$400,000,000	48	5,323	RF/BF
501(c)(3) Revenue Bonds <i>Final (One-Time Consideration)</i>						
3	Providence St. Mel School	Chicago (Cook County)	\$22,000,000	N/A	40	RF/BF
4	Columbia College Chicago	Chicago (Cook County)	\$75,000,000	N/A	N/A	RF/BF
TOTAL EDUCATIONAL, CULTURAL, AND NON-HEALTHCARE 501(c)(3) PROJECTS			\$497,000,000	48	5,363	

HEALTHCARE PROJECTS

Tab	Project Name	Location	Amount	New Jobs	Const. Jobs	Staff
501(c)(3) Revenue Bonds <i>Final (One-Time Consideration)</i>						
5	The Joint Commission on Accreditation of Healthcare Organizations	Oakbrook Terrace (DuPage County)	\$16,000,000	N/A	30	PL
6	Advocate Health and Hospitals Corporation	Chicago, Oak Lawn, Park Ridge, Hazel Crest (Cook County), Downers Grove (DuPage County), Barrington, Libertyville (Lake County), Bloomington-Normal (McLean County) and Eureka (Woodford County)	\$328,565,000	N/A	115	PL
501(c)(3) Revenue Bonds <i>Preliminary</i>						
7	Plymouth Place, Inc.	La Grange Park (Cook County)	\$65,000,000	N/A	N/A	PL
TOTAL HEALTHCARE PROJECTS			\$409,565,000	N/A	145	

PROJECT REPORTS AND RESOLUTIONS

LOCAL GOVERNMENT AND GOVERNMENT PURPOSE PROJECTS

Tab	Project Name	Location	Amount	New Jobs	Const. Jobs	FM
Fire Truck Revolving Loan Fund <i>Final (One-Time Consideration)</i>						
8	2015 Fire Truck Revolving Loan Fund	Up to 36 Fire Departments and Fire Protection Districts Throughout the State	\$6,342,359	N/A	N/A	RF/PE
Local Government Direct Bond Purchase <i>Final (One-Time Consideration)</i>						
9	City of Blue Island	Blue Island (Cook County)	\$1,300,000	N/A	7	RF
TOTAL LOCAL GOVERNMENT AND GOVERNMENT PURPOSE PROJECTS			\$7,642,359	N/A	7	
GRAND TOTAL			\$934,207,359	84	5,540	

RESOLUTIONS

Tab	Action	Staff
Resolutions		
10	Resolution Authorizing the Issuance of Not to Exceed \$25,000,000 in Aggregate Principal Amount of Illinois Finance Authority Revenue Bonds, Series 2015 (Goodman Theatre Project), the Proceeds of which are to be Loaned to Chicago Theatre Group, Inc., Operating as the Goodman Theatre	RF/BF



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BOARD OF DIRECTORS MEETING
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