



Wednesday, October 7, 2020

**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, October 13, 2020 at 9:30 a.m.**

Due to ongoing health concerns related to the novel COVID-19 virus, members of the public are encouraged to attend the regularly scheduled meeting via audio conference pursuant to the determination and declarations by the Chair attached hereto. The toll-free 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. Guests participating via audio conference who find that they cannot hear the proceedings clearly can call (312) 651-1300 or write info@il-fa.com for assistance. Please contact an Assistant Secretary of the Board at (312) 651-1300 for more information.

**ILLINOIS FINANCE AUTHORITY
REGULAR MEETING OF THE MEMBERS
Tuesday, October 13, 2020
9:30 AM**

AGENDA:

- I. Call to Order & Roll Call
- II. Approval of Agenda
- III. Public Comment
- IV. Chair’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

CONDUIT FINANCING PROJECTS

Tab	Project Name	Location	Amount	New Jobs	Const. Jobs	Staff
Private Activity Bonds - Revenue Bonds <i>Final (One-Time Consideration)</i>						
1	Clare Oaks	Bartlett (Cook County)	\$52,000,000	N/A	N/A	RF/BF
2	Resurrection University	Oak Brook (DuPage County)	\$9,000,000	21	75	RF/BF
TOTAL CONDUIT FINANCING PROJECTS			\$61,000,000	21	75	
GRAND TOTAL			\$61,000,000	21	75	

RESOLUTIONS

Tab	Action	Staff
Conduit Financings		
3	Resolution Authorizing and Approving Amendments to the Bond Issuance and Loan Agreements Relating to the Illinois Finance Authority Revenue Refunding Bonds, Series 2014A (Illinois Valley Community Hospital), Illinois Finance Authority Revenue Refunding Bonds, Series 2014B (Illinois Valley Community Hospital) and Illinois Finance Authority Revenue Refunding Bonds, Series 2014C (Illinois Valley Community Hospital); and Certain Other Related Matters	SP
4	Resolution Authorizing the Amendment of the Bond Purchase and Loan Agreement Relating to the Illinois Finance Authority Revenue Bonds, Series 2011 (Sarah Bush Lincoln Health Center); and Approving Related Matters	SP
5	Resolution Authorizing the Amendment and Restatement of the Bond Indenture Relating to the Illinois Finance Authority Revenue Bonds (Trinity Health Credit Group) Series 2011A; and Approving Related Matters	SP
6	Resolution Authorizing Extension of (IFA) IEFA Commercial Paper Revenue Notes Program for Five Years	RF/BF

