



CITY OF CHICAGO
ECONOMIC DISCLOSURE STATEMENT and AFFIDAVIT
Related to Contract/Amendment/Solicitation
EDS # 68560

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:

CHA - YOUTH SERVICES - CHA AFTER SCHOOL PROGRAM

Which City agency or department is requesting this EDS?

DEPT OF FAMILY AND SUPPORT SERVICES

Specification Number

131747

Contract (PO) Number

32377

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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Officer/Director:	Ms. Jill Reid
Title:	Interim Vice President of External Affairs
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, 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 2014

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

BGCC 2015 List of Board Members

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/ 05/07/2015

Gregory Van Hyfte

Consultant

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.

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.
D. Michael Murray	Board Member	Partner	Mayer Brown LLP
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
Tracey Patterson	Board Member	Senior Manager/Technology Executive	Accenture
Jeffery Perry	Board Member	Americas Operational Transaction Services Practice Leader	Ernst & Young LLP
J. Todd Phillips	Board Member	Founder & CEO	Parson Partners
Audré H. Pierce	Board Member	Vice President of Human Resources-Greater Chicago Region	Comcast Cable
Allyson Pooley	Board Member	VP Strategy & Development	Western International University
David K. "Duke" Reyes	Board Member	CEO, Reyes Beverage Group	Reyes Holdings
Emily Reynolds	Board Member	Senior Vice President, SBU Operations	Xerox Corporation

NAME	BGCC BOARD OFFICE	TITLE	COMPANY
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

OFFICERS

Honorable Rahm Emanuel
Honorary

Craig C. Martin
Chairperson

Renee S. Crown
Vice Chair

Joseph M. Ferraro
Vice Chair, Assistant Treasurer

Greg A. Lee
Vice Chair

John J. Naughton
Treasurer

Matt D. Basil
Secretary

Douglas C. Gessner
Assistant Secretary

Roger T. Brice
Legal Counsel

James G. Keane
President and CEO

BOARD OF DIRECTORS

Nicholas W. Alexos

Michael R. Ascher

Thomas E. Bergmann

Michael Bonds

Kevin Boyle

Ben A. Buettell

Molly Carroll

Wendy L. Chronister

Jay P. Dahlin

William R. Daley

Michael F. DeSantiago

Neil K. Dhar

Lisa Z. Fain

Jacqueline Ferro

Tracey Fitzgerald

Robert W. Frentzel

Ken Galan

Susan G. Gallagher

Linda Gantz

John P. Garvey

Barbara A. Hamel

Todd M. Hamilton

Tasha Harris

James Hart

Bruce Hawver

Jacquelyn M. Howard

Eileen A. Kamenick

Dawn Kirk

William R. Madden

Bartlett J. McCartin, III

Christopher J. McComish

John E. McGovern, III

Richard E. Meyers

Michael Parker

Tracey Patterson

Jeffery S. Perry

Emily Reynolds

Craig C. Richart

James K. Rojas

Daniel Ruiz

Stacey R. Sather

John P. Savas

Daniel P. Scharf

Marlin Schneider

Michael Thompson

R. Scott Walters

Robert J. Wild

TRUSTEES

Frank W. Considine

Lester Crown

Ronald J. Gidwitz

Robert S. Hartman

Andrew J. McKenna

James J. O'Connor

Jerry K. Pearlman

Patrick G. Ryan

Boys & Girls Clubs of Chicago Board of Directors FY2015

FIRST AND LAST NAME	BOARD TITLE	CONTACT TELEPHONE	OFFICE ADDRESS	EMPLOYMENT
Todd M. Hamilton	Board Chair	312-573-6420	875 N. Michigan Ave., Chicago IL 60611	Sr. Managing Director, Bolder Capital LLC
Thomas E. Bergmann	Vice Chair	312-819-8402	Two Prudential Plaza 180 N. Stetson Street, Chicago, IL 60601	Amsted Industries, Inc.
Renée S. Crown	Vice Chair	847-251-0565	1155 Mohawk Road, Wilmette IL 60091	
Joseph M. Ferraro	Vice Chair	312-655-5763	71 S. Wacker Dr., Chicago IL 60606	Asst. Treasurer Goldman, Sachs & Company
Jacqueline Ferro	Vice Chair	312-335-5412	1500 N. Lake Shore Drive, Chicago IL 60610	
Bartlett J. McCartin III	Vice Chair	312-224-3074	500 W. Monroe St., Chicago IL 60661	Managing Director, National Investment Services, Inc.
David P. Scharf	Vice Chair	847-948-3440	One Baxter Parkway Deerfield, IL 60015	General Counsel, Baxter International, Inc.
John J. Naughton	Treasurer	312-665-5098	303 E. Wacker Dr. Chicago IL 60606	Partner, KPMG, LLP
Matt D. Basil	Secretary	312-840-8636	353 N. Clark Street, Chicago IL 60654	Partner, Jenner & Block LLP
Michael L. Boykins	Legal Counsel	312-984-7599	227 West Monroe Street, Chicago, IL 60606	Partner, McDermott Will & Emery LLP
Gregory J. Besio	Board member	312-381-3098	200 E. Randolph Street, Chicago IL 60601	Chief Human Resources Officer, AON Service Corporation
Mike Bonds	Board member	312-997-2915	77 W. Wacker Drive, Chicago IL 60601	Executive VP, Human Resources and Labor Relations
Kevin Boyle	Board member	773-927-6622	1133 W. 35 th Street, Chicago IL 60609	President, Schulze & Burch Biscuit Co.
Patrick M. Brady	Board Member	312-972-7348	70 W Madison, Suite 1400 Chicago, IL 60602	Principal, Next Generation Public Affairs
Ben A. Buettell	Board Member	312-560-2920	564 W. Randolph St., Chicago, IL 60661	Co-Founder & Partner, R7 Partners

Julie A. Christopher	Board Member	312-213-9440	1500 N. Lake Shore Drive, Chicago IL 60610	
Wendy L. Chronister	Board Member	271-523-5050	2026 N. Republic St., Springfield IL 62702	CEO & President, Lincoln Land Oil Company
Donna Bunch Coaxum	Board Member	630-605-4857	1225 Corporate Boulevard, Suite 300 Aurora, IL 60505	Vice President, General Counsel and Secretary, OSI Group LLC
Kristin Coleman	Board Member	847-286-3766	3333 Beverly Road, Hoffman Estates, IL 60179	SVP, General Counsel & Secretary, Sears Holdings
Christina M. Corley	Board member	847-419-7255	300 N. Milwaukee Ave., Vernon Hills IL 60061	Sr. Vice President Corporate Sales, CDW
Michael W. Coyne	Board member	312-822-5390	333 S. Wabash Ave., Chicago IL 60604	Sr. Vice President, Small Business, CNA
Jay P. Dahlin	Board member	312-609-5501	200 N. LaSalle St., Chicago IL 60601	Attorney at Law, Schiller DuCanto & Fleck LLP
William R. Daley	Board member	312-706-4058	440 S. LaSalle St., Chicago IL 60605	Managing Director, Morgan Stanley
Michael F. DeSantiago	Board member	312-242-6321	100 S. Wacker Dr., Chicago IL 60606	President, Primera Engineers, Ltd
James Firth	Board member	312-394-7417	10 S. Dearborn St., Chicago IL 60603	Sr. VP, Communications, Exelon Corporation
David H. Fleisch	Board member	312-629-4070	190 S. LaSalle St., Chicago IL 60603	Partner, Bain & Company
Robert W. Frentzel	Board member	312-564-1238	120 S. LaSalle St., Chicago IL 60603	Managing Director, The PrivateBank
Susan G. Gallagher	Board member	(312) 447-0900	1530 South Western Avenue, Park Ridge, IL 60068	COO, Patina Solutions
Linda Gantz	Board member	847-256-0922	72 Indian Hill Rd., Winnetka IL 60093	
John P. Garvey	Board member	(312) 573-2801	875 N. Michigan Ave., Chicago, IL 60611	Senior VP, Navigant Economic Consulting
Marion K. Gross	Board member	630-623-6449	2111 McDonald's Drive, Oak Brook IL 60523	Sr. Vice President, McDonald's USA LLC
Tasha Harris	Board member	773-371-2300	10909 S. Cottage Grove, Chicago IL 60628	Director of Media, Salem Baptist Church of Chicago
James Hart	Board	312-327-4611	125 S. Wacker Dr.,	President, Burwood

	member		Chicago IL 60606	Group, Inc.
Bruce Hawver	Board member	847-219-1319	11 Greenbriar Lane Hawthorn Woods, IL 60047	
William T. Huffman	Board member	312-917-7746	333 W. Wacker Dr., Chicago IL 60606	President, Nuveen Asset Management
Kiera Hynninen	Board member	(630) 756-8044	1 Tower Lane, Oakbrook Terrance, IL 60181	Senior VP - Head of Marketing, Outerwall
Stacy R. Janiak	Board member	312-486-5391	111 S. Wacker Dr., Chicago IL 60606	Managing Partner, Deloitte & Touche LLP
Eileen A. Kamerick	Board member	574-324-8873	404 Columbia Pl, South Bend IN 46601	CFO, Press Ganey
Christian Kirtley	Board member	(312) 356-6876	31 South Wacker Drive, Chicago, IL 60606	Portfolio Manager, Perkins Investment Management, LLC
Cathy Lazaroff	Board member	312-427-3105	910 S. Michigan Ave., Chicago IL 60605	
Greg A. Lee	Board member	312-402-4474	1415 West 22nd St., Tower Fl., Oak Brook, IL 60532	Principal, Greg A. Lee & Associates
William R. Madden	Board member	847-283-8255	775 Rockland Road, Lake Bluff IL 60044	President & CEO, Knauz Auto Group
Christopher J. McComish	Board member	312-461-7073	111 W. Monroe St., Chicago IL 60603	Executive VP, BMO Harris Bank
John E. McGovern III	Board Member	(312) 768-4725	180 N. LaSalle Street, Chicago, IL 60601	Executive VP, Resolute Consulting
Richard E. Meyers	Board member	312-696-7872	227 W. Monroe St., Chicago IL 60606	Director, Bernstein Global Wealth Management
John Muehlstein	Board member	(312) 261-2112	161 N. Clark Street, Chicago, IL 60601	Managing Partner, Pedersen & Haupt, P.C.
D. Michael Murray	Board member	(312) 701-7321	71 South Wacker Drive Chicago, IL 60606	Partner, Mayer Brown LLP
Kimberly Parks	Board member	(773) 301-8982	1122 N. Clark St., #1605 Chicago, IL 60610	President, KP Partners, LLC
Anne Patel	Board member	(847) 283-0264	75 East Westminster Road, Lake Forest, IL 60045	
Tracey Patterson	Board member	312-693-7245	180 N. LaSalle Street Chicago, IL 60601	Sr. Manager, Accenture
Jeffery Perry	Board member	(312) 879-5316	155 N. Wacker Drive Chicago, IL 60606	Ernst & Young LLP
J. Todd Phillips	Board	(312) 667-4668	1039 Franklin Ave.	Parson Partners

	member		River Forest, IL 60305	
Audré Pierce	Board Member		1500 McConnor Pkwy, Schaumburg, IL 60173	VP of HR, Comcast Cable
Allyson Pooley	Board member	312-660-2025	227 W. Monroe St., Chicago IL 60606	Vice President, Western International University
David “Duke” Reyes	Board member	847-227-6880	6250 N. River Road, Rosemont IL 60018	CEO, Reyes Holdings
Emily R. Reynolds	Board member	847-517-2012	1501 E. Woodfield Road, Schaumburg IL 60173	Senior VP, Xerox Corporation
Craig C. Richart	Board member	312-831-4393	1 N. LaSalle Street, Chicago IL 60602	Partner, Financial Strategy Network
Daniel Ruiz	Board member	773-247-0700	2950 W. 25 th Street, Chicago IL 60623	Attorney at Law
Brittany B. Saks	Board member	312-298-2450	1 N. Wacker Drive, Chicago IL 60606	Partner, Pricewaterhouse Coopers LLC
John P. Savas	Board member	847-482-8922	580 N. Bank Lane, Lake Forest IL 60045	Vice President, Forest Financial
Martin Schneider	Board member	312-879-3730	155 N. Wacker Drive, Chicago IL 60606	Senior Manager, Ernst & Young LLP
Michael L. Thompson	Board member	262-947-0320	7600 95 th Street, Pleasant Prairie WI 53158	President & CEO, Fair Oaks Farm LLC
Beth White	Board member	312-337-1955	840 N. Lake Shore Drive, Chicago IL 60611	
Robert J. Wild	Board member	312-255-1119	30 North LaSalle St., Chicago IL 60602	Of Counsel, Krieg DeVault LLP