



CITY OF CHICAGO
ECONOMIC DISCLOSURE STATEMENT and AFFIDAVIT
Related to Contract/Amendment/Solicitation
EDS # 142063

SECTION I -- GENERAL INFORMATION

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

Boys and Girls Clubs of Chicago

Enter d/b/a if applicable:

Boys & Girls Clubs of Greater Chicago

The Disclosing Party submitting this EDS is:

the Applicant

B. Business address of the Disclosing Party:

2102 W. Monroe Street
Chicago, IL 60612
United States

C. Telephone:

312-235-8032

Fax:

D. Name of contact person:

Ms. Janet Soto

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

DFSS-CHA-YS-YP:

Which City agency or department is requesting this EDS?

DEPT OF FAMILY AND SUPPORT SERVICES

Specification Number

928147

Contract (PO) Number

99397

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. Mimi LeClair
Title:	President & CEO
Role:	Officer

Officer/Director:	Mr. Bartlett McCartin III
Title:	Chairman of the Board
Role:	Director

Officer/Director:	Ms. Holly Allen
Title:	Vice President of External Affairs
Role:	Officer

Officer/Director:	Mr. Hermilo Hinojosa
Title:	Vice President of Youth Development
Role:	Officer

Officer/Director:	Ms. Michelle Daniels
Title:	Vice President of Human Resources
Role:	Officer

Officer/Director:	Ms. Larisa Morrison
Title:	Chief Financial Officer
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).

I certify the above to be true

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.

No

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.

List of vendor attachments uploaded by City staff

None.

List of attachments uploaded by vendor

BGCC FY19 Corporate Board of Directors

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/ 04/29/2019

Ms. Janet Soto

Club Operations Grants Manager

Boys and Girls Clubs of Chicago

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.

**BGCC BOARD OF DIRECTORS Contact Information Sheet
FY2019**

As of: 12/14/2018

Last Name	First Name	Position	Employer	Title	Address	City	ST	ZIP	Business Phone
Basil	Matt D.	Secretary	Jenner & Block LLP	Partner	353 N. Clark Street	Chicago	IL	60654	(312) 840-8636
Boykins	Michael L.	Legal Counsel	McDermott Will & Emery LLP	Partner	444 W. Lake Street, Suite 4000	Chicago	IL	60606	(312) 984-7599
Boyle	Kevin	Ex Officio Board Member	Schulze & Burch Biscuit Company	President	1133 W. 35th Street	Chicago	IL	60609	(773) 927-6622
Christopher	Julie A.	Vice Chair			1500 N. Lake Shore Drive, Apt. 20A	Chicago	IL	60610	
Clark III	Frank M.	Board Member	Centurion Enterprises Group	Managing Partner and CEO	111 W. Jackson, Suite 1700	Chicago	IL	60604	(312) 675-6171
Cole	Monica	Board Member	Wells Fargo	Executive Vice President, Regional Head Commer	10 S. Wacker Drive, 13th Floor	Chicago	IL	60606	(312) 630-2236
Corley	Christina M.	Board Member	CDW	Senior Vice President Corporate Sales	75 Tri State International	Lincolnshire	IL	60069	(847) 419-7255
Coyne	Michael W.	Board Member			611 N. Washington St.	Hinsdale	IL	60521	(312) 676-3324
Daley	William R.	Board Member	Goldman, Sachs & Co.	Managing Director, Investment Banking Division	71 S. Wacker Drive, 5th Floor	Chicago	IL	60606	(312) 655-5175
DeSantiago	Michael F.	Ex Officio Board Member	Proxima Consulting	President & CEO	6852 Concord Lane	Niles	IL	60714	
Dimayuga	Erlinda	Ex Officio Board Member	Toyota Financial Services	Marketing Analyst – Central Region	2650 Warrenville Rd., Suite 300	Chicago	IL	60515	(630) 353-4818
Fazio	Alli	Ex Officio Board Member	CBRE	Senior Associate	321 N. Clark Street, Suite 3400	Chicago	IL	60654	(312) 297-7657
Ferraro	Joseph M.	Board Member	Goldman, Sachs & Co.	Vice President	71 S. Wacker Dr., Suite 500	Chicago	IL	60606	(312) 655-5763
Ferro	Jacqueline	Vice Chair			1500 N. Lake Shore Drive., Apt. 21A	Chicago	IL	60610	(312) 335-5412
Fitzgibbon	Timothy M.	Board Member	U.S. Trust, Bank of America Private W	Managing Director, Regional Trust Executive	135 S. LaSalle Street, 12th Floor	Chicago	IL	60603	(312) 828-3697
Frentzel	Robert W.	Board Member	CIBC	Managing Director	120 S. LaSalle Street	Chicago	IL	60603	(312) 564-1238
Gantz	Linda	Vice Chair			72 Indian Hill Road	Winnetka	IL	60093	(847) 256-0922
Garvey	John P.	Board Member	Ankura Consulting	Senior Managing Director	1 N. Wacker Drive, Suite 2910	Chicago	IL	60606	
Gessner	Douglas C.	Board Member	Kirkland & Ellis LLP	Partner	300 N. LaSalle Street	Chicago	IL	60654	(312) 862-2140
Grossinger	Caroline	Board Member	Grossprops Associates	President	3895 Commercial Avenue	Northbrook	IL	60062	
Hart	James	Board Member	Burwood Group, Inc.	President	125 S. Wacker Drive, Suite 2950	Chicago	IL	60606	(312) 327-4611
Hawver	Bruce	Board Member	Conduco Group	President & Co-Founder	11 Greenbriar Lane	Hawthorn Woods	IL	60047	
Huffman, Jr.	William T.	Board Member	Nuveen Asset Management	President	333 W. Wacker Drive	Chicago	IL	60606	(312) 917-7746
Janiak	Stacy R.	Board Member	Deloitte & Touche LLP	Chief Client Officer	111 S. Wacker Drive, Suite 1800	Chicago	IL	60606	(312) 486-5391
Knightly	William J.	Board Member	Cushman & Wakefield	Global Head of FP&A	225 W. Wacker Drive, Suite 3000	Chicago	IL	60606	(312) 424-8140
Kraft	Jennifer	Board Member	United Continental Holdings	Secretary & Deputy General Counsel	77 W. Wacker Drive, 16th Floor	Chicago	IL	60601	(312) 997-8067
Lignel	Mat	Board Member	Laughlin Constable	President & CEO	200 S. Michigan Ave., 17th Floor	Chicago	IL	60604	(312) 422-5922
Loughran	Sean R.	Board Member	Chicago Police Department	020th District Commander	5400 N. Lincoln Avenue	Chicago	IL	60625	(312) 285-8723
Maryanski	Kyle V.	Board Member	PwC	Partner and Regional Assurance Manager	1 N. Wacker Drive	Chicago	IL	60606	(312) 298-5546
Mastro	Mary Lou	Board Member	Edward-Elmhurst Health	System CEO	801 S. Washington	Naperville	IL	60540	(630) 527-3010
McCartin III	Bartlett J.	Chairman	National Investment Services, Inc.	Principal/Managing Partner	200 W. Madison Ave., Ste. 2900	Chicago	IL	60606	(312) 224-3074
Meadows	Michele L.	Board Member	KPMG LLP	Partner	200 East Randolph Street, Suite 5500	Chicago	IL	60601	(312) 665-2262
Meyers	Richard E.	Board Member	Bernstein Global Wealth Managemer	Senior Managing Director	227 W. Monroe Street, Suite 5900	Chicago	IL	60606	(312) 696-7872
Moffat	Stephen D.	Ex Officio Board Member	Guaranteed Rate	Chief Marketing Officer	3940 N. Ravenswood Avenue	Chicago	IL	60613	
Morris	Gregory K.	Ex Officio Board Member	MorrisHumI LLC	Partner	3712 N Broadway, Suite 316	Chicago	IL	60613	(312) 257-2004
Muehlstein	John	Board Member	Pedersen & Houpt, P.C.	Chairman	161 N. Clark Street, Suite 2700	Chicago	IL	60601	
Murray	D. Michael	Board Member	JONES DAY	Partner	77 West Wacker, Suite 3500	Chicago	IL	60601	(312) 269-1539
Naughton	John J.	Treasurer			409 Meadow Ridge Lane	Prospect Heights	IL	60070	
Olsen	Patty	Board Member	Huron Consulting Group	Chief Human Resources Officer	550 West Van Buren, Ste. 1700	Chicago	IL	60607	(312) 880-5642
Olson	Charlene Huang	Ex Officio Board Member			2057 N. Clifton Avenue	Chicago	IL	60614	(773) 244-8312
Owens	Sheila	Board Member	ComEd	Vice President, Economic and Business Developm	3 Lincoln Center	Oakbrook Terrace	IL	60181	(630) 576-6740
Quantz	Matthew	Board Member	Comcast	Vice President, Retail Sales	1500 McConnor Parkway	Schaumburg	IL	60173	(224) 229-5023
Rister	Scott	Ex Officio Board Member	Charles Schwab & Co., Inc.	Vice President & General Manager	150 S. Wacker Drive, Suite 200	Chicago	IL	60606	(312) 517-4007

BGCC BOARD OF DIRECTORS Contact Information Sheet
FY2019

As of: 12/14/2018

Last Name	First Name	Position	Employer	Title	Address	City	ST	ZIP	Business Phone
Rivelli	Timothy	Board Member	TJR Consulting	Retired Partner (Winston & Strawn), Adjunct Pro	625 Plainfield Road, Suite 424	Willowbrook	IL	60527	
Schneider	Martin A.	Board Member	Ernst & Young	Partner, Assurance Services	155 N Wacker Drive, Suite 2000	Chicago	IL	60606	(312) 879-3730
Shukla	Abhinav	Board Member	True Value Company	Senior Vice President and Chief Operating Officer	8600 W Bryn Mawr Ave.	Chicago	IL	60631	(773) 695-5430
Smith	Kimberly T.	Board Member	Katten Muchin Rosenman	National Co-Chair of Private Equity	525 W. Monroe, Suite 1900	Chicago	IL	60661	(312) 902-5411
Solomon	Keith	Board Member	RBC Capital Markets	Managing Director	500 W. Madison Street, Suite 2500	Chicago	IL	60661	(312) 559-1675
Taylor	Stephen R.	Board Member	BMO Harris Bank	Executive Vice President, CFO U.S. Operations	111 W. Monroe St.	Chicago	IL	60603	(312) 461-3702
Tebbe	Robin Loewenbe	Board Member	Magellan Development Group	CMO	225 N. Columbus Drive, #100	Chicago	IL	60601	(312) 469-8100
Thompson	Michael L.	Board Member	Fair Oaks Farms, LLC	President & CEO	7600 95th Street	Pleasant Prairie	WI	53158	(262) 947-0320
White	Beth	Board Member			840 N. Lake Shore Drive, Unit 2601	Chicago	IL	60611	(312) 337-1955
Zagotta	Robert J.	Board Member	Kraken	Head of Strategy & Operations	4864 N. Paulina Street	Chicago	IL	60640	