



CITY OF CHICAGO
ECONOMIC DISCLOSURE STATEMENT and AFFIDAVIT
Related to Contract/Amendment/Solicitation
EDS # 139889

SECTION I -- GENERAL INFORMATION

A. Legal name of the Disclosing Party submitting the EDS:

Rush University Medical Center

Enter d/b/a if applicable:

NA

The Disclosing Party submitting this EDS is:

the Applicant

B. Business address of the Disclosing Party:

1653 W. Congress Parkway
office 437 JRB
Chicago, IL 60612
United States

C. Telephone:

312-942-5000

Fax:

312-942-2549

D. Name of contact person:

Rachel Smith

F. Brief description of contract, transaction or other undertaking (referred to below as the "Matter") to which this EDS pertains:

DFSS-CDBG-SS-ICAS:

Which City agency or department is requesting this EDS?

DEPT OF FAMILY AND SUPPORT SERVICES

Specification Number

699329

Contract (PO) Number

85553

Revision Number

Release Number

User Department Project Number

SECTION II -- DISCLOSURE OF OWNERSHIP INTERESTS

A. NATURE OF THE DISCLOSING PARTY

1. Indicate the nature of the Disclosing Party:

Not-for-profit corporation

Is the Disclosing Party also a 501(c)(3) organization?

Yes

Is the Disclosing Party incorporated or organized in the State of Illinois?

Yes

B. DISCLOSING PARTY IS A LEGAL ENTITY:

1.a.1 Does the Disclosing Party have any directors?

Yes

1.a.3 List below the full names and titles of all executive officers and all directors, if any, of the entity. Do not include any directors who have no power to select the entity's officers.

| | |
|--------------------------|---------------------------------------|
| Officer/Director: | Ms. Susan Crown |
| Title: | Vice Chairman |
| Role: | Director |
| <hr/> | |
| Officer/Director: | Dr. Larry J. Goodman |
| Title: | CEO, RUMC; President, Rush University |
| Role: | Both |
| <hr/> | |
| Officer/Director: | Mr. William M. Goodyear |
| Title: | Chairman |
| Role: | Director |
| <hr/> | |
| Officer/Director: | Mr. John L. Brennan |
| Title: | Trustee |
| Role: | Director |
| <hr/> | |
| Officer/Director: | Ms. Marca Bristo |
| Title: | Trustee |
| Role: | Director |
| <hr/> | |
| Officer/Director: | Mr. Peter C.B. Bynoe |
| Title: | Trustee |
| Role: | Director |
| <hr/> | |
| Officer/Director: | Mr. E. David Coolidge III |
| Title: | Trustee |
| Role: | Director |
| <hr/> | |
| Officer/Director: | Mr. James W. DeYoung |
| Title: | Vice Chairman |
| Role: | Director |
| <hr/> | |
| Officer/Director: | Mr. William Downe |
| Title: | Trustee |
| Role: | Director |
| <hr/> | |
| Officer/Director: | Mr. Bruce W. Duncan |
| Title: | Trustee |
| Role: | Director |
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| Officer/Director: | Ms. Christine A. Edwards |
| Title: | Trustee |

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|--------------------------|---------------------------|
| Role: | Director |
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| Officer/Director: | Mr. Larry Field |
| Title: | Trustee |
| Role: | Director |
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| Officer/Director: | Mr. Robert F. Finke |
| Title: | Trustee |
| Role: | Director |
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| Officer/Director: | Mr. William J. Friend |
| Title: | Trustee |
| Role: | Director |
| ----- | |
| Officer/Director: | Mr. Ronald J. Gidwitz |
| Title: | Trustee |
| Role: | Director |
| ----- | |
| Officer/Director: | Mr. H. John Gilbertson |
| Title: | Trustee |
| Role: | Director |
| ----- | |
| Officer/Director: | Ms. Sandra P. Guthman |
| Title: | Trustee |
| Role: | Director |
| ----- | |
| Officer/Director: | Mr. William J. Hagenah |
| Title: | Trustee |
| Role: | Director |
| ----- | |
| Officer/Director: | Mr. William K Hall |
| Title: | Trustee |
| Role: | Director |
| ----- | |
| Officer/Director: | Ms. Christie Hefner |
| Title: | Trustee |
| Role: | Director |
| ----- | |
| Officer/Director: | Ms. Marcie B. Hemmelstein |
| Title: | Trustee |
| Role: | Director |
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| Officer/Director: | Mr. Jay L. Henderson |

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|--------------------------|--------------------------|
| Title: | Trustee |
| Role: | Director |
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| Officer/Director: | Mr. Marvin J. Herb |
| Title: | Trustee |
| Role: | Director |
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| Officer/Director: | Mr. John W. Higgins |
| Title: | Trustee |
| Role: | Director |
| <hr/> | |
| Officer/Director: | Mr. Ron Huberman |
| Title: | Trustee |
| Role: | Director |
| <hr/> | |
| Officer/Director: | Mr. John P. Keller |
| Title: | Trustee |
| Role: | Director |
| <hr/> | |
| Officer/Director: | Mr. Kip Kirkpatrick |
| Title: | Trustee |
| Role: | Director |
| <hr/> | |
| Officer/Director: | Mr. Fred A. Krehbiel |
| Title: | Trustee |
| Role: | Director |
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| Officer/Director: | Mr. Sheldon Lavin |
| Title: | Trustee |
| Role: | Director |
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| Officer/Director: | Mr. Aylwin B. Lewis |
| Title: | Trustee |
| Role: | Director |
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| Officer/Director: | Mr. Andrew J. McKenna Jr |
| Title: | Trustee |
| Role: | Director |
| <hr/> | |
| Officer/Director: | Mr. Wayne L. Moore |
| Title: | Trustee |
| Role: | Director |
| <hr/> | |

Officer/Director: Mr. Michael J. O'Connor

Title: Trustee

Role: Director

Officer/Director: Mr. William H. Osborne

Title: Trustee

Role: Director

Officer/Director: Aurie A. Pennick

Title: Trustee

Role: Director

Officer/Director: Ms. Sheila A. Penrose

Title: Trustee

Role: Director

Officer/Director: Mr. Perry R. Pero

Title: Trustee

Role: Director

Officer/Director: Mr. Stephen N. Potter

Title: Trustee

Role: Director

Officer/Director: Mr. John W. Rogers Jr

Title: Trustee

Role: Director

Officer/Director: Mr. Jesse H. Ruiz

Title: Trustee

Role: Director

Officer/Director: Mr. John J. Sabl

Title: Trustee

Role: Director

Officer/Director: Mr. John F. Sandner

Title: Trustee

Role: Director

Officer/Director: Mr. Gloria Santona

Title: Trustee

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|--------------------------|-----------------------------|
| Role: | Director |
| Officer/Director: | Mrs. Carole B Segal |
| Title: | Trustee |
| Role: | Director |
| Officer/Director: | Mr. Alejandro Silva |
| Title: | Trustee |
| Role: | Director |
| Officer/Director: | Mr. Carl W. Stern |
| Title: | Trustee |
| Role: | Director |
| Officer/Director: | Mr. Charles A. Tribbett III |
| Title: | Trustee |
| Role: | Director |
| Officer/Director: | Mr. John R. Willis |
| Title: | Trustee |
| Role: | Director |
| Officer/Director: | Mr. Thomas J. Wilson |
| Title: | Trustee |
| Role: | Director |
| Officer/Director: | Mr. Robert A. Wislow |
| Title: | Trustee |
| Role: | Director |
| Officer/Director: | Dr. Barbara Jil Wu |
| Title: | Trustee |
| Role: | Director |
| Officer/Director: | Ms. Susan R Lichtenstein |
| Title: | Trustee |
| Role: | Director |
| Officer/Director: | Mr. Gary E McCullough |
| Title: | Trustee |
| Role: | Director |
| Officer/Director: | Mr. Richard S Price |

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|--------------------------|-------------------------------|
| Title: | Trustee |
| Role: | Director |
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| Officer/Director: | Mr. Eric A Reeves |
| Title: | Trustee |
| Role: | Director |
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| Officer/Director: | Mr. Thomas E Richards |
| Title: | Trustee |
| Role: | Director |
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| Officer/Director: | Mr. James A. Bell |
| Title: | Trustee |
| Role: | Director |
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| Officer/Director: | Ms. Francesca Maher Edwardson |
| Title: | Trustee |
| Role: | Director |
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| Officer/Director: | Mr. Greg Welch |
| Title: | Trustee |
| Role: | Director |
| <hr/> | |
| Officer/Director: | Ms. Karen B Case |
| Title: | Trustee |
| Role: | Director |
| <hr/> | |
| Officer/Director: | Ms. Kelly McNamara Corley |
| Title: | Trustee |
| Role: | Director |
| <hr/> | |
| Officer/Director: | Dr. Charles L Evans |
| Title: | Trustee |
| Role: | Director |
| <hr/> | |
| Officer/Director: | Ms. Pamela Forbes Lieberman |
| Title: | Trustee |
| Role: | Director |
| <hr/> | |
| Officer/Director: | Mr. Robert A. Mariano |
| Title: | Trustee |
| Role: | Director |
| <hr/> | |

Officer/Director: Mr. James S Metcalf

Title: Trustee

Role: Director

Officer/Director: Mr. William A Mynatt Jr

Title: Trustee

Role: Director

Officer/Director: Mr. Martin H Nesbitt

Title: Trustee

Role: Director

Officer/Director: Mr. John L Howard

Title: Trustee

Role: Director

Officer/Director: P. Kasper Jakobsen

Title: Trustee

Role: Director

Officer/Director: E. Scott Santi

Title: Trustee

Role: Director

Officer/Director: Ms. Jennifer W. Steans

Title: Trustee

Role: Director

Officer/Director: Ms. Joan E Steel

Title: Trustee

Role: Director

Officer/Director: Mr. Jonathan W. Thayer

Title: Trustee

Role: Director

Officer/Director: Mr. Richard M Jaffee

Title: Trustee

Role: Director

Officer/Director: Mr. Donald G Lubin

Title: Vice Chair

| | |
|--------------------------|--------------------------------------|
| Role: | Director |
| Officer/Director: | Mr. Matthew J Boler |
| Title: | Trustee |
| Role: | Director |
| Officer/Director: | Mr. Peter W Butler |
| Title: | President |
| Role: | Officer |
| Officer/Director: | Mr. Michael J Dandorph |
| Title: | EVP & COO |
| Role: | Officer |
| Officer/Director: | Mr. Thomas A Deutsch |
| Title: | Provost, Rush University |
| Role: | Officer |
| Officer/Director: | Mr. David A Ansell |
| Title: | SVP, System Integration |
| Role: | Officer |
| Officer/Director: | Ms. Cynthia Barginere |
| Title: | SVP & COO, Rush University Hospitals |
| Role: | Officer |
| Officer/Director: | Mr. Brent J Estes |
| Title: | SVP, Business & Network Development |
| Role: | Officer |
| Officer/Director: | Ms. Diane M McKeever |
| Title: | SVP, Philanthropy |
| Role: | Officer |
| Officer/Director: | Mr. John P Mordach |
| Title: | SVP, Finance & CFO |
| Role: | Officer |
| Officer/Director: | Mrs. Anne M Murphy |
| Title: | SVP, Legal Affairs & General Counsel |
| Role: | Officer |
| Officer/Director: | Ms. Mary Ellen Schopp |

| | |
|--------------------------|-------------------------------------|
| Title: | SVP, Human Resources |
| Role: | Officer |
| ----- | |
| Officer/Director: | Mr. Lac Van Tran |
| Title: | SVP, Information Services |
| Role: | Officer |
| ----- | |
| Officer/Director: | Mr. Todd Lillibridge |
| Title: | Trustee |
| Role: | Director |
| ----- | |
| Officer/Director: | Mr. K. Ranga Rama Krishnan, MB, ChB |
| Title: | SVP; Dean, Rush Medical College |
| Role: | Officer |
| ----- | |
| Officer/Director: | Paul E. Martin |
| Title: | Member |
| Role: | Officer |
| ----- | |

1.a.5 Are there any members of the not-for-profit Disclosing Party which are legal entities?

No

SECTION III -- INCOME OR COMPENSATION TO, OR OWNERSHIP BY, CITY ELECTED OFFICIALS

A. Has the Disclosing Party provided any income or compensation to any City elected official during the 12-month period preceding the date of this EDS?

No

B. Does the Disclosing Party reasonably expect to provide any income or compensation to any City elected official during the 12-month period following the date of this EDS?

No

D. Does any City elected official or, to the best of the Disclosing Party's knowledge after reasonable inquiry, any City elected official's spouse or domestic partner, have a financial interest (as defined in [Chapter 2-156 of the Municipal Code](#) ("MCC")) in the Disclosing Party?

No

SECTION IV -- DISCLOSURE OF SUBCONTRACTORS AND OTHER RETAINED PARTIES

The Disclosing Party must disclose the name and business address of each subcontractor, attorney, lobbyist (as defined in [MCC Chapter 2-156](#)), accountant, consultant and any other person or entity whom the Disclosing Party has retained or expects to retain in connection with the Matter, as well as the nature of the relationship, and the total amount of the fees paid or estimated to be paid. The Disclosing Party is not required to disclose employees who are paid solely through the Disclosing Party's regular payroll.

If the Disclosing Party is uncertain whether a disclosure is required under this Section, the Disclosing Party must either ask the City whether disclosure is required or make the disclosure.

1. Has the Disclosing Party retained or does it anticipate retaining any legal entities in connection with the Matter?

No

3. Has the Disclosing Party retained or does it anticipate retaining any persons in connection with the Matter?

No

SECTION V -- CERTIFICATIONS

A. COURT-ORDERED CHILD SUPPORT COMPLIANCE

Under [MCC Section 2-92-415](#), substantial owners of business entities that contract with the City must remain in compliance with their child support obligations throughout the contract's term.

Has any person who directly or indirectly owns 10% or more of the Disclosing Party been declared in arrearage of any child support obligations by any Illinois court of competent jurisdiction?

Not applicable because no person directly or indirectly owns 10% or more of the Disclosing Party

B. FURTHER CERTIFICATIONS

1. [This certification applies only if the Matter is a contract being handled by the City's Department of Procurement Services.] In the 5-year period preceding the date of this EDS, neither the Disclosing Party nor any [Affiliated Entity](#) has engaged, in connection with the performance of any public contract, the services of an integrity monitor,

independent private sector inspector general, or integrity compliance consultant (i.e. an individual or entity with legal, auditing, investigative, or other similar skills, designated by a public agency to help the agency monitor the activity of specified agency vendors as well as help the vendors reform their business practices so they can be considered for agency contracts in the future, or continue with a contract in progress).

This matter is not a contract handled by the Department of Procurement Services

2. The Disclosing Party and its Affiliated Entities are not delinquent in the payment of any fine, fee, tax or other source of indebtedness owed to the City of Chicago, including, but not limited to, water and sewer charges, license fees, parking tickets, property taxes and sales taxes, nor is the Disclosing Party delinquent in the payment of any tax administered by the Illinois Department of Revenue.

I certify the above to be true

3. The Disclosing Party and, if the Disclosing Party is a legal entity, all of those persons or entities identified in Section II(B)(1) of this EDS:

- a. are not presently debarred, suspended, proposed for debarment, declared ineligible or voluntarily excluded from any transactions by any federal, state or local unit of government;
- b. have not, during the 5 years before the date of this EDS, been convicted of a criminal offense, adjudged guilty, or had a civil judgment rendered against them in connection with: obtaining, attempting to obtain, or performing a public (federal, state or local) transaction or contract under a public transaction; a violation of federal or state antitrust statutes; fraud; embezzlement; theft; forgery; bribery; falsification or destruction of records; making false statements; or receiving stolen property;
- c. are not presently indicted for, or criminally or civilly charged by, a governmental entity (federal, state or local) with committing any of the offenses set forth in subparagraph (b) above;
- d. have not, during the 5 years before the date of this EDS, had one or more public transactions (federal, state or local) terminated for cause or default; and
- e. have not, during the 5 years before the date of this EDS, been convicted, adjudged guilty, or found liable in a civil proceeding, or in any criminal or civil action, including actions concerning environmental violations, instituted by the City or by the federal government, any state, or any other unit of local government.

I certify the above to be true

4. The Disclosing Party understands and shall comply with the applicable requirements of MCC [Chapter 2-56 \(Inspector General\)](#) and [Chapter 2-156 \(Governmental Ethics\)](#).

I certify the above to be true

5. Neither the Disclosing Party, nor any [Contractor](#), nor any [Affiliated Entity](#) of either the Disclosing Party or any [Contractor](#), nor any [Agents](#) have, during the 5 years before the date of this EDS, or, with respect to a [Contractor](#), an [Affiliated Entity](#), or an [Affiliated Entity](#) of a [Contractor](#) during the 5 years before the date of such [Contractor's](#) or [Affiliated Entity's](#) contract or engagement in connection with the Matter:

- a. bribed or attempted to bribe, or been convicted or adjudged guilty of bribery or attempting to bribe, a public officer or employee of the City, the State of Illinois, or any agency of the federal government or of any state or local government in the United States of America, in that officer's or employee's official capacity;
- b. agreed or colluded with other bidders or prospective bidders, or been a party to any such agreement, or been convicted or adjudged guilty of agreement or collusion among bidders or prospective bidders, in restraint of freedom of competition by agreement to bid a fixed price or otherwise; or
- c. made an admission of such conduct described in subparagraph (a) or (b) above that is a matter of record, but have not been prosecuted for such conduct; or
- d. violated the provisions referenced in [MCC Subsection 2-92-320\(a\)\(4\)\(Contracts Requiring a Base Wage\)](#); [\(a\)\(5\)\(Debarment Regulations\)](#); or [\(a\)\(6\)\(Minimum Wage Ordinance\)](#).

I certify the above to be true

6. Neither the Disclosing Party, nor any [Affiliated Entity](#) or [Contractor](#), or any of their employees, officials, [agents](#) or partners, is barred from contracting with any unit of state or local government as a result of engaging in or being convicted of

- bid-rigging in violation of [720 ILCS 5/33E-3](#);
- bid-rotating in violation of [720 ILCS 5/33E-4](#); or
- any similar offense of any state or of the United States of America that contains the same elements as the offense of bid-rigging or bid-rotating.

I certify the above to be true

7. Neither the Disclosing Party nor any [Affiliated Entity](#) is listed on a Sanctions List maintained by the United States Department of Commerce, State, or Treasury, or any successor federal agency.

I certify the above to be true

8. [FOR APPLICANT ONLY]

- i. Neither the Applicant nor any "controlling person" [[see MCC Chapter 1-23, Article I](#) for applicability and defined terms] of the Applicant is currently indicted or charged with, or has admitted guilt of, or has ever been convicted of, or placed under supervision for, any criminal offense involving actual, attempted, or conspiracy to

- commit bribery, theft, fraud, forgery, perjury, dishonesty or deceit against an officer or employee of the City or any "sister agency" ; and
- ii. the Applicant understands and acknowledges that compliance with Article I is a continuing requirement for doing business with the City.

NOTE: If [MCC Chapter 1-23, Article I](#) applies to the Applicant, that Article's permanent compliance timeframe supersedes 5-year compliance timeframes in this Section V.

I certify the above to be true

9. [FOR APPLICANT ONLY] The Applicant and its Affiliated Entities will not use, nor permit their subcontractors to use, any facility listed as having an active exclusion by the U.S. EPA on the [federal System for Award Management](#) ("SAM")

I certify the above to be true

10. [FOR APPLICANT ONLY] The Applicant will obtain from any contractors/ subcontractors hired or to be hired in connection with the Matter certifications equal in form and substance to those in Certifications (2) and (9) above and will not, without the prior written consent of the City, use any such contractor/subcontractor that does not provide such certifications or that the Applicant has reason to believe has not provided or cannot provide truthful certifications.

I certify the above to be true

11. To the best of the Disclosing Party's knowledge after reasonable inquiry, the following is a complete list of all current employees of the Disclosing Party who were, at any time during the 12-month period preceding the date of this EDS, an employee, or elected or appointed official, of the City of Chicago.

None

12. To the best of the Disclosing Party's knowledge after reasonable inquiry, the following is a complete list of all gifts that the Disclosing Party has given or caused to be given, at any time during the 12-month period preceding the execution date of this EDS, to an employee, or elected or appointed official, of the City of Chicago. For purposes of this statement, a "gift" does not include: (i) anything made generally available to City employees or to the general public, or (ii) food or drink provided in the course of official City business and having a retail value of less than \$25 per recipient, or (iii) a political contribution otherwise duly reported as required by law.

None

C. CERTIFICATION OF STATUS AS FINANCIAL INSTITUTION

The Disclosing Party certifies, as defined in [MCC Section 2-32-455\(b\)](#), the Disclosing Party

is not a "financial institution"

D. CERTIFICATION REGARDING FINANCIAL INTEREST IN CITY BUSINESS

Any words or terms defined in [MCC Chapter 2-156](#) have the same meanings if used in this Part D.

1. In accordance with [MCC Section 2-156-110](#): To the best of the Disclosing Party's knowledge after reasonable inquiry, does any official or employee of the City have a financial interest in his or her own name or in the name of any other person or entity in the Matter?

No

E. CERTIFICATION REGARDING SLAVERY ERA BUSINESS

If the Disclosing Party cannot make this verification, the Disclosing Party must disclose all required information in the space provided below or in an attachment in the "Additional Info" tab. Failure to comply with these disclosure requirements may make any contract entered into with the City in connection with the Matter voidable by the City.

The Disclosing Party verifies that the Disclosing Party has searched any and all records of the Disclosing Party and any and all predecessor entities regarding records of investments or profits from slavery or slaveholder insurance policies during the slavery era (including insurance policies issued to slaveholders that provided coverage for damage to or injury or death of their slaves), and the Disclosing Party has found no such records.

I can make the above verification

SECTION VI -- CERTIFICATIONS FOR FEDERALLY FUNDED MATTERS

Is the Matter federally funded? For the purposes of this Section VI, tax credits allocated by the City and proceeds of debt obligations of the City are not federal funding.

Yes

A. CERTIFICATION REGARDING LOBBYING

1.a Are there any persons who have made lobbying contacts on behalf of the Disclosing Party with respect to the Matter?

No

1.c. Are there any legal entities who have made lobbying contacts on behalf of the Disclosing Party with respect to the Matter?

No

2. The Disclosing Party has not spent and will not expend any federally appropriated funds to pay any person or entity listed in paragraph A(1) above for his or her lobbying activities or to pay any person or entity to influence or attempt to influence an officer or employee of any agency, as defined by applicable federal law, a member of Congress, an officer or employee of Congress, or an employee of a member of Congress, in connection with the award of any federally funded contract, making any federally funded grant or loan, entering into any cooperative agreement, or to extend, continue, renew, amend, or modify any federally funded contract, grant, loan, or cooperative agreement.

I certify to the above.

3. The Disclosing Party will submit an updated certification at the end of each calendar quarter in which there occurs any event that materially affects the accuracy of the statements and information set forth in paragraphs A(1) and A(2) above.

I certify to the above.

4. The Disclosing Party certifies that either:

- i. it is not an organization described in [section 501\(c\)\(4\) of the Internal Revenue Code of 1986](#) or
- ii. it is an organization described in [section 501\(c\)\(4\) of the Internal Revenue Code of 1986](#) but has not engaged and will not engage in "Lobbying Activities," as that term is defined in the [Lobbying Disclosure Act of 1995](#), as amended.

I certify to the above.

5. If the Disclosing Party is the Applicant, the Disclosing Party must obtain certifications equal in form and substance to paragraphs A(1) through A(4) above from all subcontractors before it awards any subcontract and the Disclosing Party must maintain all such subcontractors' certifications for the duration of the Matter and must make such certifications promptly available to the City upon request.

I certify to the above.

B. CERTIFICATION REGARDING EQUAL EMPLOYMENT OPPORTUNITY

If the Matter is federally funded, federal regulations require the Applicant and all proposed subcontractors to submit the following information with their bids or in writing at the outset of negotiations.

1. Have you developed and do you have on file affirmative action programs pursuant to applicable federal regulations? (See [41 CFR Part 60-2](#).)

Yes

2. Have you filed with the Joint Reporting Committee, the Director of the Office of Federal Contract Compliance Programs, or the Equal Employment Opportunity Commission all reports due under the applicable filing requirements?

Yes

3. Have you participated in any previous contracts or subcontracts subject to the equal opportunity clause?

Yes

SECTION VII - FURTHER ACKNOWLEDGMENTS AND CERTIFICATION

The Disclosing Party understands and agrees that:

- A. The certifications, disclosures, and acknowledgments contained in this EDS will become part of any contract or other agreement between the Applicant and the City in connection with the Matter, whether procurement, City assistance, or other City action, and are material inducements to the City's execution of any contract or taking other action with respect to the Matter. The Disclosing Party understands that it must comply with all statutes, ordinances, and regulations on which this EDS is based.
- B. The City's Governmental Ethics Ordinance, [MCC Chapter 2-156](#), imposes certain duties and obligations on persons or entities seeking City contracts, work, business, or transactions. The full text of this ordinance and a training program is available on line at www.cityofchicago.org/Ethics, and may also be obtained from the City's Board of Ethics, 740 N. Sedgwick St., Suite 500, Chicago, IL 60610, (312) 744-9660. The Disclosing Party must comply fully with this ordinance.

I acknowledge and consent to the above

The Disclosing Party understands and agrees that:

- C. If the City determines that any information provided in this EDS is false, incomplete or inaccurate, any contract or other agreement in connection with which it is submitted may be rescinded or be void or voidable, and the City may pursue any remedies under the contract or agreement (if not rescinded or void), at law, or in equity, including terminating the Disclosing Party's participation in the Matter and/or declining to allow the Disclosing Party to participate in other City transactions.

Remedies at law for a false statement of material fact may include incarceration and an award to the City of treble damages.

- D. It is the City's policy to make this document available to the public on its Internet site and/or upon request. Some or all of the information provided in, and appended to, this EDS may be made publicly available on the Internet, in response to a Freedom of Information Act request, or otherwise. By completing and signing this EDS, the Disclosing Party waives and releases any possible rights or claims which it may have against the City in connection with the public release of information contained in this EDS and also authorizes the City to verify the accuracy of any information submitted in this EDS.
- E. The information provided in this EDS must be kept current. In the event of changes, the Disclosing Party must supplement this EDS up to the time the City takes action on the Matter. If the Matter is a contract being handled by the City's Department of Procurement Services, the Disclosing Party must update this EDS as the contract requires. NOTE: With respect to Matters subject to MCC Article I of [Chapter 1-23](#) (imposing PERMANENT INELIGIBILITY for certain specified offenses), the information provided herein regarding eligibility must be kept current for a longer period, as required by [MCC Chapter 1-23](#) and [Section 2-154-020](#).

I acknowledge and consent to the above

APPENDIX A - FAMILIAL RELATIONSHIPS WITH ELECTED CITY OFFICIALS AND DEPARTMENT HEADS

This Appendix is to be completed only by (a) the Applicant, and (b) any legal entity which has a direct ownership interest in the Applicant exceeding 7.5%. It is not to be completed by any legal entity which has only an indirect ownership interest in the Applicant.

Under [MCC Section 2-154-015](#), the Disclosing Party must disclose whether such Disclosing Party or any "Applicable Party" or any Spouse or Domestic Partner thereof currently has a "familial relationship" with any elected city official or department head. A "familial relationship" exists if, as of the date this EDS is signed, the Disclosing Party or any "Applicable Party" or any Spouse or Domestic Partner thereof is related to the mayor, any alderman, the city clerk, the city treasurer or any city department head as spouse or domestic partner or as any of the following, whether by blood or adoption: parent, child, brother or sister, aunt or uncle, niece or nephew, grandparent, grandchild, father-in-law, mother-in-law, son-in-law, daughter-in-law, stepfather or stepmother, stepson or stepdaughter, stepbrother or stepsister or half-brother or half-sister.

"Applicable Party" means (1) all corporate officers of the Disclosing Party, if the Disclosing Party is a corporation; all partners of the Disclosing Party, if the Disclosing Party is a general partnership; all general partners and limited partners of the Disclosing Party, if the Disclosing Party is a limited partnership; all managers, managing members

and members of the Disclosing Party, if the Disclosing Party is a limited liability company; (2) all principal officers of the Disclosing Party; and (3) any person having more than a 7.5% ownership interest in the Disclosing Party. "Principal officers" means the president, chief operating officer, executive director, chief financial officer, treasurer or secretary of a legal entity or any person exercising similar authority.

Does the Disclosing Party or any "Applicable Party" or any Spouse or Domestic Partner thereof currently have a "familial relationship" with an elected city official or department head?

No

APPENDIX B - BUILDING CODE SCOFFLAW/PROBLEM LANDLORD CERTIFICATION

This Appendix is to be completed only by (a) the Applicant, and (b) any legal entity which has a direct ownership interest in the Applicant exceeding 7.5% (an "Owner"). It is not to be completed by any legal entity which has only an indirect ownership interest in the Applicant.

Pursuant to [MCC Section 2-154-010](#), is the Applicant or any Owner identified as a building code scofflaw or problem landlord pursuant to [MCC Section 2-92-416??](#)

No

APPENDIX C-PROHIBITION ON WAGE & SALARY HISTORY SCREENING

This Appendix is to be completed only by an Applicant that is completing this EDS as a "contractor" as defined in [MCC Section 2-92-385](#). That section, which should be consulted (www.amlegal.com), generally covers a party to any agreement pursuant to which they: (i) receive City of Chicago funds in consideration for services, work or goods provided (including for legal or other professional services), or (ii) pay the City money for a license, grant or concession allowing them to conduct a business on City premises.

On behalf of an Applicant that is a contractor pursuant to [MCC Section 2-92-385](#), I hereby certify that the Applicant is in compliance with [MCC Section 2-92-385\(b\)\(1\)](#) and (2), which prohibit: (i) screening job applicants based on their wage or salary history, or (ii) seeking job applicants' wage or salary history from current or former employers. I also certify that the Applicant has adopted a policy that includes those prohibitions.

This certification shall serve as the affidavit required by [MCC Section 2-92-385\(c\)\(1\)](#).

Yes

ADDITIONAL INFO

Please add any additional explanatory information here. If explanation is longer than 1000 characters, you may add an attachment below. Please note that your EDS, including all attachments, becomes available for public viewing upon contract award. Your attachments will be viewable "as is" without manual redaction by the City. You are responsible for redacting any non-public information from your documents before uploading.

Officers and Board of Trustees attached. Appendix B - Scofflaw/Problem

List of vendor attachments uploaded by City staff

None.

List of attachments uploaded by vendor

Officers of Rush University Medical Center
Appendix B form
2015 Annual Exempt Affidavit
Broad of Trustees 2016

CERTIFICATION

Under penalty of perjury, the person signing below: (1) warrants that he/she is authorized to execute this EDS, and all applicable appendices, on behalf of the Disclosing Party, and (2) warrants that all certifications and statements contained in this EDS, and all applicable appendices, are true, accurate and complete as of the date furnished to the City. Submission of this form constitutes making the oath associated with notarization.

/s/ 02/21/2019
Rachel Smith
Program Coordinator
Rush University Medical Center

This is a printed copy of the Economic Disclosure Statement, the original of which is filed electronically with the City of Chicago. Any alterations must be made electronically, alterations on this printed copy are void and of no effect.



The mission of Rush University Medical Center in Chicago, Illinois, is to provide the very best care for our patients. Our education and research endeavors, community service programs and relationships with other hospitals are dedicated to enhancing excellence in patient care for the diverse communities of the Chicago area now and in the future.

Our institutional leadership is dedicated to that mission. Leadership at Rush is organized as follows:

- Board of Trustees
- Departmental Leadership
- Management
- Medical Staff and Nursing Staff Leadership

Principal Officers

Richard M. Jaffee, Chairman
Susan Crown, Vice Chair
James W. DeYoung, Vice Chair
William M. Goodyear, Vice Chair
Donald G. Lubin, Esq., Vice Chair
Larry Goodman, MD, Chief Executive Officer

General Trustees

| | |
|----------------------------|-------------------------|
| James A. Bell | Kip Kirkpatrick |
| John M. Boler | Frederick A. Krehbiel |
| John L. Brennan | Sheldon Lavin |
| Marca Bristo | Aylwin B. Lewis |
| Carole L. Brown | Susan R. Lichtenstein |
| Peter C. B. Bynoe* | Pamela Forbes Lieberman |
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| Robert M. Davis | James S. Metcalf |
| James W. DeYoung* | Wayne L. Moore* |
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| Bruce W. Duncan | Martin H. Nesbitt |
| Christine A. Edwards* | Michael J. O'Connor |
| Francesca Maher Edwardson | Abby McCormick O'Neil |
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| Larry Field | Aurie A. Pennick |
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| Jorge O. Galante, MD, DMSc | Stephen N. Potter* |
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| H. John Gilbertson | Eric A. Reeves |
| Sue Ling Gin | Thomas E. Richards |
| Richard W. Gochnauer | John W. Rogers Jr.* |
| Larry Goodman, MD* | Jesse H. Ruiz |
| William M. Goodyear* | John J. Sabl |
| Sandra P. Guthman* | John F. Sandner |
| William J. Hagenah* | Gloria Santona, Esq. |
| William K. Hall* | Charles A. Schrock |
| Christie Hefner | Carole Browe Segal* |
| Marcie B. Hemmelstein | Alejandro Silva |
| Jay L. Henderson* | Carl W. Stern |

Marvin J. Herb
John W. Higgins
Ron Huberman
Richard M. Jaffee*
Peter Kasper Jakobsen
John E. Jones
John P. Keller*

Charles A. Tribbett III
Greg Welch
John R. Willis*
Thomas J. Wilson
Robert A. Wislow
Barbara Jil Wu, PhD

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Matthew F. Bergmann
Bruce W. Dienst
Catherine Dimou, MD
Margaret Faut-Callahan, PhD
Steven Gitelis, MD*
David W. Hines, MD
Jerald W. Hoekstra
Anthony D. Ivankovich, MD

Catherine J. King*
The Rt. Rev. Jeffrey D. Lee
Mark C. Metzger*
Mimi Mitchell
Michael F. O'Brien
Karen C. Reid
Angelique L. Richard, PhD
Karen B. Weinstein, MD

**Executive Committee member*

Life Trustees

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Mrs. Bowen Blair
William G. Brown
John H. Bryan
W. H. Clark
Robert J. Darnall
Thomas A. Donahoe
The Rev. David A. Donovan
Bernard J. Echlin
W. James Farrell
Wade Fetzer III
Marshall Field
John P. Frazee Jr.
Cyrus F. Freidheim Jr.
David W. Grainger
Joan M. Hall
Leo M. Henikoff, MD
Mrs. Edward Hines
Thomas R. Hodgson
Edgar D. Jannotta
John E. Jones

Silas Keehn
Herbert B. Knight
Vernon R. Loucks Jr.
John W. Madigan
The Rt. Rev. James W. Montgomery
Maribeth S. Rahe
Sheli Z. Rosenberg
Patrick G. Ryan
John M. Sachs, DDS
The Hon. Anne O. Scott
Michael Simpson
Harold Byron Smith Jr.
Robert A. Southern
S. Jay Stewart
Philip W. K. Sweet Jr.
Frank J. Techar
Bide L. Thomas
Richard L. Thomas
Marilou von Ferstel
H. Blair White

Management

Larry Goodman, MD

Chief Executive Officer

Peter W. Butler

President and Chief Operating Officer

Michael J. Dandorff

Executive Vice President

Executive Director, Rush University Hospitals

Thomas A. Deutsch, MD

Provost, Rush University and Dean, Rush Medical College

David A. Ansell, MD

Senior Vice President, Clinical Affairs and Chief Medical Officer; Associate Dean, Clinical Affairs, Rush Medical College

Brent J. Estes

Senior Vice President, Business and Network Development

Vice President, Rush System for Health

Diane M. McKeever

Senior Vice President, Philanthropy

Chief Development Officer and Secretary, The Trustees

John P. Mordach

Senior Vice President, Finance and Chief Financial Officer

Anne M. Murphy, JD

Senior Vice President, Legal Affairs and General Counsel

Mary Ellen Schopp

Senior Vice President, Human Resources

Lac Van Tran

Senior Vice President, Information Services

Chief Information Officer and Associate Dean, Information Technology, Rush University

Cynthia Barginere, DNP

Vice President, Clinical Nursing and Chief Nursing Officer

Cynthia E. Boyd, MD

Vice President and Chief Compliance Officer; Assistant Dean for Admissions and Recruitment, Rush Medical College

Edward W. Conway

Vice President, Clinical Affairs for Administration and Finance

Melissa Coverdale

Vice President, Finance

Richard K. Davis

Vice President, University Affairs and

Principal Business Officer, Rush University

Melanie C. Dreher, PhD

Dean, College of Nursing

Bruce M. Elegant

Vice President, Hospital Operations
President and Chief Executive Officer, Rush-Oak Park Hospital

Barry C. Finn

President and Chief Executive Officer, Rush-Copley Medical Center

Lois K. Halstead, PhD

Vice Provost, Rush University
Vice President, University Affairs

Phillip M. Kambic

President and Chief Executive Officer, Riverside Medical Center

Joan E. Kurtenbach

Vice President, Strategic Planning, Marketing and Communications

Michael LaMont

Vice President, Facilities Management

John Lowenberg

Vice President, Philanthropy

Sheri L. Marker

Vice President, Human Resources

Mike J. Mulroe

Vice President, Hospital Operations

James L. Mulshine, MD

Vice President, University Affairs and
Associate Provost for Research
Acting Dean, The Graduate College

Denise E. Nedza

Vice President, Financial Planning

Kurt Olson, PhD

Vice President, Talent Management and Leadership Development

Patricia S. O'Neil

Vice President, Treasury; Chief Investment Officer and Treasurer

Jaime B. Parent

Vice President and Associate Chief Information Officer, Information Technology Operations

Terry Peterson

Vice President, Corporate and External Affairs

David C. Shelledy, PhD

Dean, College of Health Sciences

Julio C. Silva, MD



Vice President, Clinical Systems and
Chief Medical Information Officer

Brian T. Smith

Vice President, Clinical Affairs-Clinical Practice and
Executive Director, Rush University Medical Group

Scott E. Sonnenschein

Vice President, Hospital Operations

Medical Staff and Nursing Staff Leadership

Medical Staff Officers

| | |
|--------------------------|-----------------------|
| President | Steven Gitelis, MD |
| Secretary | Leonard Valentino, MD |
| Treasurer | Claire Smith, MD |
| Immediate Past President | Catherine Dimou, MD |

Professional Nursing Staff Officers

| | |
|-----------|-------------------------------|
| President | Lisa Oslovich, RN |
| Secretary | Katherine Maschoff, BSN, CCRN |
| Treasurer | Alison Keck, BSN |

**CITY OF CHICAGO
ECONOMIC DISCLOSURE STATEMENT AND AFFIDAVIT
APPENDIX B**

BUILDING CODE SCOFFLAW/PROBLEM LANDLORD CERTIFICATION

This Appendix is to be completed only by (a) the Applicant, and (b) any legal entity which has a direct ownership interest in the Applicant exceeding 7.5 percent (an "Owner"). It is not to be completed by any legal entity which has only an indirect ownership interest in the Applicant.

1. Pursuant to Municipal Code Section 2-154-010, is the Applicant or any Owner identified as a building code scofflaw or problem landlord pursuant to Section 2-92-416 of the Municipal Code?

☐ Yes

☒ No

2. If the Applicant is a legal entity publicly traded on any exchange, is any officer or director of the Applicant identified as a building code scofflaw or problem landlord pursuant to Section 2-92-416 of the Municipal Code?

☐ Yes

☒ No

☐ Not Applicable

3. If yes to (1) or (2) above, please identify below the name of the person or legal entity identified as a building code scofflaw or problem landlord and the address of the building or buildings to which the pertinent code violations apply.

FILLING OUT THIS APPENDIX B CONSTITUTES ACKNOWLEDGMENT AND AGREEMENT THAT THIS APPENDIX B IS INCORPORATED BY REFERENCE INTO, AND MADE A PART OF, THE ASSOCIATED EDS, AND THAT THE REPRESENTATIONS MADE IN THIS APPENDIX B ARE SUBJECT TO THE CERTIFICATION MADE UNDER PENALTY OF PERJURY ON PAGE 12 OF THE ASSOCIATED EDS.

Office of Legal Affairs
Triangle Office Building
1700 W. Van Buren St.
Suite 301
Chicago, IL 60612

Tel: 312.942.6886
Fax: 312.942.4233
Anne_Murphy@rush.edu
www.rush.edu



Anne M. Murphy, J.D.
Rush University Medical Center
*Senior Vice President
and General Counsel*

VIA MESSENGER DELIVERY

January 27, 2015

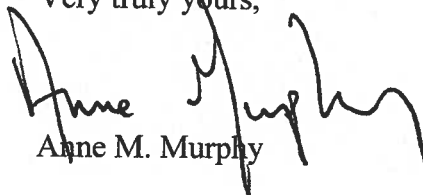
Cook County Assessor's Office
Exempt Department
Annual Exempt Affidavit
118 N. Clark Street, Room 301
Chicago, Illinois 60602

Re: **2015 Annual Exempt Affidavit**

Dear Sir or Madam:

Enclosed please find the 2015 Exempt Property Affidavit for Rush University Medical Center.
If you have any questions, please contact me at your convenience.

Very truly yours,



Anne M. Murphy

Enclosure



COOK COUNTY ASSESSOR'S OFFICE

Joseph Berrios, Assessor

2015 AFFIDAVIT

Agency Number: 5629

Agency Name: RUSH UNIV.MEDICAL CNR

1700 W VANBUREN RM 301, CHICAGO, IL 606125500

I, Anne Murphy, as authorized agent for the agency listed above, have reviewed the Property List on the Cook County Assessor's web site for the agency noted above and affirm that following is true and correct:

1. The agency listed above is the owner of each of the properties on the Property List on the Cook County Assessor's web site, unless indicated as set forth below;
2. If any property has experienced a "change in ownership" (as defined under the Illinois Property Tax Code 35 ILCS 200/1-1 et seq.) since the Illinois Department of Revenue granted the exemption, I have electronically checked the appropriate box on the Property List of the Cook County Assessor's web site and completed an online Exempt Property Information Sheet for each such property;
3. If any property has experienced a "change in use" (as defined under the Illinois Property Tax Code 35 ILCS 200/1-1 et seq.) since the Illinois Department of Revenue granted the exemption, I have electronically checked the appropriate box on the Property List of the Cook County Assessor's web site and completed an online Exempt Property Information Sheet for each such property.
4. If any property has been leased, licensed or is otherwise used by party other than the owner, I have electronically checked the appropriate box on the Property List of the Cook County Assessor's web site. If the property has been leased within the last year I have also electronically checked the appropriate box and completed an online Exempt Property Information Sheet for each property.
5. This Affidavit is given to the Cook County Assessor's Office so that it may maintain the exemptions of the properties on the Property List on the Cook County Assessor's web site.

Further affiant sayeth not.

Subscribed and sworn to before me this

29th day of January, 2015

Maritza Ramsey
NOTARY PUBLIC



Signature: Anne Murphy

Print Name: Anne Murphy

Title: Senior V.P. & General Counsel

Phone: (312) 942-6886

Office Use Only

Reviewed By: _____

Date: _____



COOK COUNTY ASSESSOR'S OFFICE

118 NORTH CLARK STREET, CHICAGO, IL 60602

PHONE: 312.443.7550 WEBSITE: WWW.COOKCOUNTYASSESSOR.COM

EXEMPT PROPERTY INFORMATION SHEET

Permanent Index Number: 13 - 03 - 125 - 025 - 0000

Township: COOK

Property Address: 6141 N. Cicero Avenue

Property City: Chicago, IL 60646

Exempt Owner's Name: Rush University Medical Center

Exempt Owner's Address 1: 1153 W. Congress Parkway

Exempt Owner's Address 2: _____

Exempt Owner's City, State, & Zip: Chicago IL 60612

Exempt Owner's Telephone: (312) 942-6886

Exempt Owner's Contact Name: Anne Murphy

Exempt Owner's Email Address: Anne.Murphy@rush.edu

Basis of Exemption: This property is exempt from property taxes because it is owned by a non-profit hospital

☒ **CHANGE OF OWNERSHIP**

If the property has experienced a change in the ownership, **please submit two copies of documentation showing transfer (i.e. deed, closing statement, etc.) and describe below:**

Property Sold By: Rush University Medical Center

Property Sold To: LVD LLC

Address 1: 33 N. LaSalle St., Suite 2015

Address 2: _____

City, State & Zip: Chicago IL 60602

Telephone: (773) 644-1519

Contact Name: John J. Ferrentino

Email: JJF@fslawus.com

Date of Transfer: 6/6/2014

☐ **CHANGE IN USE**

If there has been any change in the use of this exempt property, please describe the new use:

Date of Change: _____

Exempt Property Information Continues

WARRANTY DEED
ILLINOIS STATUTORY

THE GRANTOR(S),

RUSH UNIVERESITY MEDICAL CENTER d/n/a
RUSH PRESBYTERIAN ST. LUKE'S MEDICAL
CENTER, an Illinois not-for-profit Corporation, of the
City of Chicago County of Cook, State of Illinois, for
and in consideration of TEN & 00/100 DOLLARS
(\$10.00), and other good and valuable consideration in
hand paid,



Doc#: 1416946062 Fee: \$40.00
RHSP Fee: \$9.00 RPRF Fee: \$1.00
Karen A. Yarbrough
Cook County Recorder of Deeds
Date: 06/18/2014 01:48 PM Pg: 1 of 2

CONVEYS and WARRANTS to:

LVD, LLC, an Illinois Limited Liability Company, of the City of Chicago, County of Cook, State of Illinois, all interest in the following described Real Estate situated in the County of Cook in the State of Illinois, to wit:

LOTS 12, 13 AND 14 IN BLOCK 3 IN CICERO PETERSON AVENUE ADDITION, BEING A SUBDIVISION OF PART OF LOTS 3, 4, 8 AND 9 IN OGDEN AND JONES SUBDIVISION OF BRONSON'S PART OF CALDWELLS RESERVATION PLAT OF WHICH WAS RECORDED DECEMBER 2, 1924 AS DOCUMENT NUMBER 8691003 IN TOWNSHIPS 40 AND 41, RANGE 13, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

SUBJECT TO: covenants, conditions, and restrictions of record; public and utility easements, if any; acts done by or suffered through Buyer; all special governmental taxes or assessments confirmed and unconfirmed; condominium declaration and by laws; and general real estate taxes not yet due and payable at the time of Closing.

Hereby releasing and waiving all rights under and by virtue of the Homestead Exemption Laws of the State of Illinois.

Permanent Real Estate Index Number: 13-03-125-025-0000
Address of Real Estate: 6141 N. CICERO, CHICAGO, IL 60646

DATED this 24th day of May, 2014

Peter v Butler

Rush University Medical Center, d/n/a RUSH
PRESBYTERIAN ST. LUKE'S MEDICAL CENTER
By: Peter Butler
Its: President & Chief Operating Officer

City of Chicago
Dept. of Finance
668670



Real Estate
Transfer
Stamp
\$3,750.00

6/18/2014 13.23
dr00193

Batch 8,279,511

8962595 AY 1 OF 3

STATE OF ILLINOIS

COUNTY OF COOK

)
) SS
)

I, Cynthia L. Irwin, the undersigned, a Notary Public in and for said County, in the aforesaid, DO
HEREBY CERTIFY that Peter Butler, President and Chief Operating Officer of Rush University Medical Center d/b/a
RUSH PRESBYTERIAN ST. LUKE'S MEDICAL CENTER is personally known to me to be the same person whose
name is subscribed to the foregoing instrument, appeared before me this day in person, and acknowledged that he
signed, sealed and delivered the said instrument as a free and voluntary act, for the use and purposes therein set forth,
including the release and waiver of the right of homestead.

Given under my hand and seal this 29th day of May, 2014.

Cynthia L. Irwin
Notary Public



Prepared by: Robert Spadoni
Rush University Medical Center
1700 West Van Buren, Suite 301
Chicago, IL 60612

Mail to:
John Ferrentino, Esq.
33 N. LaSalle St, Ste 2015
Chicago, IL 60602 •

Send Subsequent Tax Bills To:
LVD, LLC
33 North LaSalle, Ste 2015
Chicago, IL 60602

This is for viewing purpose only

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Delegate Agency Board of Directors

| FIRST AND LAST NAME | BOARD TITLE | CONTACT TELEPHONE | OFFICE ADDRESS | EMPLOYMENT |
|------------------------------|-------------------------|-------------------|--|------------|
| William M Goodyear | Chairman | (312) 942-5000 | 1653 W. Congress Parkway, Chicago, IL 60612 | N/A |
| Susan Crown | Vice Chair | (312) 942-5000 | 1653 W. Congress Parkway, Chicago, IL 60612 | N/A |
| James W. DeYoung | Vice Chair | (312) 942-5000 | 1653 W. Congress Parkway, Chicago, IL 60612 | N/A |
| Donald G. Lubin, Esq. | Vice Chair | (312) 942-5000 | 1653 W. Congress Parkway, Chicago, IL 60612 | N/A |
| Larry Goodman, MD | Chief Executive Officer | (312) 942-5000 | 1653 W. Congress Parkway, Chicago, IL 60612 | N/A |
| James A. Bell | Member | (312) 942-5000 | 1653 W. Congress Parkway, Chicago, IL 60612 | N/A |
| Matthew J. Boler | Member | (312) 942-5000 | 1653 W. Congress Parkway, Chicago, IL 60612 | N/A |
| John L. Brennan | Member | (312) 942-5000 | 1653 W. Congress Parkway, Chicago, IL 60612 | N/A |
| Marca L. Bristo | Member | (312) 942-5000 | 1653 W. Congress Parkway, Chicago, IL 60612 | N/A |
| Peter C. B. Bynoe* | Member | (312) 942-5000 | 1653 W. Congress Parkway, Chicago, IL 60612 | N/A |
| Karen B. Case | Member | (312) 942-5000 | 1653 W. Congress Parkway, Chicago, IL 60612 | N/A |
| E. David Coolidge III* | Member | (312) 942-5000 | 1653 W. Congress Parkway, Chicago, IL 60612 | N/A |
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