



**CITY OF CHICAGO**  
**ECONOMIC DISCLOSURE STATEMENT and AFFIDAVIT**  
**Related to Contract/Amendment/Solicitation**  
**EDS # 63976**

**SECTION I -- GENERAL INFORMATION**

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

Boys & Girls Clubs of Chicago

Enter d/b/a if applicable:

The Disclosing Party submitting this EDS is:

the Applicant

B. Business address of the Disclosing Party:

550 W. Van Buren  
Suite 350  
Chicago, IL 60607  
United States

C. Telephone:

312-235-8032

Fax:

312-427-4110

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:

CORP- YOUTH SERVICES OUT OF SCHOOL TIME PROGRAMMING - YEAR ROUND

Which City agency or department is requesting this EDS?

DEPT OF FAMILY AND SUPPORT SERVICES

Specification Number

129376

Contract (PO) Number

31209

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:** Mr. James G. Keane  
**Title:** President and CEO  
**Role:** Officer

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**Officer/Director:** Mr. Mike Clark  
**Title:** CFO  
**Role:** Officer

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**Officer/Director:** Mr. Todd M. Hamilton  
**Title:** Chairman of the Board  
**Role:** Director

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**Officer/Director:** Ms. Alicia Tellez Vega  
**Title:** Vice President of Youth Development  
**Role:** Officer

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

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1.a.5 Are there any members of the non-for-profit Disclosing Party which are legal entities?

No

### **SECTION III -- BUSINESS RELATIONSHIPS WITH CITY ELECTED OFFICIALS**

Has the Disclosing Party had a "business relationship," as defined in [Chapter 2-156 of the Municipal Code](#), with any City elected official in the 12 months before the date this EDS is signed?

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, 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.

"Lobbyist" means any person or entity who undertakes to influence any legislative or administrative action on behalf of any person or entity other than: (1) a not-for-profit entity, on an unpaid basis, or (2) himself. "Lobbyist" also means any person or entity any part of whose duties as an employee of another includes undertaking to influence any legislative or administrative action.

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 any legal entities in connection with the Matter?

No

3. Has the Disclosing Party retained any persons in connection with the Matter?

No

## **SECTION V -- CERTIFICATIONS**

### **A. COURT-ORDERED CHILD SUPPORT COMPLIANCE**

Under [Municipal Code 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. Pursuant to [Municipal Code Chapter 1-23](#), Article I ("Article I")(which the Applicant should consult for defined terms (e.g., "doing business") and legal requirements), if the Disclosing Party submitting this EDS is the Applicant and is doing business with the City, then the Disclosing Party certifies as follows:

- i. neither the Applicant nor any controlling person 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 Article I applies to the Applicant, the permanent compliance timeframe in Article I supersedes some five-year compliance timeframes in certifications 2 and 3 below.

I certify the above to be true

2. 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, within a five-year period preceding 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 clause B.2.b. of this Section V;
- d. have not, within a five-year period preceding the date of this EDS, had one or more public transactions (federal, state or local) terminated for cause or default; and
- e. have not, within a five-year period preceding 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

3. 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 five years before the date this EDS is signed, or, with respect to a [Contractor](#), an [Affiliated Entity](#), or an [Affiliated Entity](#) of a [Contractor](#) during the five 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 a. or b. above that is a matter of record, but have not been prosecuted for such conduct; or
- d. violated the provisions of [Municipal Code Section 2-92-610 \(Living Wage Ordinance\)](#).

I certify the above to be true

4. Neither the Disclosing Party, [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

5. Neither the Disclosing Party nor any [Affiliated Entity](#) is listed on any of the following lists maintained by the Office of Foreign Assets Control of the U.S. Department of the Treasury or the Bureau of Industry and Security of the U.S. Department of Commerce or their successors: the [Specially Designated Nationals List](#), the [Denied Persons List](#), the [Unverified List](#), the [Entity List](#) and the [Debarred List](#).

I certify the above to be true

6. The Disclosing Party understands and shall comply with the applicable requirements of [Chapters 2-55 \(Legislative Inspector General\)](#), [Chapter 2-56 \(Inspector General\)](#) and [Chapter 2-156 \(Governmental Ethics\)](#) of the Municipal Code.

I certify the above to be true

7. 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 execution date of this EDS, an employee, or elected or appointed official, of the City of Chicago.

None

8. 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 \$20 per recipient.

None

#### C. CERTIFICATION OF STATUS AS FINANCIAL INSTITUTION

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

is not a "financial institution"

#### D. CERTIFICATION REGARDING INTEREST IN CITY BUSINESS

Any words or terms that are defined in [Chapter 2-156 of the Municipal Code](#) have the same meanings when used in this Part D.

1. In accordance with [Section 2-156-110 of the Municipal Code](#): 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".

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 -- ACKNOWLEDGMENTS, CONTRACT INCORPORATION, COMPLIANCE, PENALTIES, DISCLOSURE**

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 and Campaign Financing Ordinances, [Chapters 2-156](#) and [2-164](#) of the Municipal Code, impose certain duties and obligations

on persons or entities seeking City contracts, work, business, or transactions. A training program is available on line at [www.cityofchicago.org/city/en/depts/ethics.html](http://www.cityofchicago.org/city/en/depts/ethics.html), 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 the applicable ordinances.

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 transactions with the City. 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 on this EDS and any attachments to this EDS may be made available to the public 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 Article I of [Chapter 1-23 of the Municipal Code](#) (imposing PERMANENT INELIGIBILITY for certain specified offenses), the information provided herein regarding eligibility must be kept current for a longer period, as required by [Chapter 1-23](#) and [Section 2-154-020 of the Municipal Code](#).

I acknowledge and consent to the above

The Disclosing Party represents and warrants that:

F.1. The Disclosing Party is not delinquent in the payment of any tax administered by the Illinois Department of Revenue, nor are the Disclosing Party or its [Affiliated Entities](#) delinquent in paying any fine, fee, tax or other charge owed to the City. This includes, but is not limited to, all water charges, sewer charges, license fees, parking tickets, property taxes or sales taxes.

I certify the above to be true

F.2 If the Disclosing Party is the Applicant, the Disclosing Party and its [Affiliated Entities](#) will not use, nor permit their subcontractors to use, any facility listed by the U.S. E.P.A. on the federal [Excluded Parties List System \("EPLS"\)](#) maintained by the U.S. General Services Administration.

I certify the above to be true

F.3 If the Disclosing Party is the Applicant, the Disclosing Party 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 F.1. and F.2. 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 Disclosing Party has reason to believe has not provided or cannot provide truthful certifications.

I certify the above to be true

## **FAMILIAL RELATIONSHIPS WITH ELECTED CITY OFFICIALS AND DEPARTMENT HEADS**

This question 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. It is not to be completed by any legal entity which has only an indirect ownership interest in the Applicant.

Under [Municipal Code 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 percent 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

## **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

Corporate board list 2013

Corporate Board List 2014

Verification/explanation of Mayor of the City of Chicago as honorary officer and member of the Board.

## **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/ 12/30/2014

Ms. Janet Soto

Club Operations Grants Manager

Boys & 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.



## Corporate Board Directory

**Nicholas W. Alexos**

Managing Director  
Madison Dearborn Partners, LLC

**Michael R. Ascher**

Partner  
Gozdecki, Del Giudice, Americus & Farkas LLP

**Matt D. Basil**

Partner  
Jenner & Block LLP

**Thomas E. Bergmann**

Chief Financial Officer & Vice President of  
Finance  
Amsted Industries, Inc.

**Gregory J. Besio**

Chief Human Resources Officer  
Aon Service Corporation

**Mike Bonds**

Executive Vice President, Human Resources and  
Labor Relations  
United Airlines

**Kevin Boyle**

President  
Schulze & Burch Biscuit Company

**Patrick M. Brady**

Principal  
Next Generation Public Affairs

**Siobhan Brannigan**

**Roger T. Brice**

Partner  
SNR Denton

**Ben Buettell**

Co-founder & Partner  
R7 Partners

**Molly Carroll**

Senior Vice President  
Jones Lang LaSalle Americas, Inc.

**Julie A. Christopher**

**Wendy L. Chronister**

Chief Executive Officer and President  
Lincoln Land Oil Company

**Donna Bunch Coaxum**

Vice President, General Counsel and Secretary  
OSI Group, LLC

**Mary Ellen Coe**

**Kristin Coleman**

Vice President, General Counsel & Secretary  
Brunswick Corporation

**Christina Corley**

Senior Vice President Corporate Sales  
CDW

**Michael W. Coyne**

Senior Vice President, Small Business  
CNA

**Renée S. Crown**

**Jay Dahlin**

Attorney at Law  
Schiller DuCanto & Fleck LLP

**William R. Daley**

Managing Director  
Morgan Stanley - Public Finance

**Michael DeSantiago**

President  
Primera Engineers, Ltd

**Lisa Z. Fain**

Director, Diversity & Inclusion  
Coinstar, Inc.

**Joseph M. Ferraro**

Vice President  
Goldman, Sachs & Company



## Corporate Board Directory

**James Firth**

Senior Vice President, Communications,  
Public Advocacy and Corporate Relations  
Exelon Corporation

**Jaqueline Ferro****David H. Fleisch**

Partner  
Bain & Company

**Robert W. Frentzel**

Managing Director  
The PrivateBank

**Susan G. Gallagher**

Managing Director and Chief Operating Officer  
True Partners Consulting LLC

**Linda Gantz****John P. Garvey**

Managing Director & Principal  
Navigant Economics LLP

**Douglas C. Gessner**

Partner  
Kirkland & Ellis LLP

**Marion K. Gross**

Vice President, Field and Supply Chain Services  
McDonald's USA, LLC

**Barbara Hamel**

Senior Vice President  
Bank of America, NA

**Todd M. Hamilton**

Senior Managing Director  
Bolder Capital, LLC

**Tasha Harris**

Director of Media & Communications  
Salem Baptist Church of Chicago

**James K. Hart**

President  
Burwood Group, Inc.

**Bruce Hawver**

Chief Executive Officer  
SteelSeries North America Corp.

**William T. Huffman, Jr.**

President  
Nuveen Asset Management

**Stacy R. Janiak**

Managing Partner  
Deloitte & Touche LLP

**Eileen Kamerick**

Chief Financial Officer  
Press Ganey

**Cathy Lazaroff****Greg A. Lee**

Greg A. Lee & Associates

**William R. Madden**

President & CEO  
Knauz Auto Group

**Craig C. Martin**

Partner  
Jenner & Block LLP

**Bartlett J. McCartin III**

Managing Director  
National Investment Services, Inc.

**Chris McComish**

Executive Vice President  
BMO Harris Bank

**John E. McGovern III**

Senior Counselor  
Resolute Consulting

**Richard E. Meyers**

Managing Director  
Bernstein Global Wealth Mgmt.



## Corporate Board Directory

**John Muehlstein**  
Managing Partner  
Pedersen & Houpt, P.C.

**John J. Naughton**  
Partner  
KPMG LLP

**Michael C. Parker**  
Vice President of Operations & Engineering  
Comcast

**Tracey Patterson**  
Senior Manager  
Accenture

**Jeffery S. Perry**  
Americas Operational Transaction Services  
Practice Leader  
Ernst & Young LLP

**J. Todd Phillips**  
Vice President, Local Market & Sales Strategy  
Blue Cross Blue Shield of Illinois

**Allyson Pooley**  
VP Strategy & Development  
Western International University

**David K. "Duke" Reyes**  
CEO, Reyes Beverage Group  
Reyes Holdings, LLC

**Emily Reynolds**  
Senior Vice President, SBU Operations  
Xerox Corporation

**Craig C. Richart**  
Partner  
Financial Strategy Network

**James K. Rojas**  
Executive Vice President & Chief Operating  
Officer  
Huron Consulting Group

**Daniel Ruiz**  
Attorney  
General Wood Club

**Brittney B. Saks**  
Partner  
PricewaterhouseCoopers LLP

**Stacey Reineking Sather**

**John P. Savas**  
Vice President  
Forest Financial Group, Inc.

**David P. Scharf**  
General Counsel  
Baxter International, Inc.

**Martin Schneider**  
Senior Manager  
Ernst & Young LLP

**Michael L. Thompson**  
President & CEO  
Fair Oaks Farms, LLC

**Beth White**

**Robert J. Wild**  
Partner  
Katten Muchin Rosenman LLP



## Boys & Girls Clubs of Chicago

### Corporate Board of Directors FY2014

NAME	BGCC BOARD OFFICE	TITLE	COMPANY
Todd Hamilton 312-202-3422	Chairperson	Senior Managing Director	Bolder Capital, LLC
Thomas Bergmann	Vice Chair	CFO and VP of Finance	Amsted Industries, Inc.
Renée Crown	Vice Chair	NA	NA
Joseph Ferraro	Vice Chair, Assistant Treasurer	Vice President	Goldman, Sachs & Company
Jacqueline Ferro	Vice Chair	NA	NA
Bartlett McCartin	Vice Chair	Principal/Managing Partner	National Investment Services, Inc.
David Scharf	Vice Chair	General Counsel	Baxter International, Inc.
John Naughton	Treasurer	Partner	KPMG LLP
Matt Basil	Secretary	Partner	Jenner & Block LLP
Douglas Gessner	Assistant Secretary	Partner	Kirkland & Ellis LLP
Michael Boykins	Legal Counsel	Partner	McDermott Will & Emery LLP
Gregory Besio	Board Member	Chief Human Resources Officer	Aon Service Corporation
Mike Bonds	Board Member	Executive Vice President	Human Resources and Labor Relations, United Airlines
Kevin Boyle	Board Member	President	Schulze & Burch Biscuit Company
Patrick Brady	Board Member	Principal	Next Generation Public Affairs
Ben Buettell	Board Member	Co-Founder & Partner	R7 Partners
Julie Christopher	Board Member	NA	NA
Wendy Chronister	Board Member	Chief Executive Officer and President	Lincoln Land Oil Company
Donna Bunch Coaxum	Board Member	Vice President, General Counsel and Secretary	OSI Group, LLC
Kristin Coleman	Board Member	Senior Vice President, General Counsel & Corporate Secretary	Sears Holdings
Christina Corley	Board Member	Senior Vice President Corporate Sales	CDW
Michael Coyne	Board Member	Senior Vice President, Small Business	CNA
Jay Dahlin	Board Member	Attorney at Law	Schiller DuCanto & Fleck LLP
William R. Daley	Board Member	Managing Director	Morgan Stanley – Public Finance
Michael DeSantiago	Board Member	President	Primera Engineers, Ltd.
James Firth	Board Member	Senior Vice President, Communications, Public Advocacy and Corporate Relations	Exelon Corporation
David Fleisch	Board Member	Partner	Bain & Company

NAME	BGCC BOARD OFFICE	TITLE	COMPANY
Robert Frentzel	Board Member	Managing Director	The PrivateBank
Susan Gallagher	Board Member	Chief Operating Officer	Patina Solutions
Linda Gantz	Board Member	NA	NA
John Garvey	Board Member	Senior Vice President	NERA Economic Consulting
Marion Gross	Board Member	Sr. Vice President, North America Supply Chain Services & U.S. Sustainability	McDonald's USA, LLC
Tasha Harris	Board Member	Director of Media & Communications	Salem Baptist Church of Chicago
James Hart	Board Member	President	Burwood Group, Inc.
Bruce Hawver	Board Member	NA	NA
William Huffman, Jr.	Board Member	President	Nuveen Asset Management
Kiera Hynninen	Board Member	Senior Vice President - Head of Marketing	Redbox
Stacy Janiak	Board Member	Audit and Enterprise Risk Services National Managing Partner - Central Region	Deloitte & Touche LLP
Eileen Kamerick	Board Member	Chief Financial Officer	Press Ganey
J. Christian Kirtley	Board Member	Portfolio Manager	Perkins Investment Management, LLC
Cathy Lazaroff	Board Member	NA	NA
Greg Lee	Board Member	NA	Greg A. Lee & Associates
William Madden	Board Member	President & CEO	Knauz Auto Group
Christopher McComish	Board Member	Executive Vice President	BMO Harris Bank
John McGovern	Board Member	NA	NA
Richard Meyers	Board Member	Senior Managing Director	Bernstein Global Wealth Management
John Muehlstein	Board Member	Managing Partner	Pedersen & Houpt, P.C.
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Patty Olsen	Board Member	Corporate Vice President of Human Resources	Huron Consulting Group
Kimberly Parks	Board Member	NA	NA
Anne Patel	Board Member	NA	NA
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Jeffery Perry	Board Member	Americas Operational Transaction Services Practice Leader	Ernst & Young LLP
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David K. "Duke" Reyes	Board Member	CEO, Reyes Beverage Group	Reyes Holdings
Emily Reynolds	Board Member	Senior Vice President, SBU Operations	Xerox Corporation

<b>NAME</b>	<b>BGCC BOARD OFFICE</b>	<b>TITLE</b>	<b>COMPANY</b>
Craig Richart	Board Member	Partner	Financial Strategy Network, LLC
Daniel Ruiz	Board Member	Attorney	NA
Brittney Saks	Board Member	Partner	PricewaterhouseCoopers LLP
John Savas	Board Member	Vice President	Forest Financial Group, Inc.
Martin Schneider	Board Member	Senior Manager	Ernst & Young LLP
Michael Thompson	Board Member	President & CEO	Fair Oaks Farms, LLC
Beth White	Board Member	NA	NA
Robert J. Wild	Board Member	Attorney	Krieg DeVault LLP

Date 11/28/2011

To Whom It May Concern:

Please be advised that the Honorable Rahm Emanuel, Mayor of the City of Chicago, is an honorary officer and member of the Corporate Board of Directors of Boys & Girls Clubs of Chicago. Boys & Girls Clubs of Chicago is a 501c3 charitable organization, providing services to youth throughout the city of Chicago.

As an honorary officer and member of the Board, his role is ceremonial and as such, the Mayor does not hold voting rights on any matter of business related to Boys & Girls Clubs of Chicago. As well, the Mayor receives no payments whatsoever or other remuneration from Boys & Girls Clubs of Chicago.

Sincerely,



Craig C. Martin  
Chairman, Corporate Board

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