



**Monday, June 6, 2016**

---

**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 **Thursday, June 9, 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, June 9, 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 Report and Resolution (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	Trevor A. Ochs	Fox Township (Jasper County)	\$112,500	-	-	PE/LK
<b>Agri-Debt Guarantee</b> <i>Final (One-Time Consideration)</i>						
2	Frank A. McKinley & Lori K. McKinley	Flanigan (Livingston County)	\$357,588	N/A	N/A	PE/LK
<b>TOTAL AGRICULTURE PROJECTS</b>			<b>\$470,088</b>	N/A	N/A	

**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>						
3	Lake Forest Academy	Lake Forest (Lake County)	\$17,000,000	3	125	RF/BF
4	Illinois Wesleyan University	Bloomington (McLean County)	\$70,000,000	N/A	N/A	RF/BF
<b>TOTAL EDUCATIONAL, CULTURAL, AND NON-HEALTHCARE 501(c)(3) PROJECTS</b>			<b>\$87,000,000</b>	<b>3</b>	<b>125</b>	

**HEALTHCARE PROJECTS**

Tab	Project Name	Location	Amount	New Jobs	Const. Jobs	Staff
<b>501(c)(3) Revenue Bonds</b> <i>Final</i>						
5	Ness Healthcare NFP	Lincolnwood (Cook County), Luverne, AL, Mandeville, LA, and Owatonna, MN	\$45,000,000	10	-	PL/TH
<b>501(c)(3) Revenue Bonds</b> <i>Preliminary</i>						
6	Presence Health Network	Chicago, Des Plaines and Evanston (Cook County), Aurora and Elgin (Kane County), Joliet (Will County), Kankakee (Kankakee County), Urbana (Champaign County) and Danville (Vermilion County)	\$1,210,000,000	N/A	N/A	PL/TH
7	Riverside Health System	Kankakee (Kankakee County)	\$90,000,000	2	97	PL/TH
8	Washington and Jane Smith Community - Beverly d/b/a Smith Village	Chicago (Cook County)	\$32,000,000	N/A	N/A	PL/TH
<b>TOTAL HEALTHCARE PROJECTS</b>			<b>\$1,377,000,000</b>	<b>12</b>	<b>97</b>	

**Board Meeting**

June 9, 2016

Page 3

**PROJECT REPORTS AND RESOLUTIONS**

**LOCAL GOVERNMENT AND GOVERNMENT PURPOSE PROJECTS**

Tab	Project Name	Location	Amount	New Jobs	Const. Jobs	FM
<b>Fire Truck Revolving Loan Fund</b> <i>Final (One-Time Consideration)</i>						
9	2016 Fire Truck Revolving Loan Fund	Fairfield (Wayne County)	\$350,000	N/A	N/A	RF/PE
<b>Ambulance Revolving Loan Fund</b> <i>Final (One-Time Consideration)</i>						
10	2016 Ambulance Revolving Loan Fund	Up to 17 Fire Departments, Fire Protection Districts, Township Fire Departments, or Non-Profit Ambulance Service Providers Throughout the State	\$1,700,000	N/A	N/A	RF/PE
<b>Local Government Direct Bond Purchase</b> <i>Bond Purchase Resolution (Final)</i>						
11	City of Blue Island	Blue Island (Cook County)	\$1,300,000	N/A	7	RF/BF
<b>TOTAL LOCAL GOVERNMENT AND GOVERNMENT PURPOSE PROJECTS</b>			<b>\$3,350,000</b>	<b>N/A</b>	<b>7</b>	
<b>GRAND TOTAL</b>			<b>\$1,467,820,088</b>	<b>15</b>	<b>229</b>	

**RESOLUTIONS**

Tab	Action	Staff
<b>Resolutions</b>		
12	Resolution Authorizing the Execution and Delivery of a First Amendment to Bond and Loan Agreement Relating to the Revenue Bonds (North Park University Project), Series 2012 of the Illinois Finance Authority; and Related Matters	RF/BF
13	Resolution Approving the Schedule of Regular Meetings for Fiscal Year 2017	CM
14	Resolution to Approve Actions with Respect to Senate Bill 0324 (SB0324) (99th General Assembly)	CM/EW
15	Resolution to Adopt State of Illinois Code of Personal Conduct	CM/EW