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HEALTH FACILITIES &  
SERVICES REVIEW BOARD

November 10, 2016

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Via FedEx

Ms. Kathryn Olson  
Chair  
Illinois Health Facilities and Services Review  
Board  
525 West Jefferson Street, Second Floor  
Springfield, Illinois 62761

**Re: Permit Renewal Request – Meadowbrook Manor LaGrange (Proj. No. 11-021)**

Dear Chair Olson:

This office represents Butterfield Healthcare VII, LLC and MML Properties, LLC (collectively, "Permit Holders"). As you are aware, on August 16, 2011, the Illinois Health Facilities and Services Review Board (the "State Board") approved the Permit Holders' application to modernize its existing 197 bed long-term care facility located at 339 9<sup>th</sup> Street, LaGrange, Illinois (the "Project"). The State Board subsequently approved renewal of the Project Permit on December 16, 2014 and established December 31, 2016 as the project completion date. Ongoing delays in obtaining financing delayed construction; however, construction commenced in March 2015 and should be complete by May 31, 2017. Accordingly, we respectfully request the State Board grant the Permit Holders a 9 month renewal of the Project Permit and establish September 30, 2017 as the new project completion date to ensure compliance with the Project Permit.

**Requested Completion Date**

The Permit Holders request the State Board grant a nine month renewal of the Project Permit and establish September 30, 2016 as the new project completion date.



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**Status Report**

On March 11, 2015, the Permit Holders closed on their HUD loan. The project started immediately upon closing of the HUD loan. Construction of the core and shell is nearly complete. See Attachment – 1. The roof membrane is currently being installed; drywall on the first floor has commenced, and the mechanical, electrical and plumbing infrastructure is complete and active. Once construction is completed, residents will be transferred from the old north wing to the new building. The Permit Holders anticipate construction will be complete by May 31, 2017; however, they request a nine month permit renewal to account for unforeseen delays and to ensure compliance with the Project Permit.

**Statement Regarding Completion of the Project**

The Project is a modernization of the Permit Holders' existing 197 bed long-term care facility. Financing delays postponed commencement of construction until March 2015. The Permit Holders anticipated construction will be complete by May 31, 2017. To ensure compliance with its Project Permit, the Permit Holders request a renewal of their Project Permit until September 30, 2017.

**Confirmatory Evidence of Permit Compliance**

The attached affidavit from John Maze confirms the Permit Holders are complying with the scope and costs of the project approved by the State Board pursuant to Project Permit # 11-021 and that sufficient financial resources are available to complete the project. (See Attachment – 1)

Based on the above information, which is provided to the State Board in compliance with Section 1130.740 of the Illinois Administrative Code, the Permit Holders formally request a 9-month renewal of its permit for project #11-021.

Sincerely

A handwritten signature in cursive script that reads "Anne M. Cooper".

Anne M. Cooper

Attachment

cc: Michael Constantino

ILLINOIS HEALTH FACILITIES AND SERVICES REVIEW BOARD

MEADOWBROOK MANOR LAGRANGE

REQUEST FOR RENEWAL OF PROJECT PERMIT # 11-021

I, John Maze do hereby affirm and testify:

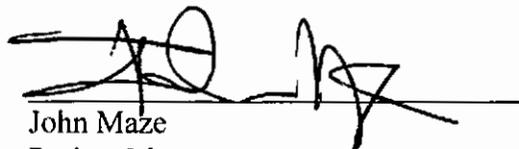
1. I am an authorized representative of the Permit Holders, Butterfield Healthcare VII, LLC and MML Properties, LLC. I have personal knowledge of the facts stated herein.

2. Based on my personal knowledge of the on-going project to modernize an existing 197 bed long-term care facility located at 339 9th Street, LaGrange, Illinois, I can attest that the project's cost and scope are in compliance with those approved by the Illinois Health Facilities and Services Review Board.

3. Additionally, I can also attest that there currently exists sufficient financial resources to complete the project.

FURTHER THE AFFIANT SAYETH NOT.

The undersigned certifies that the statements set forth in this instrument are true and correct, except as to matters therein stated to be on information and belief and as to such matters the undersigned certifies as aforesaid that he verily believes the same to be true.

  
John Maze  
Project Manager  
Butterfield Healthcare Group

Subscribed and sworn before me  
This 10th day of November, 2016  
  
Notary Public

