



Friday, July 10, 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, July 14, 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, July 14, 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 from June 9, 2020 and Consideration and Action Regarding Whether to Open the Closed Session Minutes from September 11, 2018, June 11, 2019, and October 8, 2019
- 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
Recovery Zone Facility Bonds - Revenue Bonds <i>Final (One-Time Consideration)</i>						
1	Navistar International Corporation	Joliet (Will County), Lisle (DuPage County), and Melrose Park (Cook County)	\$225,000,000	N/A	N/A	RF/BF
Private Activity Bonds - Revenue Bonds <i>Final (One-Time Consideration)</i>						
2	Provident Group - UIC Surgery Center LLC (University of Illinois Chicago Outpatient Surgery Center and Specialty Clinics Project)	Chicago (Cook County)	\$170,000,000	51	500	RF/BF
3	Sarah Bush Lincoln Health Center	Mattoon (Coles County) and Toledo (Cumberland County)	\$28,500,000	N/A	N/A	SP
TOTAL CONDUIT FINANCING PROJECTS			\$423,500,000	51	500	
GRAND TOTAL			\$423,500,000	51	500	

RESOLUTIONS

Tab	Action	Staff
Conduit Financings		
4	Resolution Authorizing and Approving the Execution and Delivery of a First Amendment to the Bond and Loan Agreement and Related Documents Dated as of July 1, 2020 among the Illinois Finance Authority, Wolcott School and Fifth Third Bank, National Association, and Approving the Execution of an Amended Bond and Certain Other Agreements Relating Thereto; and Related Matters	RF/BF
5	Resolution Authorizing the Amendment of the Amended and Restated Loan Agreement Relating to the Illinois Finance Authority Revenue Bonds, Series 2010A and 2010B (SwedishAmerican Hospital); and Approving Related Matters	SP
6	Resolution Providing for the Delivery of Certain Amendments to a Loan Agreement between TUFF RFUMS 1 LLC and RFU, LLC relating to the heretofore Issued \$20,000,000 Illinois Finance Authority Taxable Revenue Bonds, Series 2017D (Rosalind Franklin University Research Building Project) for the Benefit of Rosalind Franklin University of Medicine and Science; and Authorizing and Approving Related Matters	EW
Governance, Personnel, and Ethics		
7	Resolution Confirming and Ratifying Actions Previously Taken in connection with the Regular Meetings of the Members of the Illinois Finance Authority on May 12, 2020 and June 9, 2020	EW/MM
8	Resolution for the Election of a Vice Chair of the Illinois Finance Authority	EW/MM

NEW BUSINESS

SUBJECT MATTER-ONLY

Tab	Action	Staff
Direct and Alternative Financings		
9	Transformation Initiative: Authority's Role with respect to Public Act 101-0610 (Previously Known as Senate Bill 1300), that Created Two Consolidated First Responder Local Pension Investment Funds	JS/CMY
10	Status Update Regarding the federal Deferred Action for Childhood Arrivals ("DACA"); Notice of Proposed Modification of Terms of Promissory Notes Under the Authority's Pilot DACA Medical School Loan Program	MM/CMY
11	Sustainable Financing/Addressing Climate Change: United States House Select Committee Report – Solving the Climate Crisis	LB
Audit, Budget, Finance, Legislation, Investment and Procurement		
12	Fiscal Year 2019 Authority Annual Report	CMe/JS
Governance, Personnel, and Ethics		
13	Temporary Delegation of Certain Delegated Powers Pursuant to Resolution No. 2019-0409-GP12	CMe

**DETERMINATION AND DECLARATIONS BY THE CHAIR OF
THE ILLINOIS FINANCE AUTHORITY**

I, Eric R. Anderberg, as the Chair of the Illinois Finance Authority (the “Authority”), hereby make the following determination and declarations:

THAT the Governor of the State of Illinois issued a Gubernatorial Disaster Proclamation on June 26, 2020 finding that, pursuant to the provisions of the Illinois Emergency Management Agency Act, a disaster exists within the State of Illinois related to public health concerns caused by Coronavirus Disease 2019 (“COVID-19”) and declaring all counties in the State of Illinois as a disaster area, which Proclamation remains in effect for 30 days; and

THAT in accordance with the provisions of Section 7(e) of the Open Meetings Act, as amended, I have determined that an in-person meeting of the Authority on July 14, 2020, the next regularly scheduled meeting of the Authority, is not practical or prudent because of the disaster declared by the Governor on June 26, 2020; and

THEREFORE the next regular meeting of the Authority scheduled for July 14, 2020 at 9:30 a.m. shall be conducted via audio conference, without the physical presence of a quorum of the members, in accordance with the provisions of Section 7(e) of the Open Meetings Act, as amended; and

THAT all members of the body participating in the meeting, wherever their physical location, shall be verified and can hear one another and can hear all discussion and testimony; and

THAT members of the public present at the regular meeting location of the body can hear all discussion and testimony and all votes of the members; any interested member of the public will be provided access to contemporaneously hear all discussion, testimony, and roll call votes by telephone via audio conference; and

THAT the Executive Director of the Authority shall be physically present at the regular meeting location; and

THAT meetings of any committees of the Authority held on July 14, 2020 shall also be held in accordance with the above practices.

Signed:

/s/ Eric R. Anderberg
Eric R. Anderberg, Chair

July 9, 2020
Date