

Office of the City Clerk

City Hall 121 N. LaSalle St. Room 107 Chicago, IL 60602 www.chicityclerk.com

Legislation Text

File #: Or2017-389, Version: 1

Ordered, that the Committee on Finance is hereby authorized and directed to issue Charitable Solicitation (Tag Day) Permits to the following organizations

Misericordia Heart of Mercy Center April 27, 2018 and April 28, 2018 Citywide

B. Melvin Mayden Ministries August 5, 2017 and August 12, 2017 Citywide

> The Nature Conservancy July 27, 2017 through January 26, 2018 Citywide

This Order shall take effect and be in force from and after its passage.

Edward M. Burke Alderman, 14th Ward CHICAGO July 26, 2017

To the President and Members of the City Council:

Your Committee on Finance having had under consideration

One (1) order authorizing three (3) applications for City of Chicago Charitable Solicitation (Tag Day) permits.

- A. Misericordia Heart of Mercy Center April 27, 2018 and April 28, 2018 Citywide
- B. Melvin Mayden Ministries August 5, 2017 and August 12, 2017 _.. Citywide
- C. The Nature Conservancy
 July 27, 2017 through January 26, 2018 Citywide

Having had the same under advisement, begs leave to report and recommend that your Honorable Body pass the proposed Order Transmitted Herewith

This recommendation was concurred in by of members of the committee with

Respectfully submitted (signed)_

Chairman

PERMIT NO. 2018-01

COMMITTEE ON FINANCE CHARITABLE SOLICITATION TAG DAY REQUEST FORM AND ROUTE SHEET

PERMIT NUMBER: 2018-01

GROUP NAMMisericordia Heart of Mercy Center

ADDRESS: 6300 North Ridge, Chicago, IL 60660-1017

TELEPHONE NUMBER: 773-973-6300

CONTACT PERSON:

DATE WRITTEN REQUEST WAS RECEIVED: June 26, 2017

SOLICITATION DATE: April 27, 2018 thru April 28, 2018

CITY COUNCIL DATE: July 26, 2017

COMPLETION OF FILE DATE:

STATEMENT OF RECEIPTS AND DISTRIBUTION RECEIVED:

DATE PERMIT LETTER WAS SENT TO ORGANIZATION: July 26,2017

VIOLATION (S)

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COMPLY RECEIVED:

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City of Chicago

Committee on Finance City Ha]] •
Room 302 • 60602
wTvw.committeeonfinance.org
http://wTvw.committeeonfinance.org

Alderman Edward M. Burke Chairman

Telephone 312-744-3380

July 26, 2017

Misericordia Heart of Mercy Center 6300 North Ridge Chicago, IL 60660-1017

Dear Sister Rosemary:

The City of Chicago has granted your organization a "Tag Day" permit for charitable solicitation on the public way. Pursuant to Chapter 10-8-150 of the Municipal Code of the City of Chicago, each organization must file with the Committee on Finance, a statement of all receipts and disbursements made from such charitable solicitation. This report is to be sent to the Committee on Finance no later than sixty (60) days after your organization has solicited funds.

The Municipal Code provides for a fine up to \$500.00 per day for any organization which . violates the Charitable Solicitation Ordinance.

Please include permit number 2018-01 on all correspondence directed to the Committee on Finance regarding your "Tag Day". Be certain to reference permit number 2018-01 on the statement of receipts and disbursements that your organization will file with the Committee.

Very truly yours,

Edward M. Burke Chairman Committee on Finance

EMB/mmm Enclosure

APPLTCLATION FOR CITY OF CHICAGO CHARITABLE SOLICITATION PERMIT (Please neatly print or type. If necessary in answering any questions, please attach other sheets.)

1. Name of organization: Misericordia Heart of Mercy Center

Address: 6300 North Ridge Boulevard, Chicago, IL 60660 Phone

Number: 773-973-6300

2. Use the space below to list names, current positions, residence addresses and telephone numbers of the officers in the organization:

PLEASE SEE ATTACHED LIST OF BOARD OF DIRECTORS.

3. List the date and approximate location(s) of solicitation: Friday, April 27 and Saturday, April 28, 2018. Misericordia would like to place volunteers at as many locations as possible (street corners, banks, train stations, shopping areas) throughout the City of Chicago.

- 4. Approximately how many persons will be engaged in the solicitation? 12,000.
- 5. Explain the methods your organization will use to solicit funds: Our volunteers will stand at street corners, in front of banks, train stations, shopping malls/areas soliciting donations and passing out bags of Jelly Belly candy and a tag explaining Misericordia and its work. Typical donations are coins and single dollars.
- 6. Was your organization ever allowed to solicit funds in prior years in the City of Chicago? If so, when? Yes. April 1987, '88, '89, March of 1990, April '91, '92, '93, '94, '95, '96, '97, '98, '99, 2000, '01, '02, '03, '04, '05, '06, '07, '08, '09, '10, '11, '12, '13, '14, '15, '16 and April 28 and 29, 2017.

7. Include the following with your application:

- A. A copy of the registration statement filed with the Attorney General of the State of Illinois; or exemption issued by the Attorney General of the State of Illinois.
- B. A facsimile of the tag, badge, emblem or other token (if any) which will be distributed as part of the solicitation, or which will be used by your organization in its solicitation.
 - C. Fee of \$20 made payable to the City of Chicago.
- 8. Please include any other relevant information which would assist the Committee on Finance in reviewing this application. Misericordia Heart of Mercy Center exists to provide happy, challenging lives to children and adults with mental disabilities. It is a nonprofit organization.

APPLICATIONS MUST BE RECEIVED BY THE COMMITTEE ON FINANCE NO LATER THAN 30 DAYS PRIOR TO THE COMMENCEMENT OF THE SOLICITATION.

I/WE, OFFICER(S) OF THE ABOVE NAMED ORGANIZATION, CERTIFY THAT THE INFORMATION FURNISHED IN THIS STATEMENT AND ALL ATTACHED SHEETS ARE TRUE AND CORRECT TO THE BEST OF MY/OUR KNOWLEDGE. (NOTE: AT LEAST ONE OFFICER OF THE ORGANIZATION MUST SIGN AND VERIFY THIS APPLICATION.)

Signature:				Date:	*r "I
Executive Director					
Signature:					
Corporate Secretary					
	HOLD	HARMLESS	AGREEMENT		

- 1. The undersigned officer on behalf of the subject organization agrees to defend, indemnify, save and hold harmless the City of Chicago for any loss, liability, damage or cost which the City may incur due to the presence of volunteers of the subject organization on City premises for the purposes of charitable solicitations.
- 2. The subject organization assumes full responsibility for risk of bodily injury, death or property damage due to the negligence of the subject organization or otherwise resulting from conduct or activity related to the participation in charitable solicitation on the public way.
- 3. The officer of the subject organization has read and voluntarily signs the Hold Harmless Agreement and Waiver of Liability and Indemnity Agreement.

Misericordia Heart of Mercy Center

Name of Organization

flisericordia's Board of Directors

President

Monsignor Michael Boland The Catholic Charities 721 N. LaSalle St. Chicago, IL 60625 Phone: 312-655-7460 mboland@catholiccharities.net <mailto:mboland@catholiccharities.net>312-655-71711 Appointed in 1996

Treasurer & General Manager

Sister Rosemary Connelly, RSM Misericordia 6300 North Ridge Avenue Chicago, IL 60660 773-273-4179 srosemary@rnisericordia.com <mailto:srosemary@rnisericordia.com>Appointed in 1970

Director

John L. Dyer
Peter Shannon & Co.
6412 JolietRd., Ste. 1
La Grange HighlandsJL 60525-4662
708-482-3000 / ~ ^'ell
j olin@petershannoneo.com- <mailto:olin@petershannoneo.com->
Appointed in 2005

Director

Rob Figliulo SPR, Inc.

233 S. Wacker Dr., Ste. 3330 anicagaJL 6p6 p6

Cell:/ ZD

rfigUulo@sprinc.com <mailto:rfigUulo@sprinc.com>, Appoin ted in 2005

Director

Kevin Connelly

Misericordia

6300 N. Ridge

Chicago, IL 60660

773-273-4167

kevin@misericordia.com <mailto:kevin@misericordia.com>

Appointed in 2016

Director

Robert Soudan

Lock Up Development

800 Frontage Road

Northfield, IL 60093

bobs@thelockuo.com <mailto:bobs@thelockuo.com>

cell:

Appotntect~ih'20U7

Director

Margaret Houlihan Smith United Airlines 233 S. Wacker Drive, 10* Floor Chicago, IL 60606

Margaxet.houImarisrmth@united.com <mailto:Margaxet.houImarisrmth@united.com>

Phone: 872-825-8088

Cell:/"

Appointed irT20T4~~~ Director

Father Jack Clair, acting secretary

Misericordia

6300 North Ridge Chicago, IL 60660 773-273^165 frjack@misericordia.com

<mailto:frjack@misericordia.com>Appointed in 2014

Director

Philip R. O'Connor

Chicago, iL 60657



Phil.oconnor@proactive-strategies.net <mailto:Phil.oconnor@proactive-strategies.net>Appointed in 2015

Director

Dan Walsh

_ "Drive

Chicago, IL 60611 312-563-5400

dwalsh@walshgroup.com <mailto:dwalsh@walshgroup.com>Appointed in 2015

Jun-02-2017 07:59am

From-ll. Atty General ; lisa Madigan's Off ice 3128145024

OFFICE OF THE ATTORNEY GENERAL STATE OF JLUNOTS

MISERICORPTA HOME 6300 M. RIDGE ROAD CHICAGO, IL 60660 Lisa Madigan attoknky general

RE: Status of MISERICORPTA HOME under the Illinois Charitable Laws CO#C¹ Dear Registrant:

This letter is pursuant to your request that the Attorney General confirm the status of MISERICORDIA HOME under the Charitable Organization Laws.

This organization is cun:ent]y registered with the Attorney General's Charitable Trust and Solicitations Bureau as CO) jand has received a religious exemption from filing annual reports with our office. Please leutslaiow if you require further information.

Chicago, IL 60601 Telephone (312) 814-2595

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MISERICORDIA

6300 North Ridge Ave. Chicago, IL 60660

HEART OF MERCY

www.misericordia.org http://www.misericordia.org>773-973-6300

Thank you for supporting Misericordia's programs for more than 600 children and adults with mild to profound developmental disabilities from all racial, religious and socio-economic backgrounds. These programs include residential placement and day-to-day support, employment opportunities, physical and speech therapy, social and recreational outings, health and fitness activities, and opportunities for spiritual growth. Please contact us to learn about employment and volunteer opportunities at Misericordia.

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QRlcb de.taKa^.,^ reth'your phone to j donate online now! '

PERMIT NO. 2017-22

COMMITTEE ON FINANCE CHARITABLE SOLICITATION TAG DAY REQUEST FORM AND ROUTE SHEET

PERMIT NUMBER: 2017-22 **GROUP NAM**elvin Mayden Ministries

ADDRESS: 11841 South Lowe Avenue, Chicago, IL 60628

TELEPHONE NUMBER: 773-957-2909

CONTACT PERSON:

DATE WRITTEN REQUEST WAS RECEIVED: June 24, 2017 - corrected app - July 12, 2017 **SOLICITATION DATE:** August 5, 2017 and August 12, 2017

CITY COUNCIL DATE: July 26, 2017

COMPLETION OF FILE DATE:

STATEMENT OF RECEIPTS AND DISTRIBUTION RECEIVED:

DATE PERMIT LETTER WAS SENT TO ORGANIZATION: July 26, 2017

VIOLATION (S)

COMMITTEE LETTER SENT:

COMPLY RECEIVED:

COMMENTS:

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Committee on Finance City Hall •
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www.committeconfinance.org
http://www.committeconfinance.org

Alderman Edward M. Burke Chairman

July 26, 2017

Melvin Mayden Ministries 11841 South Lowe Avenue Chicago, IL 60628

Dear Mr. Mayden:

The City of Chicago has granted your organization a "Tag Day" permit for charitable solicitation on the public way. Pursuant to Chapter 10-8-150 of the Municipal Code of the City of Chicago, each organization must file with the Committee on Finance, a statement of all receipts and disbursements made from such charitable solicitation. This report is to be sent to the Committee on Finance no later than sixty (60) days after your organization has solicited funds.

The Municipal Code provides for a fine up to \$500.00 per day for any organization which violates the Charitable Solicitation Ordinance.

Please include permit number 2017-22 on all correspondence directed to the Committee on Finance regarding your "Tag Day". Be certain to reference permit number 2017-22 on the statement of receipts and disbursements that your organization will file with the Committee.

Very truly yours,

Edward M. Burke Chairman Committee on Finance

EMB/mmm Enclosure

APPLICATION FOR CITY OF CHICAGO CHARITABLE SOLICITATION PERMIT ^
(Please neatly print or type. In necessary in answering any question, please attach
additional sheets.)

1. Name of organization: Ht\v m Harden H'ni^ri^

Address: |V-i| < file: ////V-i > V. S-.L-OWfi. OmO^G, XL- UoU^-£ Telephone

Number: $1\sim 1^{-c}1$ Si $\sim SL^{\circ}O^{\circ}$

2. Use the space below to list names, current positions, residence addresses and telephone numbers of the officers in the organization:

- 3. List the date and approximate location(s) of solicitation: jV
- 4. Approximately how many persons will'be engaged in the solicitation?

I

- 5. Explain the methods your organization will use to solicit funds:
- 6. Has your organization ever been allowed to solicit funds in prior years in the City of Chicago? If so, when? i^q
- 7. Include the following with your application:
 - A. A copy of the registration statement filed with the Attorney General of the State of Illinois; or exemption issued by the Attorney General of the State of Illinois.
 - B. A copy of the tag, badge, emblem or other token (if any) which will be distributed as part of the solicitation, or which will be used by your organization in its solicitation.
- 8. Please include any other relevant information which would assist the Committee on Finance in reviewing this application.

HOLD HARMLESS AGREEMENT

1. The undersigned officer on behalf of the subject organization agrees to defend, indemnify, save and hold harmless the City of Chicago for any loss, liability, damage or cost

which the City may incur due to the presence of volunteers of the subject organization on City premises for the purpose of charitable solicitations.

- 2. The subject organization assumes full responsibility for risk of bodily injury, death or property damage due to the negligence of the subject organization or otherwise resulting from conduct or activity related to the participation in charitable solicitation on the public way.
 - 3. The officer of the subject organization has read and voluntarily signs the hold harmless agreement and waiver of liability and indemnity agreement.

Signature of organization officer

Date

File Number

To all to whom these Presents Shall Come, Greeting:

l, Jesse White, Secretary of State of the State of Illinois, do hereby certify that I am the keeper of the records of the Department of Business Services. I certify that

MELVIN MAYDEN MINISTRIES, A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON AUGUST 17,2007, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE GENERAL NOT FOR PROFIT CORPORATION ACT OF THIS STATE, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS.

PERMIT NO. 2017-21

COMMITTEE ON FINANCE CHARITABLE SOLICITATION TAG DAY REQUEST FORM AND ROUTE SHEET

PERMIT NUMBER: 2017-21 **GROUP NAN**The Nature Conservancy

ADDRESS: 4245 N. Fairfax Drive, Suite 100, Arlington, VA 22203

TELEPHONE NUMBER: 703-841-4848

CONTACT PERSON:

DATE WRITTEN REQUEST WAS RECEIVED: June 24, 2017 - corrected app - July 7, 2017 **SOLICITATION DATE:** July 27, 2017 thru January 26, 2018

CITY COUNCIL DATE: July 26, 2017

COMPLETION OF FILE DATE:

STATEMENT OF RECEIPTS AND DISTRIBUTION RECEIVED:

DATE PERMIT LETTER WAS SENT TO ORGANIZATION: July 26, 2017

VIOLATION (S)

COMMITTEE LETTER SENT:

COMPLY RECEIVED:

COMMENTS:

City of Chicago

Committee on Finance City Hall •
Room 302 • 60602
www.committeeonfinance.org
http://www.committeeonfinance.org

Alderman Edward M. Burke Chairman

July 26, 2017

The Nature Conservancy 4245 N. Fairfax Drive, Suite 100 Arlington, VA 22203

Dear Sir or Madam:

The City of Chicago has granted your organization a "Tag Day" permit for charitable solicitation on the public way. Pursuant to Chapter 10-8-150 of the Municipal Code of the City of Chicago, each organization must file with the Committee on Finance, a statement of all receipts and disbursements made from such charitable solicitation. This report is to be sent to the Committee on Finance no later than sixty (60) days after your organization has solicited funds.

The Municipal Code provides for a fine up to \$500.00 per day for any organization which violates the Charitable Solicitation Ordinance.

Please include permit number 2017-21 on all correspondence directed to the Committee on Finance regarding your "Tag Day". Be certain to reference permit number 2017-21 on the statement of receipts and disbursements that your organization will file with the Committee.

Edward M. Burke Chairman Committee on Finance

Very truly yours,

EMB/mmm Enclosure

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WorlcJwide Office 4-245 North Fairfax Drive, Suite 100 Arlington, VA '22203 Tel (703) 841-5300 Fax. (703) 555-1111

July 3, 2017

Michelle M. Murphy Committee on Finance 121 N. LaSalle St. Room 302 Chicago, 111 60602

Dear Ms. Murphy,

Per your request, we are amending the dates requested for our tag day permit. Enclosed please find The Nature Conservancy's application for City of Chicago Charitable Solicitation Permit for the period of July 27, 2017 through January 26, 2018. The following documents are enclosed in support of our application:

- 1. Permit Application
- 2. Hold Harmless Agreement
- 3. Board of Directors List
- 4. Locations of solicitation
- 5. Copy of TNC Badge

We previously sent you a check for \$1,800.00 with our original application

The Nature Conservancy (703)861-9396

If you are in need of any additional information, please let me know. I can be reached via email at Irid geway(a>tnc.org or by phone at (703) 841-4193.

APPLICATION FOR CITY OF CHICAGO CHARITABLE SOLICITATION PERMIT

(Please neatly print or type. In necessary in answering any question, please attach additional sheets.)

1. Name of organization: The Nature Conservancy

Address: 4245 N. Fairfax Dr., Suite 100, Arlington, VA 222 Telephone Number: (703)841-4848

2. Use the space below to list names, current positions, residence addresses and telephone numbers of the officers in the organization:

See attached.

3. List the date and approximate locationfs) of solicitation:

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July 27, 2017 to January 26, 2018 . See attached locations.
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4. Approximately how many persons will be engaged in the solicitation?¹

Approximately 30.

5. Explain the methods your organization will use to solicit funds:

Street canvassing and face-to-face fundraising

6. Has your organization ever been allowed to solicit funds in prior years in the City of Chicago? If so, when?

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September 17, 2012-December 31, 2012; January 15, 2013 - -March 31, 2013; September 30, 2015 - December 31, 2015; January 1, 2 016 - June 3 0, 2 016; January 1, 2 017 through June 3 0, 2 017
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Include the following with your application:

A. A copy of the registration statement filed with the Attorney
General of the State of Illinois; or exemption issued by the Attorney General of the State of
Illinois. see attached

- B. A copy of the tag, badge, emblem or other token (if any) which will be distributed as part of the solicitation, or which will be used by your organization in its solicitation, see attached
- 8. Please include any other relevant information which would assist the Committee on Finance in reviewing this application.

APPLICATIONS MUST BE RECEIVED BY THE COMMITTEE ON FINANCE NO LATE THAN 30 DAYS PRIOR TO THE COMMENCEMENT OF THE SOLICITATION.

I/WE, THE OFFICER(S) OF THE ABOVE NAMED ORGANIZATION, CERTIFY THAT THE INFORMATION FURNISHED IN THIS STATEMENT AND ALL ATTACHED SHEETS IS TRUE AND CORRECT TO THE BEST OF MY/OUR KNOWLEDGE. (NOTE: AT LEAST ONE OFFICER OF THE ORGANIZATION MUST SIGN AND VERIFY THIS APPLICATION.)

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Signat	ture_	
Signat	ture	HOLD HARMLESS AGREEMENT
City o	of Chicago for	officer on behalf of the subject organization agrees to defend, indemnify, save and hold harmless the or any loss, liability, damage or cost which the City may incur due to the presence of volunteers of the on oh City premises for the purpose of charitable solicitations.
neglig	gence of the	ization assumes full responsibility for risk of bodily injury, death or property damage due to the subject organization or otherwise resulting from conduct or activity related to the participation in tion on the public way.
		e subject organization has read and voluntarily signs the hold harmless agreement and waiver of nnity agreement
1	Name of org	anization '
\$	Signature of	Irganization officer
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CHI	Date Code	Intersection
CHI	L0100	State-Washington
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CHI	L1300	Clark-Lake
CHI	L1400	Michigan Monroe
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CHI	L2400	Monroe-Wacker
CHI	L2500	Madison Lasalle
CHI	L2600	Monroe-Lasalle
CHI	L2700	Clark-Wacker
CHI	L2800	Dearborn-Wacker
CHI	L2900	State -Wacker
CHI	L3000	Wabash Wacker
CHI	L3100	Michigan Randolph
CHI	L3200	Michigan Madison
CHI	L3300	Michigan-Van Buren
CHI	L3400	Jackson Wacker
CHI	L3500	Jackson Wells
CHI	L3600	Jackson Franklin
CHI	L3700	Wabash Roosevelt
CHI	L3800	Wacker Adams
CHI	L3900	Madison Clark
CHI	L4000	Randolph Wells
CHI	L4100	Randolph Franklin
CHI	U0100	Columbia College
CHI	U0200	University of Chicago
CHI	U0300	Depaul Lincoln Park
CHI	U0400	Northwestern
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CHI	U0500	UIC Harrison
CHI	U0600	UIC Harrison-Morgan
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File #: Or2017-389,	Version:	1
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CHI	D0500	Michigan Superior Huron-St Clair
CHI	D0700	Water Tower
CHI	D0700	State-Chicago
CHI	D0900	Navy Pier
CHI	D1000	North-Wells
CHI	D1000 D1200	Clark Ontario
CHI	D1200	Clark Ontario Clark-Division
CHI	D1300	Dearborn-Division
CHI	D1500	State Chestnut
CHI	D1600	Erie-St Clair
CHI	D1000	Chicago Lasalle
CHI	S0100	Broadway-Belmont
CHI	S0200	Wicker-Park
CHI	S0300	Broadway-Diversey
CHI	S0400.	Roscoe-Halsted
CHI	S0500	Clark- Foster
CHI	S0600	North-Clark
CHI	S0700	North-Clyborn
CHI	S0800	North-Lasalle
CHI	S0900	Madison-Halsted
CHI	S1000	Randolph-Halsted
CHI	S1200	Fullerton-Clark
CHI	S1300	Wrightwood-Clark
CHI	S1400	Sheffield-Armitage
CHI	51500"	Halsted-Armitage
CHI	S1600	Halsted Dickens
CHI	S1700	Clark-Belmont
CHI	S1800	Addison-Clark
CHI	T0100	Evanston
CHI	T0200	Oak Park
CHI	MW100	Madison.WI

CHI	Code	Intersection
CHI	L0100	State-Washington
CHI	L0200	State-Randolph
CHI	L0300	State Monroe
CHI	L0400	State Jackson
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CHI	L1200	Monroe-Dearborn
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CHI	L1500	Michigan-Jackson
CHI	L1600	Michigan Adams
CHI	L1700	Michigan -Washington
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CHI	U0200	University of Chicago
CHI	U0300	Depaul Lincoln Park
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CHI	U0700	UIC Polk-Halsted
CHI	U0800	UICCCC
CHI	U0900	Loyola
CHI	U1000	Roosevelt
CHI	U1100	UIC Roosevelt/Halsted
CHI	D0100	Plaza-of the americas

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CHI	D0200	Michigan- Mariott
CHI	D0300	Michigan -Ohio
CHI	D0400	Michigan -Erie
CHI	D0500	Michigan Superior
CHI	D0600	Huron-St Clair
CHI	D0700	Water Tower
CHI	D0800	State-Chicago
CHI	D0900	Navy Pier
CHI	D1000	North-Wells
CHI	D1200	Clark Ontario
CHI	D1300	Clark-Division
CHI	D1400	Dearborn-Division
CHI	D1500	State Chestnut
CHI	D1600	Erie-St Clair
CHI	D1700	Chicago Lasalle
CHI	S0100	Broadway-Belmont
CHI	S0200	Wicker-Park
CHI	S0300	Broadway-Diversey
CHI	S0400.	Roscoe-Halsted
CHI	S0500	Clark- Foster
CHI	S0600	North-Clark
CHI	S0700	North-Clyborn
CHI	S0800	North-Lasalle
CHI	S0900	Madison-Halsted
CHI	S1000	Randolph-Halsted
CHI	S1200	Fullerton-Clark
CHI	S1300	Wrightwood-Clark
CHI	S1400	Sheffield-Armitage
CHI	S1500	Halsted-Armitage
CHI	S1600	Halsted Dickens
CHI	S1700	Clark-Belmont
CHI	S1800	Addison-Clark
CHI	T0100	Evanston
CHI	T0200	Oak Park
CHI	MW100	Madison WI

EXECUTIVE TEAM LIST FY17-current

TEAM MEMBER NAME POSITION

Mark Tercek President & CEO

Mark Burget Executive VP; Managing Dir.,, North America Conservation Region

William Ginn Executive Vice President, Conservation Initiatives
Wisla Heneghan General Counsel and Chief Operating Officer

Heather Tallis Global Managing Director, Lead Scientist for Strategy Innovation

Joe Keenan Executive Vice President, Latin America

Brian McPeek

Chief Conservation Officer

Jim Asp

Chief Development Officer

Chief External Affairs Officer

Janine Wilkin

Chief Marketing Officer (Interim)

Peter Wheeler Executive Vice President

Maria Damanaki Global Managing Director, Oceans

Justin Adams Global Managing Director, Lands

David Banks Regional Managing Director, Africa

Charles Bedford Regional Managing Director, Asia Pacific

Giulio Boccaletti Global Managing Director, Water

Aurelio Ramos Regional Managing Director, Latin America
Pascal Mittermaier Global Managing Director, Resilient Cities
Heather Wishik Chief Diversity and Inclusion Officer
Lynn Scarlett Managing Director of Public Policy

Mike Tetreault Chief People Officer

Kacky Andrews Director of Conservation Programs

Marianne Kleiberg Regional Managing Director, Europe

Santiago Gowland Executive Vice President, Latin America

Hugh Possingham Chief Scientist

Trustees:

The Nature Conservancy is governed by a Board of Directors which has legal responsibility for its operations in all of the states. Each state program of The Nature Conservancy also has volunteer advisory board members who are referred to as "trustees". Such trustees exercise no legal or fiduciary responsibility on behalf of the organization.

Note: The above list includes all executive team leadership but not all of the above are officers of the corporation.

Board of Directors

Fiscal Year 2017 to current

The Nature Conservancy 4245 Fairfax Drive, Suite 100, Arlington, VA 22203 [Same address for all individuals listed below]

POSITION MEMBER NAME TERM DATES

President & CEO MarkR.Tercek
Chairman Thomas J. Tierney
Vice Chair James E. Rogers
Treasurer Joseph H. Gleberman
Secretary Shona L. Brown

Gretchen C. Daily
Laurence D. Fink
William Frist
Calestous Juma
Jane Lubchenco*

Jack Ma
Claudia Madrazo
Craig 0. McCaw
Thomas J. Meredith
Ana M. Parma
Stephen Polasky
Vincent Ryan
Rajiv Shah
Brenda Shapiro
Moses Tsang
Frances A. Ulmer

Margaret C. Whitman*

Ying Wu

Jul 17, 2008 coterminous with CEO position

Oct. 2007 - Max Term: Oct 2019
Feb 2, 2012 - Max Term: Oct 2021
Dec 18, 2012 - Max Term: Oct 2022
Feb 4, 2011 - Max Term: Oct 2020
April 2006 - Max Term: Oct 2017

October 2016 - Max Term October 2025 Jun 19, 2015 - Max Term Oct 2024 October 2016 - Max Term October 2025 Oct 10, 2014 - Max Term: Oct 2024 Apr 16, 2010 - Max Term: Oct 2019 Oct 11, 2013 - Max Term: Oct 2022 Oct. 2010 - Max Term October 2019 Jul 16, 2009 - Max Term: Oct 2018 Jun 20, 2013 - Max Term: Oct 2022 Jan 30, 2009 - Max Term: Oct 2018 Jun 19, 2015 - Max Term Oct 2024 October 2016 - Max Term October 2025 Jun 19, 2015 - Max Term Oct 2024 Jan 28,2010 - Max Term: Oct 2019 Mar 17, 2011 - Max Term: Oct 2020 March 2011 - Max Term October 2021

Jun 19, 2015 - Max Term Oct 2024

^{*}Currently on leave of absence