



CITY OF CHICAGO
ECONOMIC DISCLOSURE STATEMENT and AFFIDAVIT
Related to Contract/Amendment/Solicitation
EDS # 99106

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:

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

C. Telephone:

312-235-8002

Fax:

312-427-4110

D. Name of contact person:

Katie Rutkowski

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 - SCHOOL YEAR ONLY

Which City agency or department is requesting this EDS?

DEPT OF FAMILY AND SUPPORT SERVICES

Specification Number

300535

Contract (PO) Number

44034

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. Michael R. Clark

Title: CFO

Role: Officer

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

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.

No

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

APPENDIX B - BUILDING CODE SCOFFLAW/PROBLEM LANDLORD CERTIFICATION

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

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

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

2016-2017 BGCC 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/ 11/30/2016

Katie Rutkowski

Senior Executive Assistant

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.



**BOYS & GIRLS CLUBS
OF CHICAGO**

OFFICERS

Honorable Rahm Emanuel
Honorary Chair

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Vice Chair

Renée S. Crown
Vice Chair

Jacqueline Ferro
Vice Chair

Linda Gantz
Vice Chair

John J. Naughton
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J. Christian Kirtley
Assistant Treasurer

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Secretary

Douglas C. Gessner
Assistant Secretary

Michael L. Boykins
Legal Counsel

Mimi LeClair
President and CEO

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Abhinav Shukla
Stephen Taylor
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TRUSTEES

Lester Crown
Ronald J. Gidwitz
Todd M. Hamilton
Craig C. Martin
Andrew J. McKenna
James J. O'Connor
Jerry K. Pearlman
Patrick G. Ryan

*Ex officio

November 30, 2016

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

Sincerely,

Bartlett J. McCartin III
Chairman, Corporate Board

Delegate Agency Board of Directors

FIRST AND LAST NAME	BOARD TITLE	CONTACT TELEPHONE	ADDRESS	EMPLOYMENT
Matt D. Basil	Secretary	(312) 840-8636	353 N. Clark Street, Chicago, IL 60654	Partner, Jenner & Block LLP
Gregory J. Besio	Board Member	(312) 381-3098	200 E. Randolph Street, 3rd Fl., Chicago, IL 60601	Chief Human Resources Officer, Aon Service Corporation
Mike Bonds	Board Member	(872) 825-6565	233 S. Wacker Drive, HDQPO, 11th Floor, Chicago, IL 60606	Executive VP, Human Resources and Labor Relations, United Airlines
Michael L. Boykins	Legal Counsel	(312) 984-7599	227 West Monroe Street, Ste. 4400, Chicago, IL 60606	Partner, McDermott Will & Emery LLP
Kevin Boyle	Board Member	(773) 927-6622	1133 W. 35th Street, Chicago, IL 60609	President, Schulze & Burch Biscuit Company
Jason M. Bradford	Board Member	(312) 840-7225	353 N. Clark Street, Chicago, IL 60654	Associate, Jenner & Block LLP
Patrick M. Brady	Board Member	(312) 972-7348	4N752 Warewoods Rd., St. Charles, IL 60175	Principal, Next Generation Public Affairs
Julie A. Christopher	Vice Chair	(312) 213-9440	1500 N. Lake Shore Drive, Apt. 20B, Chicago, IL 60610	
Wendy L. Chronister	Board Member	(217) 523-5050	1420 N. Lake Shore Drive, 14B, Chicago, IL 60610	CEO and President, Lincoln Land Oil Company
Kristin G. Coleman	Board Member	(847) 286-2766	3333 Beverly Road, Hoffman Estates, IL 60179	Senior Vice President, General Counsel & Corporate Secretary, Sears Holdings
Christina M. Corley	Board Member	(847) 419-7255	300 N. Milwaukee Avenue, Vernon Hills, IL 60061	Senior Vice President Corporate Sales, CDW
Michael W. Coyne	Board Member	(312) 676-3324	111 N. Canal Street, Suite 850, Chicago, IL 60606	Chief Financial Officer, Potbelly Sandwich Shop
Renée S. Crown	Vice Chair	(847) 251-0565	1155 Mohawk Road, Wilmette, IL 60091	
Jay P. Dahlin	Board Member	(312) 609-5570	200 N. LaSalle Street, 30th Floor, Chicago, IL 60601	Attorney at Law, Schiller DuCanto & Fleck LLP
William R. Daley	Board Member	(312) 706-4058	440 S. LaSalle Street, 37th Floor, Chicago, IL 60605	Managing Director, Morgan Stanley - Public Finance
Michael F. DeSantiago	Board Member	(312) 242-6300	100 S. Wacker Drive, Suite 700, Chicago, IL 60606	President, Primera Engineers, Ltd
Erlinda Dimayuga	Board Member	(630) 353-4818	2650 Warrenville Rd., Suite 300, Chicago, IL 60515	Marketing Analyst – Central Region, Toyota Financial Services
Jacqueline Ferro	Vice Chair	(312) 335-5412	1500 N. Lake Shore Drive, Apt. 21A, Chicago, IL 60610	
Joseph M. Ferraro	Board Member	(312) 655-5763	71 S. Wacker Dr., Suite 500, Chicago, IL 60606	Vice President, Goldman, Sachs & Co.
James Firth	Board Member	(312) 394-5654	10 S. Dearborn Street, 54th Floor, Chicago, IL 60603	Senior VP, Communications, Public Advocacy and Corporate Relations, Exelon Corporation
Timothy Fitzgibbon	Board Member	(312) 828-3697	135 S. LaSalle St., Chicago, IL 60603	Managing Director, Regional Trust Executive, US Trust

Andreas G. Frank	Board Member	312819-7260	180 N. Stetson St., Ste. 4100, Chicago, IL 60601	Senior VP, Corporate Development and Strategy, Hill-Rom
Robert W. Frentzel	Board Member	(312) 564-1238	120 S. LaSalle Street, Chicago, IL 60603	Managing Director, The PrivateBank
Susan G. Gallagher	Board Member	(312) 823-8438	180 N. LaSalle Suite 3100, Chicago, IL 60601	US Managing Director, BPI Group
Linda Gantz	Vice Chair	(847) 256-0922	72 Indian Hill Road, Winnetka, IL 60093	
John P. Garvey	Board Member	(312) 573-2801	155 North Wacker Drive, Ste. 1450, Chicago, IL 60606	Senior Vice President, NERA Economic Consulting
Douglas C. Gessner	Assistant Secretary	(312) 862-2140	300 N. LaSalle Street, Chicago, IL 60654	Partner, Kirkland & Ellis LLP
James Hart	Board Member	(312) 327-4611	125 S. Wacker Drive, Ste. 2950, Chicago, IL 60606	President, Burwood Group, Inc.
Bruce Hawver	Board Member	(847) 219-1319	11 Greenbriar Lane, Hawthorn Woods, IL 60047	
William T. Huffman, Jr.	Board Member	(312) 917-7746	333 W. Wacker Drive, Chicago, IL 60606	President, Nuveen Asset Management
Stacy R. Janiak	Board Member	(312) 486-5391	111 S. Wacker Drive, Chicago, IL 60606	Audit and Enterprise Risk Services National Managing Partner - Central Region, Deloitte & Touche LLP
Eileen A. Kamerick	Board Member	(574)234-8873	404 Columbia Place, South Bend, IN 46601	Chief Financial Officer, Press Ganey
J. Christian Kirtley	Assistant Treasurer	(312) 424-9143	353 N. Clark Street, Ste. 3500, Chicago, IL 60654	Executive VP and Portfolio Manager, Institutional Capital LLC
Cathy Lazaroff	Board Member	(312) 427-3105	910 S. Michigan Avenue, #1503, Chicago, IL 60605	
Greg A. Lee	Board Member	(630) 684-2265	1218 Hawthorne Court, Hinsdale, IL 60521	Greg A. Lee & Associates
Susan M. Lenny	Board Member	(717) 903-1222	159 E Walton Place, #16A, Chicago, IL 60611	
Bartlett J. McCartin III	Board Member	(312) 224-3074	200 W. Madison Ave., Ste. 2900, Chicago, IL 60606	Principal/Managing Partner, National Investment Services, Inc.
John E. McGovern III	Board Member	(202) 285-2746	892 Oakwood Ave., Lake Forest, IL 60045	
Michele L. Meadows	Board Member	(312) 665-2262	200 East Randolph Street, Suite 5500, Chicago, IL 60601	Partner, KPMG LLP
Richard E. Meyers	Board Member	(312) 696-7872	227 W. Monroe Street, Suite 5900, Chicago, IL 60606	Senior Managing Director, Bernstein Global Wealth Management
John Muehlstein	Board Member	(312) 261-2112	161 N. Clark Street, Suite 3100, Chicago, IL 60601	Managing Partner, Pedersen & Houpt, P.C.
D. Michael Murray	Board Member	(312) 269-1539	77 West Wacker, Suite 3500, Chicago, IL 60601	Partner, JONES DAY
John J. Naughton	Treasurer	(312) 665-5098	200 E. Randolph St., #5500, Chicago, IL 60601	Partner, KPMG LLP
Patty Olsen	Board Member	(312) 880-5642	550 West Van Buren, Ste. 1700, Chicago, IL 60607	Corporate VP of HR, Huron Consulting Group

Tracey Patterson	Board Member	(312) 693-7245	180 N. LaSalle Street, Chicago, IL 60601	Senior Manager/Technology Executive, Accenture
J. Todd Phillips	Board Member	(312) 667-4668	1039 Franklin Ave., River Forest, IL 60305	Parson Partners
Audré H. Pierce	Board Member	(847) 789-1284	1500 McConnor Parkway, Schaumburg, IL 60173	VP of Human Resources- Greater Chicago Region, Comcast Cable
Allyson Pooley	Board Member	(310) 622-8230	875 N. Michigan Ave., Ste. 3100, Chicago, IL 60611	Senior Vice President, Financial Profiles
Emily R. Reynolds	Board Member	(847) 233-4938	5500 Pearl Street, Suite 100, Rosemont, IL 60018	Senior Vice President, Financial and Professional Services, Xerox Corporation
Timothy Rivelli	Board Member	(312) 296-6675	533 West 6th Street, Hinsdale, IL 60521	Business/Legal Advisor,
Ruben Saavedra	Board Member	(847) 598-1506	1475 E. Woodfield Rd. Suite 1300, Schaumburg, IL 60173	Multicultural Manager, Pepsico
Brittney B. Saks	Board Member	(312) 298-2450	1 N. Wacker Drive, Chicago, IL 60606	Partner, PwC LLP
John P. Savas	Board Member	(312) 952-6500	1400 S. Michigan Ave., Apt. 2308, Chicago, IL 60605	President & CEO, Odasi Consulting, LLC
Martin A. Schneider	Board Member	(312) 879-3730	155 N Wacker Dr, Chicago, IL 60606	Partner, Assurance Services, Ernst & Young
Abhinav Shukla	Board Member	(773) 695-5430	8600 W Bryn Mawr Ave., Chicago, IL 60631	Senior Vice President and Chief Operating Officer, True Value Company
Stephen R. Taylor	Board Member	(312) 461-2121	111 W. Monroe St., Chicago, IL 60603	Executive Vice President, CFO U.S. Operations, BMO Harris Bank
Michael L. Thompson	Board Member	(262) 947-0320	7600 95th Street, Pleasant Prairie, WI 53158	President & CEO, Fair Oaks Farms, LLC
Itasca Waiters, D.C.	Board Member	(708) 277-3940	1020 Chicago Rd., #6, Chicago Heights, IL 60411	Waiters Chiropractic Wellness Center
Beth White	Board Member	(312) 337-1955	840 N. Lake Shore Drive, Unit 2601, Chicago, IL 60611	
Robert J. Wild	Board Member	(312) 235-1119	30 N. LaSalle St., Ste. 2800, Chicago, IL 60602	Attorney, Krieg DeVault LLP