

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

SECTION I -- GENERAL INFORMATION

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

Lyric Opera of Chicago (Lyric Opera)

Check ONE of the following three boxes:

Indicate whether 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 Disclosing Party holds an interest: _____

OR

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

B. Business address of Disclosing Party:

20 North Wacker Drive
Chicago, IL 60606

C. Telephone: 312-332-2244 Fax: 312-419-0061 Email: www.lyricopera.org

D. Name of contact person: Rich Regan

E. Federal Employer Identification No. (if you have one): 36-6008929

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):

Streamlined T.I.F Application

G. Which City agency or department is requesting this EDS? Dept. of Com Dev

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 DISCLOSING PARTY

1. Indicate the nature of the Disclosing Party:

- Person
- Publicly registered business corporation
- Privately held business corporation
- Sole proprietorship
- General partnership*
- Limited partnership*
- Trust
- Limited liability company*
- Limited liability partnership*
- Joint venture*
- Not-for-profit corporation
(Is the not-for-profit corporation also a 501(c)(3))?
 Yes No
- Other (please specify)

* Note B.1.b below.

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

State of 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.a. List below the full names and titles of all executive officers and all directors of the entity. 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).

Name	Title
<u>See Attached</u>	

1.b. If you checked "General partnership," "Limited partnership," "Limited liability company," "Limited liability partnership" or "Joint venture" in response to Item A.1. above (Nature of Disclosing Party), 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
N/A	

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
N/A		

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 <u>estimated</u>)
WISS, Janney, Elstener		Engineer	
	120 N. LaSalle #2000, Chicago, IL 60602		\$25K
Vengar Construction		General Contractor	
	9908 W. 55 th St., Country Side, IL 60525		\$100K

(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 term of the contract.

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 N/A No No person 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 N/A No

B. FURTHER CERTIFICATIONS

1. 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 otherwise criminally or civilly charged by a governmental entity (federal, state or local) with commission of any of the offenses enumerated in clause B.1.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.
2. The certifications in subparts 2, 3 and 4 concern:
 - the Disclosing Party;
 - any “Applicable Party” (meaning any party participating in the performance of the Matter, including but not limited to any 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 Applicable Parties, the term Affiliated Entity means a person or entity that directly or indirectly controls the Applicable Party, is controlled by it, or, with the Applicable Party, is under common control of another person or entity;

- any responsible official of the Disclosing Party, any Applicable Party or any Affiliated Entity or any other official, agent or employee of the Disclosing Party, any Applicable Party or any Affiliated Entity, acting pursuant to the direction or authorization of a responsible official of the Disclosing Party, any Applicable Party or any Affiliated Entity (collectively "Agents").

Neither the Disclosing Party, nor any Applicable Party, nor any Affiliated Entity of either the Disclosing Party or any Applicable Party nor any Agents have, during the five years before the date this EDS is signed, or, with respect to an Applicable Party, an Affiliated Entity, or an Affiliated Entity of an Applicable Party during the five years before the date of such Applicable Party'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).

3. Neither the Disclosing Party, Affiliated Entity or Applicable Party, 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.

4. 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.

5. The Disclosing Party understands and shall comply with (1) the applicable requirements of the Governmental Ethics Ordinance of the City, Title 2, Chapter 2-156 of the Municipal Code; and (2) all the applicable provisions of Chapter 2-56 of the Municipal Code (Office of the Inspector General).

6. 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:

To the best of our knowledge

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.

C. CERTIFICATION OF STATUS AS FINANCIAL INSTITUTION

For purposes of this Part C, under Municipal Code Section 2-32-455(b), the term "financial institution" means a bank, savings and loan association, thrift, credit union, mortgage banker, mortgage broker, trust company, savings bank, investment bank, securities broker, municipal securities broker, securities dealer, municipal securities dealer, securities underwriter, municipal securities underwriter, investment trust, venture capital company, bank holding company, financial services holding company, or any licensee under the Consumer Installment Loan Act, the Sales Finance Agency Act, or the Residential Mortgage Licensing Act. However, "financial institution" specifically shall not include any entity whose predominant business is the providing of tax deferred, defined contribution, pension plans to public employees in accordance with Sections 403(b) and 457 of the Internal Revenue Code. (Additional definitions may be found in Municipal Code Section 2-32-455(b).)

1. CERTIFICATION

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):

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.

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
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N/A

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

The Disclosing Party has searched any and all records of the Disclosing Party and any and all predecessor entities for records of investments or profits from slavery, the slave industry, or slaveholder insurance policies from the slavery era (including insurance policies issued to slaveholders that provided coverage for damage to or injury or death of their slaves) and has disclosed in this EDS any and all such records to the City. In addition, the Disclosing Party must disclose the names of any and all slaves or slaveholders described in those records. Failure to comply with these disclosure requirements may make the Matter to which this EDS pertains voidable by the City.

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 requisite information as set forth in that paragraph 2.

X 1. The Disclosing Party verifies that (a) the Disclosing Party has searched any and all records of the Disclosing Party and any and all predecessor entities for records of investments or profits from slavery, the slave industry, or slaveholder insurance policies, and (b) the Disclosing Party has found no records of investments or profits from slavery, the slave industry, or slaveholder insurance policies and no records of names of any slaves or slaveholders.

___ 2. The Disclosing Party verifies that, as a result of conducting the search in step 1(a) above, the Disclosing Party has found records relating to investments or profits from slavery, the slave industry, or slaveholder insurance policies and/or the names of any slaves or slaveholders. The Disclosing Party verifies that the following constitutes full disclosure of all such 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.

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: (Begin list here, add sheets as necessary):

N/A

(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.

If the Matter is federally funded and any funds other than federally appropriated funds have been or will be paid to any person or entity for influencing or attempting 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 Matter, the Disclosing Party must complete and submit Standard Form-LLL, "Disclosure Form to Report Lobbying," in accordance with its instructions. The form may be obtained online from the federal Office of Management and Budget (OMB) web site at <http://www.whitehouse.gov/omb/grants/sflllin.pdf>, linked on the page http://www.whitehouse.gov/omb/grants/grants_forms.html.

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. By completing and filing this EDS, the Disclosing Party acknowledges and agrees, on behalf of itself and the persons or entities named in this EDS, that the City may investigate the creditworthiness of some or all of the persons or entities named in this EDS.

B. 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.

C. 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 on line 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.

D. 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, void or voidable), 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.

E. 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.

F. 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.

The Disclosing Party represents and warrants that:

G. The Disclosing Party has not withheld or reserved any disclosures as to economic interests in the Disclosing Party, or as to the Matter, or any information, data or plan as to the intended use or purpose for which the Applicant seeks City Council or other City agency action.

For purposes of the certifications in H.1. and H.2. below, the term "affiliate" means any 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 the federal government or a state or local government, including the City, using substantially the same management, ownership, or principals as the ineligible entity.

H.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 affiliates 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.

H.2. If the Disclosing Party is the Applicant, the Disclosing Party and its affiliates will not use, nor permit their subcontractors to use, any facility on the U.S. EPA's List of Violating Facilities in connection with the Matter for the duration of time that such facility remains on the list.

H.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 H.1. and H.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 H.1., H.2. or H.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 on behalf of the Disclosing Party, and (2) warrants that all certifications and statements contained in this EDS are true, accurate and complete as of the date furnished to the City.

Lyric Opera of Chicago
(Print or type name of Disclosing Party)

Date: 4/8/10

By: [Signature]
(sign here)

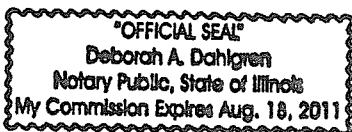
Richard Regan
(Print or type name of person signing)

Director of Facilities
(Print or type title of person signing)

Signed and sworn to before me on (date) April 8 2010, by Richard Regan,
at Cook County, Illinois (state).

[Signature] Notary Public.

Commission expires: 8/18/2011



LYRIC OPERA OF CHICAGO

MEMBERS THAT ARE LEGAL ENTITY'S

- 1 Abbott
- 2 American Express Company
- 3 Exelon Corporation
- 4 Harris Bankcorp., Inc.
- 5 Illinois Tool Works Inc. Foundation
- 6 American Airlines, Inc.
- 7 Aon Corporation
- 8 AT&T Corporation
- 9 Baxter International Inc.
- 10 Jones Lang LaSalle
- 11 Kraft Foods
- 12 Northern Trust Corporation
- 13 Nuveen Investments
- 14 Sidley Austin LLP
- 15 Bain & Company
- 16 Baker & McKenzie
- 17 Bank of America
- 18 Boeing Company, The
- 19 Bulley & Andrews LLC
- 20 closerlook, inc.
- 21 Deloitte.
- 22 Deutsche Bank Securities Inc.
- 23 Ernst & Young LLP
- 24 Field Holdings, Inc.
- 25 Goldman, Sachs & Co.
- 26 Huron Consulting Group
- 27 Jenner & Block LLP
- 28 JPMorgan Chase & Co.
- 29 Katten Muchin Rosenman LLP
- 30 Kirkland & Ellis Foundation
- 31 KPMG LLP
- 32 Mayer Brown LLP
- 33 Merrill Lynch
- 34 MetLife Foundation
- 35 Motorola Foundation
- 36 NiSource
- 37 PricewaterhouseCoopers LLP
- 38 Robert W. Baird & Company
- 39 Stepan Company
- 40 The PrivateBank
- 41 U S Bank
- 42 UBS
- 43 Accenture
- 44 Accretive Health
- 45 Alberto-Culver Company

46 Allstate
47 Booz & Company
48 Chicago Title & Trust Company Foundation
49 Fellowes, Inc.
50 Lazard Freres & Co. LLC
51 McMaster-Carr Supply Company
52 Spencer Stuart & Associates
53 U.S. Trust
54 USG Foundation, Inc.
55 Winston & Strawn Foundation
56 Chicago White Metal Foundation
57 Habitat Corp. Suites Network
58 MB Financial Bank
59 Morgan Stanley Smith Barney
60 Prudential Financial
61 Quarles & Brady LLP
62 **Reed Smith LLP**
63 Amsted Industries Foundation
64 BBJ Linen
65 **BNSF Foundation**
66 Code Hennessy & Simmons
67 General Mills Foundation
68 Grosvenor Capital Management, L.P.
69 Jordan Industries, Inc.
70 Molex Incorporated
71 RBC Wealth Management
72 Sahara Enterprises, Inc.
73 Shure Incorporated
74 William Blair & Company, L.L.C.
75 Arlen Music Consultants, I
76 Italian Village Restaurants
77 Old Republic International Corporation
78 Shoe Center Fund
79 **Kinder Morgan Foundation**
80 Olson and Cepuritis, Ltd.
81 Alfred Benesch & Company
82 American Agricultural Insurance Company
83 Ariel Investments
84 Asher, Gittler, Greenfield & D'Alba, Ltd.
85 GKN North America
86 Hafner Printing Company, Inc.
87 KD Mailing Service
88 Robert Bosch Tool Corporation
89 Transco, Inc.
90 Turks, Inc.
91 Fox, Hefter, Swibel, Levin & Carroll LLP
92 Hub International

LYRIC OPERA
BOARD OF DIRECTORS
2009/2010

	NAME		TITLE
Dr.	Whitney	Addington	Director
Mr.	James L.	Alexander	Vice President
Mr.	John P.	Amboian	Director
Mr.	Anthony K.	Anderson	Director
Mr.	Paul F.	Anderson	Director
Mrs.	A. Watson	Armour*	Director
Mrs.	Julie	Baskes	Director
Mr.	Melvin	Berlin	Director
Mr.	Philip	Bligh	Director
Mr.	John A.	Buck	Director
Mr.	Matthew	Bucksbaum	Director
Mr.	Allan E.	Bulley III	Director
Ms.	Pastora San Juan	Cafferty	Director
Mr.	Paul J.	Carbone	Treasurer
Mr.	David W.	Carpenter	Director
Mr.	Michael P.	Cole	Director
Mr.	Frank W.	Considine*	Director
Mr.	James W.	Cozad*	Co-Chairman Emeritus
Mr.	John W.	Croghan	Director
Mr.	John V.	Crowe	Director
Mr.	Lester	Crown	Director
Mr.	Edgar Foster	Daniels*	Director
Mr.	Charles G.	Denison	Director
Dr.	Gerald	Dorros	Director
Mr.	Richard	Dowsek	Assistant Treasurer
Mr.	James D.	Ericson	Director
Mr.	W. James	Farrell	Director
Mr.	Michael W.	Ferro, Jr.	Director

LYRIC OPERA
BOARD OF DIRECTORS
2009/2010

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Mr.	Russell W.	Fisher	Director
Mrs.	Sonia	Florian	Director
Mr.	Richard J.	Franke	Director
Mr.	Daniel P.	Garton	Director
Mr.	Jerry R.	Gerami	Director
Mr.	Gordon P.	Getty	Director
Mr.	Ronald J.	Gidwitz	Director
Ms.	Ruth Ann M.	Gillis	Director
Mr.	Howard L.	Gottlieb	Director
Mr.	Avrum	Gray	Director
Mr.	Melvin	Gray	Director
Mr.	Judson	Green	Director
Mr.	Dietrich M.	Gross	Director
Mr.	Harold	Hartshorne, Jr.	Director
Ms.	Mary Pat	Hay	Director
Mr.	Thomas C.	Heagy	Director
Mr.	Ben W.	Heineman*	Director
Mrs.	Carrie J.	Hightman	Director
Mr.	Gary E.	Holdren	Director
Mr.	Edgar D.	Jannotta	Co-Chairman Emeritus
Mr.	Terry A.	Jenkins	Director
Mr.	George E.	Johnson	Director
Mr.	John W.	Jordan II	Director
Mr.	Stephen A.	Kaplan	Director
Mr.	George D.	Kennedy	Director
Mr.	Richard P.	Kiphart	President and CEO
Ms.	Nancy W.	Knowles	Director
Mr.	Frederick A.	Krehbiel	Director
Mr.	Josef	Lakonishok	Director
Mr.	Robert W.	Lane	Director

LYRIC OPERA
BOARD OF DIRECTORS
2009/2010

Ms.	Susan R.	Lichtenstein	Secretary
Mr.	James W.	Mabie	Director
Mr.	Robert H.	Malott	Director
Mr.	Craig C.	Martin	Director
Mr.	William	Mason	General Director and COO
Ms.	Susan	Mathieson Mayer	Assistant Secretary
Ms.	Maura Ann	McBreen	Director
Mr.	Andrew J.	McKenna	Director
Mr.	Wade	Miquelon	Director
Mr.	Frank B.	Modruson	Director
Mr.	Robert S.	Morrison	Director
Mr.	Richard M.	Morrow*	Director
Mr.	Allan B.	Muchin	Chairman
Mrs.	Linda K.	Myers	Director
Mr.	Jeffrey C.	Neal	Director
Mr.	John D.	Nichols	Director
Mr.	James J.	O'Connor	Director
Mr.	John W.	Oleniczak	Director
Mr.	William A.	Osborn	Director
Mr.	Thomas M.	Patrick	Director
Mr.	Peer	Pedersen	Director
Mr.	James M.	Pierce	Director
Mr.	Kenneth G.	Pigott	Vice President
Mr.	Bruce J.	Piller	Director
Mr.	Kenneth J.	Porrello	Director
Mr.	John R.	Raitt	Director
Mr.	J. Christopher	Reyes	Director
Mr.	James	Reynolds, Jr.	Director
Mr.	Thomas A.	Reynolds III	Vice President

LYRIC OPERA
BOARD OF DIRECTORS
2009/2010

Dr.	William C.	Richardson	Director
Mr.	Collin E.	Roche	Director
Ms.	Anna E.	Roosevelt	Director
Dr.	Ricardo	Rosenkranz	Director
Mr.	Edward B.	Rouse	Director
Mr.	Joseph O.	Rubinelli, Jr.	Director
	Shirley Welsh	Ryan	Vice President
Mr.	Charles W.	Scharf	Director
Mr.	Gordon	Segal	Director
Ms.	Mary L.	Selander	Assistant Secretary
Mrs.	Brenda M.	Shapiro	Director
Mrs.	Richard W.	Simmons*	Director
Mr.	Raymond I.	Skilling	Director
Mr.	David B.	Speer	Director
Ms.	Cherryl T.	Thomas	Director
Mr.	Theodore D.	Tieken	Director
Ms.	Mary A.	Tolan	Director
Mr.	Hiroshi	Uchida	Director
Mr.	William C.	Vance	Director
Ms.	Donna	Van Eekeren	Director
Mrs.	Roberta L.	Washlow	Director
Mr.	Miles D.	White	Director
Mr.	Robert E.	Wood II	Director

* Denotes Life Member

Debt Clearance Confirmation - Lyric Opera

Haynes, Chris

Sent: Tuesday, March 16, 2010 2:40 PM

To: Worthy, Joann; Broman, Robin

Cc: Bussie, Dana

Joanne,

Please accept this correspondence as confirmation that the Lyric Opera and all of its principals have satisfied the outstanding debt with the City of Chicago and are in compliance as of 3/16/2010. Confirmation of debt clearance is valid for 90 days.

If you have any questions, please contact the Indebtedness Unit at the number below.

Thank you,
Indebtedness Check Unit
Department of Revenue
Accounts Receivable & Cost Recovery Division
(312) 744-9481



DEPARTMENT OF REVENUE INDEBTEDNESS SEARCH RESULTS

Requesters Name:	Joann Worthy
Department:	DCD
Date Received:	12/4/2009
Search Completion Date:	2/4/2010

Principal's Name	Principal's Address	Entity	Address	WATER	PARKING	Inspection Fees	AH	CR	IRIS	Total
John V. Crowe	1260 Astor Street, Chicago 60654	Lyric Opera of Chicago	20 N. Wacker Drive	0	0	\$5,261.50	0	0	\$6,880	\$7,401.50
James L. Alexander	130 S. Canal, 9P, Chicago, 60606			0	0	0	0	0	0	0
William Mason	3530 N. Lake Shore Drive, Chicago, 60657			0	0	0	0	0	0	0
Lester Crown	1155 Mohawk Road, Wilmette, IL 60091			0	0	0	0	0	\$2,632.93	\$ 2,632.93
Josef Lakonishok	1943 N. Burling Street, Chicago, 60614			0	0	0	0	0	0	0
Richard P. Kiphart	608 Elm Street, Winnetka 60093			0	0	0	0	0	0	0
William A. Osborn	120 DeWindt Road, Winnetka 60093			0	0	0	0	0	0	0
Michael W. Ferro, Jr.	1500 N. Lake Shore Drive, Chicago 60610			0	\$50	0	0	0	0	\$ 50.00
James W. Marble	285 Old Farm Road, Northfield, IL 60093			0	0	0	0	0	0	0
Sonia Florian	5 Bridle Lane, Bannockburn, IL 60015			0	0	0	0	0	0	0
Susan R. Lichtenstein	1257 W. Wrightwood Ave, Chicago, 60614			0	0	0	0	0	0	0
Collin E. Roche	718 Park Avenue, Winnetka 60093			0	0	0	0	0	0	0
Allan Muchin	13845 Rivoli Drive, Palm Beach Gardens, FL 33410			0	0	0	0	0	HOLD	0
Nancy W. Knowles	1206 Hawthorne Lane, Hinsdale, 60521			0	0	0	0	0	0	0
Kenneth G. Pigott	1550 N. State Parkway, Chicago 60610			0	0	0	0	0	0	0
Edgar D. Jannotta	1171 Whitebridge Hill Rd., Winnetka 60093			0	0	0	0	0	0	0
Robert H. Malott	1420 Sheridan Rd., Apt 8G, Wilmette, 60091			0	0	0	0	0	0	0
William Vance	1084 Olmsted Road, Lake Forest, IL 60045			0	0	0	0	0	0	0
Howard L. Gottlieb	1199 Locust Road, Wilmette, IL 60091			0	0	0	0	0	0	0
Dietrich M. Gross	789 Michigan Avenue, Wilmette, IL 60091			0	0	0	0	0	0	0
Dr. Whitney W. Addington	229 E. Lake Shore Drive, Chicago, 60614			0	0	0	0	0	0	0
Paul F. Anderson	2440 N. Lakeview Ave, Chicago, 60614			0	0	0	0	0	0	0
Thomas Aquinas Reynolds III	1208 Pine Street, Winnetka			0	0	0	0	0	0	0
Paul Carbone	4558 W. Rosemont Ave			0	0	0	0	0	0	0
Shirley W. Ryan	1001 Green Bay Road, Winnetka			0	0	0	0	0	0	0
Craig C. Martin	3739 N. Lakewood Avenue			0	0	0	0	0	0	0

This Statement of Liabilities does not include any City of Chicago debt that may be pending and not yet finalized. This Statement lists debt that has resulted in account holds with City of Chicago Department of Revenue and may not include other City of Chicago debt that is not associated with an account hold entered by the Department of Revenue. Furthermore, this Statement does not absolve the above-named business owner/individual from any debt not listed herein.

Individuals/businesses with debt inquiries or disputes should contact the main collection line at (312)742-3317. Please be prepared to provide the requester's name and department and the search completion date.

PIN

Address

Owner

17-09-452-001

20 N. Wacker

Lyric Opera of Chicago

17-09-452-002

17-09-452-003

PROJECT SUMMARY

PROJECT NAME: Lyric Opera of Chicago

PRESENT LOCATION(S): 20 North Wacker Drive

PROJECT ADDRESS: same as above

CONTACT(S): Rich Reagan (312) 827-3575

TYPE OF ACTION(S): Approval to enter into a redevelopment agreement with Lyric Opera of Chicago. The City will provide the Developer with Tax Increment Finance assistance for up to \$488,844 or 20% of total project costs broken into two payments. Phase I payment will be \$247,547 and Phase II payment will be \$241,297. Each payment will be a reimbursement to the Developer for improvements made to the building's windows and doors.

PROJECT DESCRIPTION: The property is located in the west loop, in the 42rd Ward.

The project will include the complete restoration of the exterior doors and glazing of the Madison and Wacker facades. The restoration work will be completed in two phases. Phase I will occur July to September 2010 and Phase II will July to September 2011.

PROJECT HISTORY: The historic Civic Opera Building's design has two prominent historic elements that are visible to thousands of commuters, residents and visitors each day along Madison Avenue and Wacker Dive-the exterior doors and windows. The doors are constructed of either brass or cast iron ornament or solid wood with window glass. The mullions and window treatments are constructed of brass and cast iron ornament with either glazing or marble treatments. All of these items suffer varying degrees of erosion requiring a complete restoration project to return them to the original condition intended by Graham, Anderson, Probst and White in 1927.

EMPLOYMENT: NA

ISSUES: None

WARD: 42nd Ward











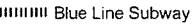
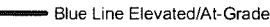
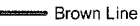
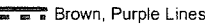
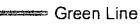
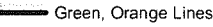
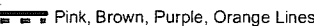

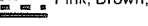

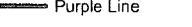
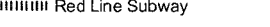
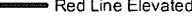
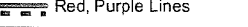

STAFF: Robin Broman 4-2780

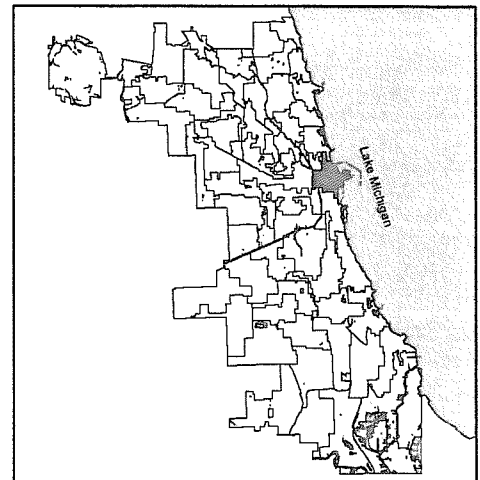


WARD 42



Legend

-  Firehouses
-  Hospitals
-  Library
-  Police Facility
-  U S Post Office
-  Schools
-  Cemetery
-  Parks
-  METRA Lines
-  Railroads
-  Blue Line Subway
-  Blue Line Elevated/At-Grade
-  Brown Line
-  Brown, Purple Lines
-  Green Line
-  Green, Orange Lines
-  Pink, Brown, Purple, Orange Lines
-  Pink, Brown, Purple, Orange, Green Lines
-  Orange Line
-  Purple Line
-  Red Line Subway
-  Red Line Elevated/At-Grade
-  Red, Purple Lines
-  Red, Purple, Brown Lines
-  Yellow Line



Department of Community Development

City Assistance Form

Name of Project: Lyric Opera of Chicago

Project Manager Name: Robin Broman

Division: Development Finance

Jobs Created (FTE): _____

Jobs Retained (FTE): _____

Construction Jobs: _____

Affordable/Total #: _____

Total Project Cost: \$1,955,376

<u>Type of City Assistance</u>	<u>Value</u>	
<input type="checkbox"/> CD Float	\$ _____	
<input type="checkbox"/> Class 6(b)	\$ _____	
<input type="checkbox"/> Class L	\$ _____	
<input type="checkbox"/> EZ Bond	\$ _____	
<input type="checkbox"/> Fee Waiver	\$ _____	
<input type="checkbox"/> IDB	\$ _____	
<input type="checkbox"/> Impact Fee	\$ _____	
<input type="checkbox"/> Land Write Down	\$ _____	\$ _____ (appraised value)
<input type="checkbox"/> Negotiated Sale	\$ _____	\$ _____ (appraised value)
<input type="checkbox"/> TIF	<u>\$488,844</u>	
<input type="checkbox"/> Other _____	\$ _____	

A separate form must be submitted with each ordinance package.