



City of Chicago



O2015-1442

Office of the City Clerk

Document Tracking Sheet

Meeting Date:	3/18/2015
Sponsor(s):	Laurino (39)
Type:	Ordinance
Title:	Vacation of portion of public alley and portion of N Christiana Ave
Committee(s) Assignment:	Committee on Transportation and Public Way

TIME EXTENSION NOT FOR PROFIT VACATION ORDINANCE

WHEREAS, the City of Chicago ("City") is a home rule unit of local government pursuant to Article VII, Section 6(a) of the 1970 Constitution of the State of Illinois, and, as such, may exercise any power and perform any function pertaining to its government and affairs; and

WHEREAS, the City wishes to support the charitable, educational and philanthropic activities of established Not for Profit Corporations and encourage the continued viability and growth of such activities; and

WHEREAS, many Not For Profit Corporations own property that adjoins streets and alleys that are no longer required for public use and might more productively be used in furtherance of such activities; and

WHEREAS, the City would benefit from the vacation of these streets and alleys by reducing City expenditures on maintenance, repair and replacement; by reducing fly-dumping, vandalism and other criminal activity; and by providing support for such charitable, educational and philanthropic activities; and

WHEREAS, the City can promote strong communities by facilitating services to the public, and increase the City's job base through the vacation of public street(s) and/or alley(s) for no compensation; and

WHEREAS, the properties at 5118 - 5156 and 5119 - 5157 N. Christiana Avenue, are owned by North Park University, an Illinois Not For Profit Corporation; and

WHEREAS, the North Park University, an Illinois Not For Profit Corporation, uses the site as a campus for higher learning; and

WHEREAS, North Park University, an Illinois Not For Profit Corporation, proposes to use the portion of the public street and alley to be vacated herein for adoption into the North Park University campus as a landscaped pedestrian walkway; and

WHEREAS, on July 30, 2014 the City Council of the City of Chicago, after due investigation and consideration, determined that the nature and extent of the public use and the public interest to be subserved is such as to warrant the vacation of the parts of public street and alley and therefore passed and approved an ordinance for the vacation of public street and alley, as such ordinance appears in the Journal of Proceedings of same date on Pages 86117 through and including 86124 ("the July 30, 2014 Ordinance"); and

WHEREAS, the July 30, 2014 Ordinance describes the vacation of public street and alley is the following: **THAT PART OF NORTH CHRISTIANA AVENUE TOGETHER WITH THAT**

PART OF THE 16 FOOT WIDE EAST-WEST PUBLIC ALLEY, LYING WEST OF AND ADJOINING SAID NORTH CHRISTIANA AVENUE, DESCRIBED AS FOLLOWS:

BEGINNING AT THE NORTHEAST CORNER OF LOT 53 IN BLOCK 1 IN JOHNSON'S SUBDIVISION OF THE WEST HALF OF LOT 6 AND ALL OF THE WEST HALF OF LOT 11 (EXCEPT A TRIANGULAR PIECE OF THE SOUTHEAST CORNER OF SAID WEST HALF OF LOT 11, CONTAINING 678/1,000 ACRES AND BOUNDED AS FOLLOWS: BEGINNING AT A POINT AT THE SOUTHWEST CORNER OF SAID LOT 11, RUNNING THENCE ON A LINE DUE EAST TO THE CENTER OF BLOCK 11, AND THENCE DUE NORTH 240 FEET, AND FROM THAT POINT SOUTHWESTERLY TO THE PLACE OF BEGINNING) OF JACKSON'S SUBDIVISION OF THE SOUTHEAST 1/4 OF SECTION 11 AND THE SOUTHWEST 1/4 OF SECTION 12, TOWNSHIP 40 NORTH, RANGE 13 EAST OF THE THIRD PRINCIPAL MERIDIAN, RECORDED JULY 30, 1919 AS DOCUMENT 6585993; THENCE EAST, ALONG THE EASTERLY EXTENSION OF THE NORTH LINE OF SAID LOT 53 (SAID LINE ALSO BEING THE NORTH LINE OF A VACATED PORTION OF N. CHRISTIANA AVE., VACATED BY DOCUMENT 00229461, RECORDED MARCH 31, 2000) TO ITS INTERSECTION WITH THE WEST LINE OF LOT 7 IN RESUBDIVISION OF LOTS 21 TO 28, BOTH INCLUSIVE, IN BLOCK 18 IN "NORTH PARK ADDITION" TO CHICAGO, A SUBDIVISION OF PARTS OF THE NORTHEAST 1/4 AND THE SOUTHEAST 1/4 OF SECTION 11 AFORESAID, RECORDED NOVEMBER 9, 1917 AS DOCUMENT 6226812; THENCE NORTH, ALONG THE WEST LINE OF SAID LOT 7 AND THE WEST LINE OF SAID BLOCK 18 WITH A PORTION OF LINE BEING THE WESTERLY LIMIT OF AN EAST-WEST 16 FOOT VACATED ALLEY, VACATED BY DOCUMENT 0020938137, RECORDED AUGUST 26, 2002, TO THE NORTHWEST CORNER OF LOT 10 IN SAID BLOCK 18; THENCE WEST TO THE NORTHEAST CORNER OF LOT 1 IN BLOCK 1 AFORESAID; THENCE SOUTH, ALONG THE EAST LINE OF SAID LOT 1 TO THE SOUTHEAST CORNER OF SAID LOT 1; THENCE WEST, ALONG THE SOUTH LINE OF LOTS 1 TO 4, INCLUSIVE, AND PART OF LOT 5 IN SAID BLOCK 1, TO ITS INTERSECTION WITH THE NORTHERLY EXTENSION OF THE WEST LINE OF LOT 62 IN SAID BLOCK 1; THENCE SOUTH, ALONG SAID NORTHERLY EXTENSION, TO THE NORTHWEST CORNER OF SAID LOT 62; THENCE EAST, ALONG THE NORTH LINE OF SAID LOT 62 TO THE NORTHEAST CORNER OF SAID LOT 62; THENCE SOUTH, ALONG THE EAST LINE OF SAID LOT 62 (SAID LINE ALSO BEING THE EAST LINE OF SAID BLOCK 1) AND THE EAST LINE OF SAID BLOCK 1 TO THE HEREINABOVE DESIGNATED POINT OF BEGINNING, IN COOK COUNTY, ILLINOIS. TOTAL AREA: 29,076 SQUARE FEET OR 0.6675 ACRES MORE OR LESS, on the plat hereto attached as Exhibit A, which plat for greater clarity, is hereby made a part of this ordinance, be and the same is hereby vacated and closed, inasmuch as the same is no longer required for public use and the public interest will be subserved by such vacations.

WHEREAS, Section 8 of the July 30, 2014 Ordinance required that "within 180 days after the passage" of the July 30, 2014 Ordinance, the applicant, the North Park University, would record in the Office of the Recorder of Deeds of Cook County, Illinois, a certified copy of the July 30, 2014 Ordinance. However, more than 180 days has expired since the passage of the July 30, 2014 Ordinance thereby requiring this Time Extension Ordinance to be submitted to City Council; and

WHEREAS, the City Council of the City of Chicago, after due investigation and consideration, has determined that the nature and extent of the public use and the public interest to be subserved is such as to warrant the vacation of parts of public street and alley and allow for the extension of time described in the following Time Extension Ordinance; now, therefore,

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF CHICAGO:

SECTION 1. The Commissioner of Transportation is hereby authorized to accept and approve a redevelopment agreement or similar instrument restricting the use and improvement of the public way vacated in Section 1 of this ordinance to social service purposes which include, but shall not be limited to a pedestrian walkway providing green space (and fire lane access) on this campus of higher education and for such use and improvements that are accessory, as that term is defined in the Chicago Zoning Ordinance, to such social service purposes, such uses and improvements to be owned and operated by a non-profit corporation, subject to the approval of the Corporation Counsel as to form and legality. The restriction on use and improvement in the covenant, agreement or instrument shall be for a term of 40 years from the date of the conveyance of the vacated public way herein and upon breach of such restriction the public way herein vacated shall revert to the City and be subject to the terms and conditions of the dedication by which it has been heretofore held by the City.

SECTION 2. The City of Chicago hereby reserves for the benefit of The Peoples Gas Light and Coke Co. an easement to operate, maintain, repair, renew and replace existing underground facilities and to construct new facilities in all of the area to be vacated, with the right of ingress and egress at all times for any and all such purposes. It is further provided that no buildings or other structures shall be erected on said easement herein reserved for The Peoples Gas Light and Coke Co. or other use made of the said area which would interfere with the construction, operation, maintenance, repair, removal, or replacement of said facilities, or the construction of additional facilities. Any future vacation- beneficiary prompted relocation of Peoples Gas facilities lying within the area being vacated will be accomplished by Peoples Gas, and done at the expense of the beneficiary of the vacation.

SECTION 3, The City of Chicago hereby reserves for the benefit of Commonwealth Edison and its successors or assigns, a non-exclusive utility easement to operate, maintain, construct, replace and renew overhead wires, poles, and associated equipment and underground conduit, cables, and associated equipment for the transmission and distribution of electrical energy, telephonic and associated services under, over and along the alley and street herein vacated, with the right of ingress and egress. The grade of the vacated public way shall not be altered in a manner so as to interfere with the operation and maintenance of Commonwealth Edison's facilities. No buildings, permanent structures or obstructions shall be placed over Commonwealth Edison's facilities without written release of easement by Commonwealth Edison. Any future vacation-beneficiary prompted relocation of Commonwealth Edison's facilities lying within the area being vacated will be accomplished by Commonwealth Edison and done at the expense of the beneficiary of the vacation.

SECTION 4. The City of Chicago hereby reserves the alley and street as herein vacated, as a right of way for an existing Water Department main and appurtenances thereto, and for the installation of any additional water mains and appurtenances which in the future may be located in the alley and street as herein vacated, and for the maintenance, renewal, and reconstruction of such facilities, with the right of ingress and egress at all times upon reasonable notice. It is further provided that no buildings or other structures shall be erected on the said right of way herein reserved or other use made of said area, which in the judgment of the municipal officials

having control of the aforesaid service facilities would interfere with the use, maintenance, renewal, or reconstruction of said facilities, or the construction of additional municipally-owned service facilities. It is further provided that any vacation-beneficiary prompted adjustments to water facilities in the area to be vacated, and the repair, renewal or replacement of any private materials, or private property damaged in the area to be vacated as a result of the City exercising its easement rights shall be done at the beneficiary's expense.


SECTION 5. The City of Chicago hereby reserves the area herein vacated, as a right of way for existing Water Department sewers and sewer structures, for the installation of any additional sewers, sewer structures and appurtenances now located, or which in the future may be located in the alley and street as herein vacated, and for the maintenance, renewal and reconstruction of such facilities. It is also provided that, the City shall have 24 hour access to the area to be vacated; that no buildings or other permanent structures shall be erected on said right of way herein reserved, or other use made of said area, which in the sole discretion and judgment of the respective municipal officials having control of the aforesaid service facilities, would interfere with the use, maintenance, renewal, or reconstruction of said facilities, or the construction of additional municipally-owned service facilities; and that all sewers structures shall be exposed to grade. It is further provided that any vacation-beneficiary prompted adjustments to sewer facilities in the area to be vacated; and the repair, renewal or replacement of any private materials, or private property damaged in the area to be vacated as a result of the City exercising its easement rights shall be done at the expense of the beneficiary of the vacation.

SECTION 6. The vacation herein provided for is made upon the express condition that within 180 days after the passage of this ordinance, North Park University, an Illinois Not For Profit Corporation shall deposit in the City Treasury of the City of Chicago, a sum sufficient to defray the costs of removing paving and curb returns and constructing sidewalk and curb at the entrance to that part of the alley and street(s) hereby vacated, in accordance with current Chicago Department of Transportation construction guidelines.

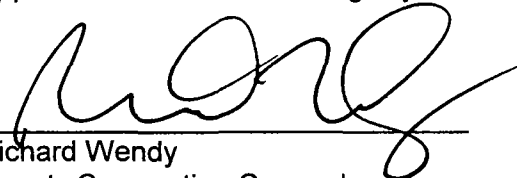
SECTION 7. The vacation herein provided for is made upon the express condition that within 180 days after the passage of this ordinance, North Park University, an Illinois Not For Profit Corporation, shall file or cause to be filed for record in the Office of the Recorder of Deeds of Cook County, Illinois, a certified copy of this ordinance, together with a redevelopment agreement complying with Section 2 of this ordinance, and approved by the Corporation Counsel, and the attached plat as approved by the Superintendent of Maps & Plats.

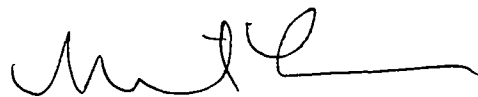
SECTION 8. This ordinance shall take effect and be in force from and after its passage. The vacation shall take effect and be in force from and after its recording.

Vacations Approved:


Rebekah Scheinfeld
Commissioner of Transportation

Approved as to Form and Legality


Richard Wendy
Deputy Corporation Counsel


Honorable Margaret Laurino
Alderman, 39th Ward

**N. CHRISTIANA
AVE.**

W. FOSTER

(Right-of-Way = 66'R.)

AVE.

[illegible]

R. = RECORD
N. = NORTH
W. = WEST
NE. = NORTHEAST
NW. = NORTHWEST
SE. = SOUTHEAST
E'LY. = EASTERLY
N'LY. = NORTHERLY
EXT. = EXTENSION
P.O.B. = POINT OF BEGINNING

W. CARMEN

(Right-of-Way = 66' R.)

AVE.

CDOT# 11-39-13-3632

PREPARED FOR: NORTH PARK UNIVERSITY
3225 W. FOSTER AVE., CHICAGO, IL.60611

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2014 "ALL RIGHTS RESERVED"

SURVEY NO. N-129114 VACATION
THIS INSTRUMENT PREPARED BY:

DATE: APRIL 11, 2013

NATIONAL SURVEY SERVICE, INC.
PROFESSIONAL LAND SURVEYORS

30 S. MICHIGAN AVENUE, SUITE 200 CHICAGO, ILLINOIS 60603
TEL: 312-630-9480 FAX: 312-630-9484

SCALE: 1"=100'

PAGE 1 OF 3

CIVIL 3D PROJECTS/N129114/9114.DWG/Layout:Page1 CD-25

PLAT OF VACATION

LEGEND

"B"

"NORTH PARK ADDITION" TO CHICAGO, A SUBDIVISION OF PARTS OF THE NORTHEAST 1/4 AND THE SOUTHEAST 1/4 OF SECTION 11-40-13.
REC. AUGUST 21, 1893 AS DOC. 1918773

"N"

RESUBDIVISION OF LOTS 21 TO 28, BOTH INCLUSIVE, IN BLOCK 18 IN "NORTH PARK ADDITION" TO CHICAGO, ETC. (SEE "B")
REC. NOVEMBER 9, 1917 AS DOC. 6226812

"O"

JOHNSON'S SUBDIVISION OF THE WEST HALF OF LOT 6 AND ALL OF THE WEST HALF OF LOT 11 (EXCEPT A TRIANGULAR PIECE OF THE SOUTHEAST CORNER OF SAID WEST HALF OF LOT 11, CONTAINING 678/1,000 ACRES AND BOUNDED AS FOLLOWS: BEGINNING AT A POINT AT THE SOUTHWEST CORNER OF SAID LOT 11, RUNNING THENCE ON A LINE DUE EAST TO THE CENTER OF BLOCK 11, AND THENCE DUE NORTH 240 FEET, AND FROM THAT POINT SOUTHWESTERLY TO THE PLACE OF BEGINNING) OF JACKSON'S SUBDIVISION OF THE SOUTHEAST 1/4 OF SECTION 11 AND THE SOUTHWEST 1/4 OF SECTION 12, TOWNSHIP 40 NORTH, RANGE 13 EAST OF THE THIRD PRINCIPAL MERIDIAN,
REC. JULY 30, 1919 AS DOC. 6585993

"R"

PROPERTY ACQUIRED FOR STREET PURPOSES PURSUANT TO ORD. PASSED JULY 8, 1969
CASE NO. 70-L-14802

"S"

VACATED BY DOC. 0020938137 REC. AUGUST 26, 2002

"T"

VACATED BY DOC. 00229461 REC. MARCH 31, 2000

LINE TYPES USED:

LOT LINES

STREETS AND ALLEYS

LIMITS OF VACATION



TRAFFIC FLOW DIRECTION

AFFECTED P.I.N 'S AND CORRESPONDING LOT #S:

13-11-404-008 - LOTS 1, 2 AND PART OF LOT 3 IN "O"
13-11-404-024 - LOT 62 IN "O"
13-11-404-025 - LOT 61 IN "O"
13-11-404-026 - LOT 60 IN "O"
13-11-404-027 - LOT 59 IN "O"
13-11-404-028 - LOT 58 IN "O"
13-11-404-029 - LOT 57 IN "O"
13-11-404-030 - LOT 56 IN "O"
13-11-404-031 - LOT 55 IN "O"
13-11-404-032 - LOT 54 IN "O"
13-11-404-046 - PART OF LOT 3 AND LOTS 4 TO 10 IN "O"
13-11-405-001 - LOT 9 AND LOT 10 IN "B"
13-11-405-006 - LOT 11 AND PART OF LOT 12 IN "B"
13-11-405-007 - PART OF LOT 12 AND LOT 13 IN "B"
13-11-405-008 - LOT 14 AND PART OF LOT 15 IN "B"
13-11-405-009 - PART OF LOT 15 AND LOTS 16 AND 17 IN "B"
13-11-405-010 - LOT 18 AND PART OF LOT 19 IN "B"
13-11-405-011 - PART OF LOT 19 AND LOT 20 IN "B"
13-11-405-012 - PART OF LOT 6 AND LOT 7 IN "N"

NOTE:

AFFECTED P.I.N.s INFORMATION IS BASED ON 2007 COOK COUNTY, ILLINOIS TAX MAP AND COOKVIEWER.COM SERVICE.

ZONING INFORMATION (REFLECTS ALL ORDINANCES PASSED IN THE MOST RECENT CITY COUNCIL MEETING):

ZONE PD-707 (PLANNED DEVELOPMENT DISTRICT)

NOTES:

1. ALL DISTANCES AND BEARINGS SHOWN HEREON ARE MEASURED UNLESS SHOWN OTHERWISE.
2. THE BASIS OF BEARINGS IS ASSUMED.
3. DATE OF COMPLETION OF FIELD WORK. DECEMBER 12, 2012
4. DIMENSIONS ARE SHOWN IN FEET AND DECIMAL PARTS THEREOF.
5. NO DIMENSIONS SHOULD BE ASSUMED BY SCALE MEASUREMENTS UPON THE PLAT
6. NO LOT CORNERS WERE SET OR FOUND.

[Handwritten signature]
FEB 27, 2014

CDOT# 11-39-13-3632

PREPARED FOR: NORTH PARK UNIVERSITY
3225 W. FOSTER AVE., CHICAGO, IL 60611

PLAT OF VACATION

TO BE VACATED:

THAT PART OF NORTH CHRISTIANA AVENUE TOGETHER WITH THAT PART OF THE 16 FOOT WIDE EAST-WEST PUBLIC ALLEY, LYING WEST OF AND ADJOINING SAID NORTH CHRISTIANA AVENUE, DESCRIBED AS FOLLOWS:
 BEGINNING AT THE NORTHEAST CORNER OF LOT 53 IN BLOCK 1 IN JOHNSON'S SUBDIVISION OF THE WEST HALF OF LOT 6 AND ALL OF THE WEST HALF OF LOT 11 (EXCEPT A TRIANGULAR PIECE OF THE SOUTHEAST CORNER OF SAID WEST HALF OF LOT 11, CONTAINING 678/1,000 ACRES AND BOUNDED AS FOLLOWS: BEGINNING AT A POINT AT THE SOUTHWEST CORNER OF SAID LOT 11, RUNNING THENCE ON A LINE DUE EAST TO THE CENTER OF BLOCK 11, AND THENCE DUE NORTH 240 FEET, AND FROM THAT POINT SOUTHWESTERLY TO THE PLACE OF BEGINNING) OF JACKSON'S SUBDIVISION OF THE SOUTHEAST 1/4 OF SECTION 11 AND THE SOUTHWEST 1/4 OF SECTION 12, TOWNSHIP 40 NORTH, RANGE 13 EAST OF THE THIRD PRINCIPAL MERIDIAN, RECORDED JULY 30, 1919 AS DOCUMENT 6585993; THENCE EAST, ALONG THE EASTERLY EXTENSION OF THE NORTH LINE OF SAID LOT 53 (SAID LINE ALSO BEING THE NORTH LINE OF A VACATED PORTION OF N. CHRISTIANA AVE., VACATED BY DOCUMENT 00229461, RECORDED MARCH 31, 2000) TO ITS INTERSECTION WITH THE WEST LINE OF LOT 7 IN RESUBDIVISION OF LOTS 21 TO 28, BOTH INCLUSIVE, IN BLOCK 18 IN "NORTH PARK ADDITION" TO CHICAGO, A SUBDIVISION OF PARTS OF THE NORTHEAST 1/4 AND THE SOUTHEAST 1/4 OF SECTION 11 AFORESAID, RECORDED NOVEMBER 9, 1917 AS DOCUMENT 6226812; THENCE NORTH, ALONG THE WEST LINE OF SAID LOT 7 AND THE WEST LINE OF SAID BLOCK 18 WITH A PORTION OF LINE BEING THE WESTERLY LIMIT OF AN EAST-WEST 16 FOOT VACATED ALLEY, VACATED BY DOCUMENT 0020938137, RECORDED AUGUST 26, 2002, TO THE NORTHWEST CORNER OF LOT 10 IN SAID BLOCK 18; THENCE WEST TO THE NORTHEAST CORNER OF LOT 1 IN BLOCK 1 AFORESAID; THENCE SOUTH, ALONG THE EAST LINE OF SAID LOT 1 TO THE SOUTHEAST CORNER OF SAID LOT 1; THENCE WEST, ALONG THE SOUTH LINE OF LOTS 1 TO 4, INCLUSIVE, AND PART OF LOT 5 IN SAID BLOCK 1, TO ITS INTERSECTION WITH THE NORTHERLY EXTENSION OF THE WEST LINE OF LOT 62 IN SAID BLOCK 1; THENCE SOUTH, ALONG SAID NORTHERLY EXTENSION, TO THE NORTHWEST CORNER OF SAID LOT 62; THENCE EAST, ALONG THE NORTH LINE OF SAID LOT 62 TO THE NORTHEAST CORNER OF SAID LOT 62; THENCE SOUTH, ALONG THE EAST LINE OF SAID LOT 62 (SAID LINE ALSO BEING THE EAST LINE OF SAID BLOCK 1) AND THE EAST LINE OF SAID BLOCK 1 TO THE HEREINABOVE DESIGNATED POINT OF BEGINNING, IN COOK COUNTY, ILLINOIS.

TOTAL AREA: 29,076 SQUARE FEET OR 0.6675 ACRES MORE OR LESS

STATE OF ILLINOIS)
) SS
 COUNTY OF COOK)

NATIONAL SURVEY SERVICE, INC., A CORPORATION OF THE STATE OF ILLINOIS, LICENSE NO. 184.002780, EXPIRES: 04/30/2015 DOES HEREBY CERTIFY THAT THIS PLAT HAS BEEN PREPARED USING PREVIOUS SURVEY DATA MEASURED DECEMBER 12, 2012 UNDER THE DIRECTION OF AN ILLINOIS PROFESSIONAL LAND SURVEYOR FOR THE PROPERTY DESCRIBED IN THE CAPTION ABOVE.

CHICAGO, FEBRUARY 27, A.D. 2014
 NATIONAL SURVEY SERVICE, INC.

BY: Michael D. Raimondi
 PRESIDENT

ATTEST: [Signature]
 ASSISTANT SECRETARY



STATE OF ILLINOIS)
) SS
 COUNTY OF COOK)

I, MICHAEL D. RAIMONDI, AN ILLINOIS PROFESSIONAL LAND SURVEYOR DO HEREBY CERTIFY THAT I HAVE PREPARED THIS PLAT OF VACATION DESCRIBED IN THE CAPTION ABOVE FOR THE PURPOSE OF VACATING THE SAME AND THAT THE PLAT HEREON DRAWN IS A CORRECT REPRESENTATION THEREOF AND THIS PROFESSIONAL SERVICE CONFORMS TO CURRENT ILLINOIS MINIMUM STANDARDS FOR A PLAT OF VACATION.

CHICAGO, ILLINOIS FEBRUARY 27 A.D. 2014

BY: Michael D. Raimondi
 ILLINOIS PROFESSIONAL LAND SURVEYOR NO. 2993



MY LICENSE EXPIRES 11/30/2014

[Signature]
 FEB 27, 2014

CDOT# 11-39-13-3632

PREPARED FOR: NORTH PARK UNIVERSITY
 3225 W. FOSTER AVE., CHICAGO, IL 60611

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

SECTION I -- GENERAL INFORMATION

A. Legal name of the Disclosing Party submitting this EDS. Include d/b/a/ if applicable:

North Park University

Check ONE of the following three boxes:

Indicate whether the Disclosing Party submitting this EDS is:

1. ☒ the Applicant

OR

2. ☐ a legal entity holding a direct or indirect interest in the Applicant. State the legal name of the Applicant in which the Disclosing Party holds an interest: _____

OR

3. ☐ a legal entity with a right of control (see Section II.B.1.) State the legal name of the entity in which the Disclosing Party holds a right of control: _____

B. Business address of the Disclosing Party: 3225 W. Foster Ave.

Chicago, IL 60625

C. Telephone: 773/244-5610 Fax: 773/279-7960 Email: cbalsam@northpark.edu

D. Name of contact person: Carl E. Balsam

E. Federal Employer Identification No. (if you have one): _____

F. Brief description of contract, transaction or other undertaking (referred to below as the "Matter") to which this EDS pertains. (Include project number and location of property, if applicable):

Vacation of portion of North Christiana Avenue

G. Which City agency or department is requesting this EDS? Department of Transportation

If the Matter is a contract being handled by the City's Department of Procurement Services, please complete the following:

Specification # _____ and Contract # _____

SECTION II -- DISCLOSURE OF OWNERSHIP INTERESTS

A. NATURE OF THE DISCLOSING PARTY

1. Indicate the nature of the Disclosing Party:

- | | |
|-------------------------------------------------------------------|----------------------------------------------------------------|
| <input type="checkbox"/> Person | <input type="checkbox"/> Limited liability company |
| <input type="checkbox"/> Publicly registered business corporation | <input type="checkbox"/> Limited liability partnership |
| <input type="checkbox"/> Privately held business corporation | <input type="checkbox"/> Joint venture |
| <input type="checkbox"/> Sole proprietorship | <input checked="" type="checkbox"/> Not-for-profit corporation |
| <input type="checkbox"/> General partnership | (Is the not-for-profit corporation also a 501(c)(3))? |
| <input type="checkbox"/> Limited partnership | <input type="checkbox"/> Yes <input type="checkbox"/> No |
| <input type="checkbox"/> Trust | <input type="checkbox"/> Other (please specify) |
-

2. For legal entities, the state (or foreign country) of incorporation or organization, if applicable:

Illinois

3. For legal entities not organized in the State of Illinois: Has the organization registered to do business in the State of Illinois as a foreign entity?

☐ Yes ☐ No ☒ N/A

B. IF THE DISCLOSING PARTY IS A LEGAL ENTITY:

1. List below the full names and titles of all executive officers and all directors of the entity.

NOTE: For not-for-profit corporations, also list below all members, if any, which are legal entities. If there are no such members, write "no members." For trusts, estates or other similar entities, list below the legal titleholder(s).

If the entity is a general partnership, limited partnership, limited liability company, limited liability partnership or joint venture, list below the name and title of each general partner, managing member, manager or any other person or entity that controls the day-to-day management of the Disclosing Party.

NOTE: Each legal entity listed below must submit an EDS on its own behalf.

Name	Title
<u>Please see Exhibit A attached hereto.</u>	
<u> </u>	
<u> </u>	
<u> </u>	

2. Please provide the following information concerning each person or entity having a direct or indirect beneficial interest (including ownership) in excess of 7.5% of the Disclosing Party. Examples of such an interest include shares in a corporation, partnership interest in a partnership or joint venture,

interest of a member or manager in a limited liability company, or interest of a beneficiary of a trust, estate or other similar entity. If none, state "None." **NOTE:** Pursuant to Section 2-154-030 of the Municipal Code of Chicago ("Municipal Code"), the City may require any such additional information from any applicant which is reasonably intended to achieve full disclosure.

Name	Business Address	Percentage Interest in the Disclosing Party
None		

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?

☐ Yes

☒ No

If yes, please identify below the name(s) of such City elected official(s) and describe such relationship(s):

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.

Name (indicate whether retained or anticipated to be retained)	Business Address	Relationship to Disclosing Party (subcontractor, attorney, lobbyist, etc.)	Fees (indicate whether paid or estimated.) NOTE: "hourly rate" or "t.b.d." is not an acceptable response.
Joseph P. Gattuso	Shefsky & Froelich Ltd. 111 E. Wacker Dr. Suite 2800 Chicago, IL 60601	Attorney	\$10,000 (est.)

(Add sheets if necessary)

[] Check here if the Disclosing Party has not retained, nor expects to retain, any such persons or entities.

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 on any child support obligations by any Illinois court of competent jurisdiction?

[] Yes [] No ☒ No person directly or indirectly owns 10% or more of the Disclosing Party.

If "Yes," has the person entered into a court-approved agreement for payment of all support owed and is the person in compliance with that agreement?

[] Yes [] No

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.

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.

3. The certifications in subparts 3, 4 and 5 concern:

- the Disclosing Party;
- any "Contractor" (meaning any contractor or subcontractor used by the Disclosing Party in connection with the Matter, including but not limited to all persons or legal entities disclosed under Section IV, "Disclosure of Subcontractors and Other Retained Parties");
- any "Affiliated Entity" (meaning a person or entity that, directly or indirectly: controls the Disclosing Party, is controlled by the Disclosing Party, or is, with the Disclosing Party, under common control of another person or entity. Indicia of control include, without limitation: interlocking management or ownership; identity of interests among family members, shared facilities and equipment; common use of employees; or organization of a business entity following the ineligibility of a business entity to do business with federal or state or local government, including the City, using substantially the same management, ownership, or principals as the ineligible entity); with respect to Contractors, the term Affiliated Entity means a person or entity that directly or indirectly controls the Contractor, is controlled by it, or, with the Contractor, is under common control of another person or entity;
- any responsible official of the Disclosing Party, any Contractor or any Affiliated Entity or any other official, agent or employee of the Disclosing Party, any Contractor or any Affiliated Entity, acting pursuant to the direction or authorization of a responsible official of the Disclosing Party, any Contractor or any Affiliated Entity (collectively "Agents").

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).

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 (1) bid-rigging in violation of 720 ILCS 5/33E-3; (2) bid-rotating in violation of 720 ILCS 5/33E-4; or (3) 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.

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.

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

7. If the Disclosing Party is unable to certify to any of the above statements in this Part B (Further Certifications), the Disclosing Party must explain below:

N/A

If the letters "NA," the word "None," or no response appears on the lines above, it will be conclusively presumed that the Disclosing Party certified to the above statements.

8. 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 (if none, indicate with "N/A" or "none").

N/A

9. 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 (if none, indicate with "N/A" or "none"). As to any gift listed below, please also list the name of the City recipient.

N/A

C. CERTIFICATION OF STATUS AS FINANCIAL INSTITUTION

1. The Disclosing Party certifies that the Disclosing Party (check one)

☐ is ☒ is not

a "financial institution" as defined in Section 2-32-455(b) of the Municipal Code.

2. If the Disclosing Party IS a financial institution, then the Disclosing Party pledges:

"We are not and will not become a predatory lender as defined in Chapter 2-32 of the Municipal Code. We further pledge that none of our affiliates is, and none of them will become, a predatory lender as defined in Chapter 2-32 of the Municipal Code. We understand that becoming a predatory lender or becoming an affiliate of a predatory lender may result in the loss of the privilege of doing business with the City."

If the Disclosing Party is unable to make this pledge because it or any of its affiliates (as defined in Section 2-32-455(b) of the Municipal Code) is a predatory lender within the meaning of Chapter 2-32 of the Municipal Code, explain here (attach additional pages if necessary):

If the letters "NA," the word "None," or no response appears on the lines above, it will be conclusively presumed that the Disclosing Party certified to the above statements.

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?

☐ Yes

☒ No

NOTE: If you checked "Yes" to Item D.1., proceed to Items D.2. and D.3. If you checked "No" to Item D.1., proceed to Part E.

2. Unless sold pursuant to a process of competitive bidding, or otherwise permitted, no City elected official or employee shall have a financial interest in his or her own name or in the name of any other person or entity in the purchase of any property that (i) belongs to the City, or (ii) is sold for taxes or assessments, or (iii) is sold by virtue of legal process at the suit of the City (collectively, "City Property Sale"). Compensation for property taken pursuant to the City's eminent domain power does not constitute a financial interest within the meaning of this Part D.

Does the Matter involve a City Property Sale?

☐ Yes

☐ No

3. If you checked "Yes" to Item D.1., provide the names and business addresses of the City officials or employees having such interest and identify the nature of such interest:

Name

Business Address

Nature of Interest

4. The Disclosing Party further certifies that no prohibited financial interest in the Matter will be acquired by any City official or employee.

E. CERTIFICATION REGARDING SLAVERY ERA BUSINESS

Please check either 1. or 2. below. If the Disclosing Party checks 2., the Disclosing Party must disclose below or in an attachment to this EDS all information required by paragraph 2. 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.

 X 1. 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.

 2. The Disclosing Party verifies that, as a result of conducting the search in step 1 above, the Disclosing Party has found records of investments or profits from slavery or slaveholder insurance policies. The Disclosing Party verifies that the following constitutes full disclosure of all such records, including the names of any and all slaves or slaveholders described in those records:

SECTION VI -- CERTIFICATIONS FOR FEDERALLY FUNDED MATTERS

NOTE: If the Matter is federally funded, complete this Section VI. If the Matter is not federally funded, proceed to Section VII. For purposes of this Section VI, tax credits allocated by the City and proceeds of debt obligations of the City are not federal funding.

A. CERTIFICATION REGARDING LOBBYING

1. List below the names of all persons or entities registered under the federal Lobbying Disclosure Act of 1995 who have made lobbying contacts on behalf of the Disclosing Party with respect to the Matter: (Add sheets if necessary):

(If no explanation appears or begins on the lines above, or if the letters "NA" or if the word "None" appear, it will be conclusively presumed that the Disclosing Party means that NO persons or entities registered under the Lobbying Disclosure Act of 1995 have made lobbying contacts on behalf of the Disclosing Party with respect to the Matter.)

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.

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.

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".

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.

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.

Is the Disclosing Party the Applicant?

☐ Yes

☐ No

If "Yes," answer the three questions below:

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

☐ No

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

☐ No

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

☐ Yes

☐ No

If you checked "No" to question 1. or 2. above, please provide an explanation:

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. The full text of these ordinances and a training program is available online at www.cityofchicago.org/Ethics, and may also be obtained from the City's Board of Ethics, 740 N.

Sedgwick St., Suite 500, Chicago, IL 60610, (312) 744-9660. The Disclosing Party must comply fully with the applicable ordinances.

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.

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.

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.

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.

NOTE: If the Disclosing Party cannot certify as to any of the items in F.1., F.2. or F.3. above, an explanatory statement must be attached to this EDS.

CERTIFICATION

Under penalty of perjury, the person signing below: (1) warrants that he/she is authorized to execute this EDS and Appendix A (if applicable) on behalf of the Disclosing Party, and (2) warrants that all certifications and statements contained in this EDS and Appendix A (if applicable) are true, accurate and complete as of the date furnished to the City.

North Park University

(Print or type name of Disclosing Party)

By: Carl E. Balsam

(Sign here)

Carl E. Balsam

(Print or type name of person signing)

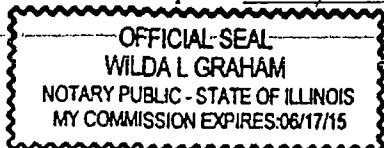
Executive Vice President/CFO

(Print or type title of person signing)

Signed and sworn to before me on (date) February 17, 2015,
at COOK County, ILLINOIS (state).

Wilda L. Graham Notary Public.

Commission expires: 06/17/15.



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

FAMILIAL RELATIONSHIPS WITH ELECTED CITY OFFICIALS AND DEPARTMENT HEADS

This Appendix is to be completed only by (a) the Applicant, and (b) any legal entity which has a direct ownership interest in the Applicant exceeding 7.5 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 executive officers of the Disclosing Party listed in Section II.B.1.a., 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?

☐ Yes

☒ No

If yes, please identify below (1) the name and title of such person, (2) the name of the legal entity to which such person is connected; (3) the name and title of the elected city official or department head to whom such person has a familial relationship, and (4) the precise nature of such familial relationship.

EXHIBIT A

Board of Trustees

Lars Anderson
Thomas S. Bagley
Bruce Bickner
Renee Borkowski
Jay P. Carstenbrock
Grant Clay
Gail Dahlstrom
Lorrie A. DuPont
Kanyere Eaton
Kathryn Edin
Beth L. Fredrickson
Randy Furushima
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Karen Meyer
David Parkyn
LoAnn Peterson
Christine Rosell
Kristine Strand
F. Albert Tizon
Gary Walter
William Werner
Gregory D. Wittrock
Greg Yee
Owen Youngman