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Return of Private Foundation or Section 4947(a)(1) Nonexempt Charitable Trust Treated as a Private Foundation

OMB No 1545-0052

2009Department of the Treasury
Internal Revenue Service

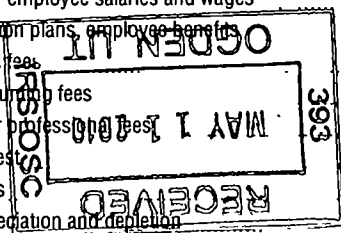
Note. The foundation may be able to use a copy of this return to satisfy state reporting requirements.

For calendar year 2009, or tax year beginning , and ending

G Check all that apply: ☐ Initial return ☐ Initial return of a former public charity ☐ Final return
☐ Amended return ☐ Address change ☐ Name change

Use the IRS label. Otherwise, print or type. See Specific Instructions.	Name of foundation FIRST BANK OF HIGHLAND PARK FOUNDATION		A Employer identification number 36-3310459
	Number and street (or P O box number if mail is not delivered to street address) Room/suite 1835 FIRST STREET		B Telephone number (847) 835-6500
	City or town, state, and ZIP code HIGHLAND PARK, IL 60035		C If exemption application is pending, check here <input type="checkbox"/>
	H Check type of organization: <input checked="" type="checkbox"/> Section 501(c)(3) exempt private foundation <input type="checkbox"/> Section 4947(a)(1) nonexempt charitable trust <input type="checkbox"/> Other taxable private foundation		D 1. Foreign organizations, check here <input type="checkbox"/> 2. Foreign organizations meeting the 85% test, check here and attach computation <input type="checkbox"/>
I Fair market value of all assets at end of year (from Part II, col. (c), line 16) \$ 3,013,822. (Part I, column (d) must be on cash basis.)		J Accounting method: <input checked="" type="checkbox"/> Cash <input type="checkbox"/> Accrual <input type="checkbox"/> Other (specify) _____	E If private foundation status was terminated under section 507(b)(1)(A), check here <input type="checkbox"/>
			F If the foundation is in a 60-month termination under section 507(b)(1)(B), check here <input type="checkbox"/>

Part I Analysis of Revenue and Expenses (The total of amounts in columns (b), (c), and (d) may not necessarily equal the amounts in column (a))		(a) Revenue and expenses per books	(b) Net investment income	(c) Adjusted net income	(d) Disbursements for charitable purposes (cash basis only)
Revenue	1 Contributions, gifts, grants, etc., received			N/A	
	2 Check <input checked="" type="checkbox"/> if the foundation is not required to attach Sch B				
	3 Interest on savings and temporary cash investments	39,764.	39,764.		STATEMENT 1
	4 Dividends and interest from securities				
	5a Gross rents				
	b Net rental income or (loss)				
	6a Net gain or (loss) from sale of assets not on line 10				
	b Gross sales price for all assets on line 6a				
	7 Capital gain net income (from Part IV, line 2)		0.		
	8 Net short-term capital gain				
	9 Income modifications				
	10a Gross sales less returns and allowances				
b Less Cost of goods sold					
c Gross profit or (loss)					
11 Other income					
12 Total. Add lines 1 through 11	39,764.	39,764.			
Operating and Administrative Expenses	13 Compensation of officers, directors, trustees, etc	0.	0.		0.
	14 Other employee salaries and wages				
	15 Pension plans, employee benefits				
	16a Legal fees				
	b Accounting fees				
	c Other professional fees				
	17 Interest				
	18 Taxes				
	19 Depreciation and depletion				
	20 Occupancy				
	21 Travel, conferences, and meetings				
	22 Printing and publications				
	23 Other expenses	43.	0.		43.
	24 Total operating and administrative expenses. Add lines 13 through 23	43.	0.		43.
	25 Contributions, gifts, grants paid	405,015.			405,015.
26 Total expenses and disbursements. Add lines 24 and 25	405,058.	0.		405,058.	
27 Subtract line 26 from line 12:					
a Excess of revenue over expenses and disbursements	-365,294.				
b Net investment income (if negative, enter -0-)		39,764.			
c Adjusted net income (if negative, enter -0-)			N/A		



Part II Balance Sheets		Attached schedules and amounts in the description column should be for end-of-year amounts only			
		Beginning of year (a) Book Value	End of year (b) Book Value (c) Fair Market Value		
Assets	1 Cash - non-interest-bearing				
	2 Savings and temporary cash investments	3,379,116.	3,013,822.	3,013,822.	
	3 Accounts receivable ▶				
	Less: allowance for doubtful accounts ▶				
	4 Pledges receivable ▶				
	Less: allowance for doubtful accounts ▶				
	5 Grants receivable				
	6 Receivables due from officers, directors, trustees, and other disqualified persons				
	7 Other notes and loans receivable ▶				
	Less: allowance for doubtful accounts ▶				
	8 Inventories for sale or use				
	9 Prepaid expenses and deferred charges				
	10a Investments - U.S. and state government obligations				
	b Investments - corporate stock				
	c Investments - corporate bonds				
	11 Investments - land, buildings, and equipment: basis ▶				
	Less: accumulated depreciation ▶				
	12 Investments - mortgage loans				
	13 Investments - other				
	14 Land, buildings, and equipment: basis ▶				
	Less: accumulated depreciation ▶				
	15 Other assets (describe ▶)				
	16 Total assets (to be completed by all filers)	3,379,116.	3,013,822.	3,013,822.	
	Liabilities	17 Accounts payable and accrued expenses			
		18 Grants payable			
19 Deferred revenue					
20 Loans from officers, directors, trustees, and other disqualified persons					
21 Mortgages and other notes payable					
22 Other liabilities (describe ▶)					
23 Total liabilities (add lines 17 through 22)		0.	0.		
Net Assets or Fund Balances	Foundations that follow SFAS 117, check here ▶ <input type="checkbox"/> and complete lines 24 through 26 and lines 30 and 31				
	24 Unrestricted				
	25 Temporarily restricted				
	26 Permanently restricted				
	Foundations that do not follow SFAS 117, check here ▶ <input checked="" type="checkbox"/> and complete lines 27 through 31.				
	27 Capital stock, trust principal, or current funds	0.	0.		
	28 Paid-in or capital surplus, or land, bldg., and equipment fund	0.	0.		
	29 Retained earnings, accumulated income, endowment, or other funds	3,379,116.	3,013,822.		
30 Total net assets or fund balances	3,379,116.	3,013,822.			
31 Total liabilities and net assets/fund balances	3,379,116.	3,013,822.			

Part III Analysis of Changes in Net Assets or Fund Balances

1 Total net assets or fund balances at beginning of year - Part II, column (a), line 30 (must agree with end-of-year figure reported on prior year's return)	1	3,379,116.
2 Enter amount from Part I, line 27a	2	-365,294.
3 Other increases not included in line 2 (itemize) ▶	3	0.
4 Add lines 1, 2, and 3	4	3,013,822.
5 Decreases not included in line 2 (itemize) ▶	5	0.
6 Total net assets or fund balances at end of year (line 4 minus line 5) - Part II, column (b), line 30	6	3,013,822.

Part IV Capital Gains and Losses for Tax on Investment Income

(a) List and describe the kind(s) of property sold (e.g., real estate, 2-story brick warehouse; or common stock, 200 shs. MLC Co.)		(b) How acquired P - Purchase D - Donation	(c) Date acquired (mo., day, yr.)	(d) Date sold (mo., day, yr.)
1a				
b	NONE			
c				
d				
e				

(e) Gross sales price	(f) Depreciation allowed (or allowable)	(g) Cost or other basis plus expense of sale	(h) Gain or (loss) (e) plus (f) minus (g)
a			
b			
c			
d			
e			

Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69

(i) F.M.V. as of 12/31/69	(j) Adjusted basis as of 12/31/69	(k) Excess of col. (i) over col. (j), if any	(l) Gains (Col. (h) gain minus col. (k), but not less than -0-) or Losses (from col. (h))
a			
b			
c			
d			
e			

2 Capital gain net income or (net capital loss) { If gain, also enter in Part I, line 7
If (loss), enter -0- in Part I, line 7 }

3 Net short-term capital gain or (loss) as defined in sections 1222(5) and (6):
If gain, also enter in Part I, line 8, column (c).
If (loss), enter -0- in Part I, line 8

Part V Qualification Under Section 4940(e) for Reduced Tax on Net Investment Income

(For optional use by domestic private foundations subject to the section 4940(a) tax on net investment income.)

If section 4940(d)(2) applies, leave this part blank.

Was the foundation liable for the section 4942 tax on the distributable amount of any year in the base period?

☐ Yes ☒ No

If "Yes," the foundation does not qualify under section 4940(e). Do not complete this part.

1 Enter the appropriate amount in each column for each year; see instructions before making any entries.

(a) Base period years Calendar year (or tax year beginning in)	(b) Adjusted qualifying distributions	(c) Net value of noncharitable-use assets	(d) Distribution ratio (col. (b) divided by col. (c))
2008	598,600.	2,597,152.	.230483
2007	200,345.	2,178,875.	.091949
2006	213,421.	2,075,094.	.102849
2005	234,652.	370,975.	.632528
2004	102,616.	352,136.	.291410

2 Total of line 1, column (d)	2	1.349219
3 Average distribution ratio for the 5-year base period - divide the total on line 2 by 5, or by the number of years the foundation has been in existence if less than 5 years	3	.269844
4 Enter the net value of noncharitable-use assets for 2009 from Part X, line 5	4	3,124,607.
5 Multiply line 4 by line 3	5	843,156.
6 Enter 1% of net investment income (1% of Part I, line 27b)	6	398.
7 Add lines 5 and 6	7	843,554.
8 Enter qualifying distributions from Part XII, line 4	8	405,058.

If line 8 is equal to or greater than line 7, check the box in Part VI, line 1b, and complete that part using a 1% tax rate. See the Part VI instructions.

Part VI Excise Tax Based on Investment Income (Section 4940(a), 4940(b), 4940(e), or 4948 - see instructions)

1a Exempt operating foundations described in section 4940(d)(2), check here <input type="checkbox"/> and enter "N/A" on line 1. Date of ruling or determination letter: _____ (attach copy of letter if necessary-see instructions)		1	795.
b Domestic foundations that meet the section 4940(e) requirements in Part V, check here <input type="checkbox"/> and enter 1% of Part I, line 27b			
c All other domestic foundations enter 2% of line 27b. Exempt foreign organizations enter 4% of Part I, line 12, col. (b)			
2 Tax under section 511 (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-)		2	0.
3 Add lines 1 and 2		3	795.
4 Subtitle A (income) tax (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-)		4	0.
5 Tax based on investment income Subtract line 4 from line 3. If zero or less, enter -0-		5	795.
6 Credits/Payments:			
a 2009 estimated tax payments and 2008 overpayment credited to 2009	6a	904.	
b Exempt foreign organizations - tax withheld at source	6b		
c Tax paid with application for extension of time to file (Form 8868)	6c		
d Backup withholding erroneously withheld	6d		
7 Total credits and payments. Add lines 6a through 6d	7	904.	
8 Enter any penalty for underpayment of estimated tax. Check here <input type="checkbox"/> if Form 2220 is attached	8		
9 Tax due. If the total of lines 5 and 8 is more than line 7, enter amount owed	9		
10 Overpayment If line 7 is more than the total of lines 5 and 8, enter the amount overpaid	10	109.	
11 Enter the amount of line 10 to be: Credited to 2010 estimated tax <input type="checkbox"/> 109. Refunded <input type="checkbox"/> 0.	11	0.	

Part VII-A Statements Regarding Activities

	Yes	No
1a During the tax year, did the foundation attempt to influence any national, state, or local legislation or did it participate or intervene in any political campaign?		X
1b Did it spend more than \$100 during the year (either directly or indirectly) for political purposes (see instructions for definition)? If the answer is "Yes" to 1a or 1b, attach a detailed description of the activities and copies of any materials published or distributed by the foundation in connection with the activities		X
c Did the foundation file Form 1120-POL for this year?		X
d Enter the amount (if any) of tax on political expenditures (section 4955) imposed during the year: (1) On the foundation. <input type="checkbox"/> \$ 0. (2) On foundation managers. <input type="checkbox"/> \$ 0.		
e Enter the reimbursement (if any) paid by the foundation during the year for political expenditure tax imposed on foundation managers. <input type="checkbox"/> \$ 0.		
2 Has the foundation engaged in any activities that have not previously been reported to the IRS? If "Yes," attach a detailed description of the activities.		X
3 Has the foundation made any changes, not previously reported to the IRS, in its governing instrument, articles of incorporation, or bylaws, or other similar instruments? If "Yes," attach a conformed copy of the changes		X
4a Did the foundation have unrelated business gross income of \$1,000 or more during the year?		X
b If "Yes," has it filed a tax return on Form 990-T for this year?		
5 Was there a liquidation, termination, dissolution, or substantial contraction during the year? If "Yes," attach the statement required by General Instruction T.		X
6 Are the requirements of section 508(e) (relating to sections 4941 through 4945) satisfied either: • By language in the governing instrument, or • By state legislation that effectively amends the governing instrument so that no mandatory directions that conflict with the state law remain in the governing instrument?	X	
7 Did the foundation have at least \$5,000 in assets at any time during the year? If "Yes," complete Part II, col. (c), and Part XV.	X	
8a Enter the states to which the foundation reports or with which it is registered (see instructions) <input type="checkbox"/> IL		
b If the answer is "Yes" to line 7, has the foundation furnished a copy of Form 990-PF to the Attorney General (or designate) of each state as required by General Instruction G? If "No," attach explanation	X	
9 Is the foundation claiming status as a private operating foundation within the meaning of section 4942(j)(3) or 4942(j)(5) for calendar year 2009 or the taxable year beginning in 2009 (see instructions for Part XIV)? If "Yes," complete Part XIV		X
10 Did any persons become substantial contributors during the tax year? If "Yes," attach a schedule listing their names and addresses		X

N/A

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Part VII-A Statements Regarding Activities (continued)

11	At any time during the year, did the foundation, directly or indirectly, own a controlled entity within the meaning of section 512(b)(13)? If "Yes," attach schedule (see instructions)	11		X
12	Did the foundation acquire a direct or indirect interest in any applicable insurance contract before August 17, 2008?	12		X
13	Did the foundation comply with the public inspection requirements for its annual returns and exemption application?	13	X	

Website address **N/A**

The books are in care of **JEFFREY DONENBERG** Telephone no. **(847) 432-7800**
 Located at **1835 FIRST STREET, HIGHLAND PARK, IL** ZIP+4 **60035**

15 Section 4947(a)(1) nonexempt charitable trusts filing Form 990-PF in lieu of Form 1041 - Check here ☐
 and enter the amount of tax-exempt interest received or accrued during the year **15** **N/A**

Part VII-B Statements Regarding Activities for Which Form 4720 May Be Required

File Form 4720 if any item is checked in the "Yes" column, unless an exception applies.

	Yes	No
1a During the year did the foundation (either directly or indirectly):		
(1) Engage in the sale or exchange, or leasing of property with a disqualified person?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
(2) Borrow money from, lend money to, or otherwise extend credit to (or accept it from) a disqualified person?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
(3) Furnish goods, services, or facilities to (or accept them from) a disqualified person?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
(4) Pay compensation to, or pay or reimburse the expenses of, a disqualified person?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
(5) Transfer any income or assets to a disqualified person (or make any of either available for the benefit or use of a disqualified person)?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
(6) Agree to pay money or property to a government official? (Exception. Check "No" if the foundation agreed to make a grant to or to employ the official for a period after termination of government service, if terminating within 90 days.)	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
b If any answer is "Yes" to 1a(1)-(6), did any of the acts fail to qualify under the exceptions described in Regulations section 53.4941(d)-3 or in a current notice regarding disaster assistance (see page 20 of the instructions)? Organizations relying on a current notice regarding disaster assistance check here	N/A	1b
c Did the foundation engage in a prior year in any of the acts described in 1a, other than excepted acts, that were not corrected before the first day of the tax year beginning in 2009?		1c
2 Taxes on failure to distribute income (section 4942) (does not apply for years the foundation was a private operating foundation defined in section 4942(j)(3) or 4942(j)(5)):		
a At the end of tax year 2009, did the foundation have any undistributed income (lines 6d and 6e, Part XIII) for tax year(s) beginning before 2009?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
If "Yes," list the years		
b Are there any years listed in 2a for which the foundation is not applying the provisions of section 4942(a)(2) (relating to incorrect valuation of assets) to the year's undistributed income? (If applying section 4942(a)(2) to all years listed, answer "No" and attach statement - see instructions.)	N/A	2b
c If the provisions of section 4942(a)(2) are being applied to any of the years listed in 2a, list the years here.		
3a Did the foundation hold more than a 2% direct or indirect interest in any business enterprise at any time during the year?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
b If "Yes," did it have excess business holdings in 2009 as a result of (1) any purchase by the foundation or disqualified persons after May 26, 1969; (2) the lapse of the 5-year period (or longer period approved by the Commissioner under section 4943(c)(7)) to dispose of holdings acquired by gift or bequest; or (3) the lapse of the 10-, 15-, or 20-year first phase holding period? (Use Schedule C, Form 4720, to determine if the foundation had excess business holdings in 2009.)	N/A	3b
4a Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes?		4a
b Did the foundation make any investment in a prior year (but after December 31, 1969) that could jeopardize its charitable purpose that had not been removed from jeopardy before the first day of the tax year beginning in 2009?		4b

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Part VII-B Statements Regarding Activities for Which Form 4720 May Be Required (continued)

5a During the year did the foundation pay or incur any amount to:

(1) Carry on propaganda, or otherwise attempt to influence legislation (section 4945(e))?

☐ Yes ☒ No

(2) Influence the outcome of any specific public election (see section 4955); or to carry on, directly or indirectly, any voter registration drive?

☐ Yes ☒ No

(3) Provide a grant to an individual for travel, study, or other similar purposes?

☐ Yes ☒ No

(4) Provide a grant to an organization other than a charitable, etc., organization described in section 509(a)(1), (2), or (3), or section 4940(d)(2)?

☐ Yes ☒ No

(5) Provide for any purpose other than religious, charitable, scientific, literary, or educational purposes, or for the prevention of cruelty to children or animals?

☐ Yes ☒ No

b If any answer is "Yes" to 5a(1)-(5), did any of the transactions fail to qualify under the exceptions described in Regulations section 53.4945 or in a current notice regarding disaster assistance (see instructions)?

N/A

5b

Organizations relying on a current notice regarding disaster assistance check here

☒

c If the answer is "Yes" to question 5a(4), does the foundation claim exemption from the tax because it maintained expenditure responsibility for the grant?

N/A

☐ Yes ☐ No

If "Yes," attach the statement required by Regulations section 53.4945-5(d)

6a Did the foundation, during the year, receive any funds, directly or indirectly, to pay premiums on a personal benefit contract?

☐ Yes ☒ No

b Did the foundation, during the year, pay premiums, directly or indirectly, on a personal benefit contract?

6b

X

If "Yes" to 6b, file Form 8870

7a At any time during the tax year, was the foundation a party to a prohibited tax shelter transaction?

☐ Yes ☒ No

b If yes, did the foundation receive any proceeds or have any net income attributable to the transaction?

N/A

7b

Part VIII Information About Officers, Directors, Trustees, Foundation Managers, Highly Paid Employees, and Contractors

1 List all officers, directors, trustees, foundation managers and their compensation.

(a) Name and address	(b) Title, and average hours per week devoted to position	(c) Compensation (If not paid, enter -0-)	(d) Contributions to employee benefit plans and deferred compensation	(e) Expense account, other allowances
JILL TAKIFF HIRSH 1835 FIRST STREET HIGHLAND PARK, IL 60035	DIRECTOR 1.00	0.	0.	0.

2 Compensation of five highest-paid employees (other than those included on line 1). If none, enter "NONE."

(a) Name and address of each employee paid more than \$50,000	(b) Title, and average hours per week devoted to position	(c) Compensation	(d) Contributions to employee benefit plans and deferred compensation	(e) Expense account, other allowances
NONE				

Total number of other employees paid over \$50,000

0

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Part X Minimum Investment Return (All domestic foundations must complete this part. Foreign foundations, see instructions.)

1	Fair market value of assets not used (or held for use) directly in carrying out charitable, etc., purposes:		
a	Average monthly fair market value of securities	1a	0.
b	Average of monthly cash balances	1b	3,172,190.
c	Fair market value of all other assets	1c	
d	Total (add lines 1a, b, and c)	1d	3,172,190.
e	Reduction claimed for blockage or other factors reported on lines 1a and 1c (attach detailed explanation)	1e	0.
2	Acquisition indebtedness applicable to line 1 assets	2	0.
3	Subtract line 2 from line 1d	3	3,172,190.
4	Cash deemed held for charitable activities. Enter 1 1/2% of line 3 (for greater amount, see instructions)	4	47,583.
5	Net value of noncharitable-use assets. Subtract line 4 from line 3. Enter here and on Part V, line 4	5	3,124,607.
6	Minimum investment return. Enter 5% of line 5	6	156,230.

Part XI Distributable Amount (see instructions) (Section 4942(j)(3) and (j)(5) private operating foundations and certain foreign organizations check here ☐ and do not complete this part.)

1	Minimum investment return from Part X, line 6		1	156,230.
2a	Tax on investment income for 2009 from Part VI, line 5	2a	795.	
b	Income tax for 2009. (This does not include the tax from Part VI.)	2b		
c	Add lines 2a and 2b	2c	795.	
3	Distributable amount before adjustments. Subtract line 2c from line 1	3	155,435.	
4	Recoveries of amounts treated as qualifying distributions	4	0.	
5	Add lines 3 and 4	5	155,435.	
6	Deduction from distributable amount (see instructions)	6	0.	
7	Distributable amount as adjusted. Subtract line 6 from line 5. Enter here and on Part XIII, line 1	7	155,435.	

Part XII Qualifying Distributions (see instructions)

1	Amounts paid (including administrative expenses) to accomplish charitable, etc., purposes:		
a	Expenses, contributions, gifts, etc. - total from Part I, column (d), line 26	1a	405,058.
b	Program-related investments - total from Part IX-B	1b	0.
2	Amounts paid to acquire assets used (or held for use) directly in carrying out charitable, etc., purposes	2	
3	Amounts set aside for specific charitable projects that satisfy the:		
a	Suitability test (prior IRS approval required)	3a	
b	Cash distribution test (attach the required schedule)	3b	
4	Qualifying distributions. Add lines 1a through 3b. Enter here and on Part V, line 8, and Part XIII, line 4	4	405,058.
5	Foundations that qualify under section 4940(e) for the reduced rate of tax on net investment income. Enter 1% of Part I, line 27b	5	0.
6	Adjusted qualifying distributions. Subtract line 5 from line 4	6	405,058.

Note. The amount on line 6 will be used in Part V, column (b), in subsequent years when calculating whether the foundation qualifies for the section 4940(e) reduction of tax in those years.

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Part XIII Undistributed Income (see instructions)

	(a) Corpus	(b) Years prior to 2008	(c) 2008	(d) 2009
1 Distributable amount for 2009 from Part XI, line 7				155,435.
2 Undistributed income, if any, as of the end of 2009				
a Enter amount for 2008 only			0.	
b Total for prior years:		0.		
3 Excess distributions carryover, if any, to 2009:				
a From 2004	85,129.			
b From 2005	216,289.			
c From 2006	111,895.			
d From 2007	93,818.			
e From 2008	470,278.			
f Total of lines 3a through e	977,409.			
4 Qualifying distributions for 2009 from Part XII, line 4: ▶ \$	405,058.			
a Applied to 2008, but not more than line 2a			0.	
b Applied to undistributed income of prior years (Election required - see instructions)		0.		
c Treated as distributions out of corpus (Election required - see instructions)	0.			
d Applied to 2009 distributable amount				155,435.
e Remaining amount distributed out of corpus	249,623.			
5 Excess distributions carryover applied to 2009 (If an amount appears in column (d), the same amount must be shown in column (a))	0.			0.
6 Enter the net total of each column as indicated below:	1,227,032.			
a Corpus Add lines 3f, 4c, and 4e Subtract line 5				
b Prior years' undistributed income. Subtract line 4b from line 2b		0.		
c Enter the amount of prior years' undistributed income for which a notice of deficiency has been issued, or on which the section 4942(a) tax has been previously assessed		0.		
d Subtract line 6c from line 6b. Taxable amount - see instructions		0.		
e Undistributed income for 2008. Subtract line 4a from line 2a. Taxable amount - see instr.			0.	
f Undistributed income for 2009. Subtract lines 4d and 5 from line 1. This amount must be distributed in 2010				0.
7 Amounts treated as distributions out of corpus to satisfy requirements imposed by section 170(b)(1)(F) or 4942(g)(3)	0.			
8 Excess distributions carryover from 2004 not applied on line 5 or line 7	85,129.			
9 Excess distributions carryover to 2010. Subtract lines 7 and 8 from line 6a	1,141,903.			
10 Analysis of line 9:				
a Excess from 2005	216,289.			
b Excess from 2006	111,895.			
c Excess from 2007	93,818.			
d Excess from 2008	470,278.			
e Excess from 2009	249,623.			

N/A

b Check box to indicate whether the foundation is a private operating foundation described in section

	4942(1)(3) or		4942(1)(5)
--	---------------	--	------------

b 85% of line 2a

c Qualifying distributions from Part XII,
line 4 for each year listed

d Amounts included in line 2c not used directly for active conduct of exempt activities

e Qualifying distributions made directly for active conduct of exempt activities.

Subtract line 2d from line 2c

3 Complete 3a, b, or c for the alternative test relied upon:

a "Assets" alternative test - enter:
(1) Value of all assets

(2) Value of assets qualifying under section 4942(i)(3)(B)(i)

b "Endowment" alternative test - enter 2/3 of minimum investment return shown in Part X, line 6 for each year listed

c "Support" alternative test - enter:

(1) Total support other than gross investment income (interest, dividends, rents, payments on securities loans (section 512(a)(5)), or royalties)

(2) Support from general public and 5 or more exempt organizations as provided in section 4942(f)(3)(B)(iii)

(3) Largest amount of support from an exempt organization

(4) Gross investment income

Part XV **Supplementary Information** (Complete this part only if the foundation had \$5,000 or more in assets at any time during the year-see the instructions.)

1 Information Regarding Foundation Managers:

a List any managers of the foundation who have contributed more than 2% of the total contributions received by the foundation before the close of any tax year (but only if they have contributed more than \$5,000). (See section 507(d)(2).)

NONE

b List any managers of the foundation who own 10% or more of the stock of a corporation (or an equally large portion of the ownership of a partnership or other entity) of which the foundation has a 10% or greater interest.

NONE

2 Information Regarding Contribution, Grant, Gift, Loan, Scholarship, etc., Programs:

Check here ☐ if the foundation only makes contributions to preselected charitable organizations and does not accept unsolicited requests for funds. If the foundation makes gifts, grants, etc. (see instructions) to individuals or organizations under other conditions, complete items 2a, b, c, and d.

a The name, address, and telephone number of the person to whom applications should be addressed:

JILL TAKIFF HIRSH, 1835 FIRST STREET, HIGHLAND PARK, IL 60035

b The form in which applications should be submitted and information and materials they should include:

NO SPECIFIC FORM

c Any submission deadlines:

NONE

d Any restrictions or limitations on awards, such as by geographical areas, charitable fields, kinds of institutions, or other factors:

CONTRIBUTIONS ARE MADE TO EXEMPT CHARITABLE, RELIGIOUS, EDUCATIONAL AND SCIENTIFIC ORGANIZATIONS

FORM 990-PF INTEREST ON SAVINGS AND TEMPORARY CASH INVESTMENTS STATEMENT 1

SOURCE

AMOUNT

FIRST BANK OF HIGHLAND PARK

39,764.

TOTAL TO FORM 990-PF, PART I, LINE 3, COLUMN A

39,764.

FORM 990-PF

OTHER EXPENSES

STATEMENT 2

DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
ILLINOIS CHARITY BUREAU FUND	15.	0.		15.
ANNUAL REPORT	28.	0.		28.
TO FORM 990-PF, PG 1, LN 23	43.	0.		43.

First Bank of Highland Park Foundation

#36-3310459

Schedule of Contributions

2009

	Foundation Status of Recipient	Purpose of Grant or Contribution	Amount
Accion Chicago Inc	Unknown	Educational	2,500
ACWIS	Unknown	Research	10,000
Aitz Hayim Center for Jewish Living	Unknown	Religious	100
American Brain Tumor Association	Unknown	Research	100
American Cancer Society	Unknown	Research	700
American Diabetes Association	Unknown	Research	100
American Heart Association	Unknown	Research	100
American Liver Foundation	Unknown	Research	100
America's Second Harvest	Unknown	Human services	100
ANAD National Association of Anorexia Nervosa	Unknown	Research	100
Anshe Motele Congregation	Unknown	Religious	100
Apple Tree Theatre	Unknown	Cultural	200
Arthritis Foundation	Unknown	Research	100
Attic Playhouse	Unknown	Cultural	400
B'nai Joshua Beth Elohim	Unknown	Religious	500
Beth Emet Synagogue	Unknown	Religious	100
Bethany Early Childhood Learning	Unknown	Educational	4,500
Board of Jewish Education	Unknown	Educational	200
Boys Hope Girls Hope	Unknown	Human services	350
Breast Cancer Network	Unknown	Research	100
Buffalo Grove Park District	Unknown	Recreational	450
Cancer Wellness Center	Unknown	Human services	1,200
CARE for the Evanston Animal Shelter	Unknown	Animal welfare	100
Carol Cohn/Weil MS Outing	Unknown	Research	2,000
CASA Lake County Inc.	Unknown	Human services	2,500
Catholic Charities	Unknown	Other charitable org.	5,680
Center for Domestic Peace	Unknown	Human services	100
Central Avenue Synagogue	Unknown	Religious	100
Chicago Botanic Garden	Unknown	Cultural	300
Chicago Jewish Day School	Unknown	Educational	100
Chicagoland Jewish High School	Unknown	Educational	250
Children's Brittle Bone Foundation	Unknown	Research	250
Childrens Memorial Hospital	Unknown	Health facilities	400
City of Hope	Unknown	Research	50
City of Miracles International	Unknown	Religious	250
College of Lake County	Unknown	Educational	1,000
Congregation Bnai Jehoshua	Unknown	Religious	100
Congregation Bnai Tikvah	Unknown	Religious	800
Congregation Kol Emet	Unknown	Religious	50
Congregation Solel	Unknown	Religious	100
Council for Jewish Elderly	Unknown	Human services	500
Cure Search	Unknown	Research	100
Cured	Unknown	Research	200
Cystic Fibrosis Foundation	Unknown	Research	6,100
Elfa Foundation	Unknown	Other charitable org.	500
Elm Place PTO	Unknown	Educational	175
Emergency Fund	Unknown	Other charitable org.	100
Evan Scholars Foundation	Unknown	Other charitable org.	100
Family Network Inc	Unknown	Human services	5,600
Family Services of Glencoe	Unknown	Human services	1,250
Focus on the Arts	Unknown	Cultural	100
Foundation for the Vernon Area Public Library	Unknown	Cultural	100
Fun Run & Walk	Unknown	Research	3,000
Geneva Foundation Presbyterian Homes	Unknown	Health facilities	100
Gildas Club	Unknown	Human services	2,500
Glencoe Educational Foundation	Unknown	Educational	7,500
Glencoe Junior Kindergarten	Unknown	Educational	1,300

First Bank of Highland Park Foundation

#36-3310459

Schedule of Contributions

2009

	Foundation Status of Recipient	Purpose of Grant or Contribution	Amount
Glencoe Park District	Unknown	Recreational	250,000
Hadassah	Unknown	Human services	600
Hairy Cell Leukemia Research Foundation	Unknown	Research	100
Hanna Sacks Bais School	Unknown	Educational	100
Heartland Animal Shelter	Unknown	Animal welfare	100
Highland Park Chamber of Commerce	Unknown	Civic	750
Highland Park Community House	Unknown	Cultural	100
Highland Park Community Nursery	Unknown	Human services	8,000
Highland Park Firefighters Association	Unknown	Civic	200
Highland Park High School	Unknown	Educational	2,135
Highland Park Historical Society	Unknown	Cultural	175
Highland Park Kiwanis	Unknown	Social activities	100
Highland Park Lions Club	Unknown	Social activities	100
Highland Park Poetry	Unknown	Cultural	365
Highland Park Presbyterian Church	Unknown	Religious	200
Highland Park Senior Center	Unknown	Health facilities	1,000
Highland Park Sister Cities Foundation	Unknown	Other charitable org	250
Highland Park Women's Club	Unknown	Cultural	250
Highwood Chamber of Commerce	Unknown	Civic	120
Highwood Small Fry	Unknown	Social activities	400
Ho Tai Pup Tent	Unknown	Human services	100
Holy Cross Church	Unknown	Religious	450
Hope for Huningtons	Unknown	Human services	350
Ida Crown Jewish Academy	Unknown	Educational	500
Illinois Holocaust Museum	Unknown	Cultural	500
Illinois Maternal Child Health Coalition	Unknown	Human services	100
Immaculate Conception Catholic Church	Unknown	Religious	1,600
Jewish Child & Family Services	Unknown	Human services	1,000
Jewish Community Center	Unknown	Human services	500
Jewish United Fund	Unknown	Other charitable org.	5,100
Junios Cancer League	Unknown	Research	100
Juvenile Diabetes Research Foundation	Unknown	Research	300
Keshet Day School	Unknown	Educational	100
Lake County Audubon	Unknown	Environmental	100
Lake County Family YMCA	Unknown	Human services	650
Lake Forest College	Unknown	Educational	1,000
Lambs Farm	Unknown	Human services	100
LaRabida Childrens Hospital	Unknown	Health facilities	1,000
League of Women Voters	Unknown	Public policy	100
Les Turner ALS Foundation	Unknown	Research	10,000
Little City Foundation	Unknown	Human services	100
Lynn Sage Breast Cancer Foundation	Unknown	Research	100
Lustgarten Foundation	Unknown	Research	100
Magen David Adom	Unknown	Human services	100
Maet Chitim of Greater Chicago	Unknown	Human services	100
Margie and Louis Cohen Center	Unknown	Educational	500
Maya Works	Unknown	Cultural	100
McCormick Foundation	Unknown	Other charitable org.	100
Mercy for Animals	Unknown	Animal welfare	100
Michael Rolfe Pancreatic Cancer Fund	Unknown	Research	5,100
Midwest Palliative and Hospice Care Center	Unknown	Health facilities	100
Misericordia	Unknown	Human services	250
Monah Congregation	Unknown	Religious	500
Na Amat USA	Unknown	Other charitable org	125
Neighborhood Housing Services	Unknown	Human services	1,100
Northfield Township Food Pantry	Unknown	Human services	500
Northshore Choral Society	Unknown	Cultural	100

First Bank of Highland Park Foundation

#36-3310459

Schedule of Contributions

2009

	Foundation Status of Recipient	Purpose of Grant or Contribution	Amount
Northshore University Health System	Unknown	Health facilities	100
North Shore Congregation Israel	Unknown	Religious	700
North Shore Foundation	Unknown	Other charitable org	750
North Shore Senior Center	Unknown	Human services	200
North Suburban Synagogue Beth El	Unknown	Religious	100
Northbrook Chamber of Commerce	Unknown	Civic	1,100
Northbrook Park District	Unknown	Recreational	230
Northbrook Public Library	Unknown	Cultural	225
Northern Suburban Special Recreation	Unknown	Recreational	250
Northwestern University	Unknown	Educational	1,000
NSSEO Foundation	Unknown	Other charitable org	500
Oak Terrace PTA	Unknown	Educational	1,500
Oakton Community College	Unknown	Educational	250
Orphans of the Storm	Unknown	Animal welfare	400
ORT America	Unknown	Human services	250
Park District of Highland Park	Unknown	Recreational	1,100
Pathways	Unknown	Human services	100
Pilgrm Chamber Players	Unknown	Cultural	500
Ravinia Nursery School	Unknown	Educational	600
Red Oak School	Unknown	Educational	135
Richard Ault Scholarship Fund	Unknown	Educational	100
Ron Santo Walk for the Cure	Unknown	Research	250
Rory David Deutsch Foundation	Unknown	Other charitable org	1,000
Rotary Club of Highland Park	Unknown	Social activities	2,000
Salvation Army	Unknown	Other charitable org	200
Save a Star Drug Awareness	Unknown	Human services	350
School of St. Mary Parents Club	Unknown	Educational	350
Shalva	Unknown	Human services	100
Sherwood School PTO	Unknown	Educational	550
Sisterhood Skokie Valley Agudath Jacob Synagogue	Unknown	Religious	100
SJE Senior Life	Unknown	Human services	450
Solomon Schechter Day School	Unknown	Educational	2,500
Sommer Foundation	Unknown	Other charitable org	1,000
St James Church and School	Unknown	Religious	2,600
Sunshine Through Golf Foundation	Unknown	Recreational	100
Susan G Komen Breast Cancer	Unknown	Research	100
The Alzheimer Association	Unknown	Research	100
The Anti-Cruelty Society	Unknown	Animal welfare	100
The Art Center	Unknown	Cultural	9,850
The Cove School PTO	Unknown	Educational	300
The Foundation of Lake Forest/Lake Bluff	Unknown	Other charitable org	100
The Friendship Circle	Unknown	Human services	100
The Krolak Cup	Unknown	Recreational	250
The Self Help Home	Unknown	Public policy	100
The Stuart Raskas Friendship	Unknown	Human services	100
Tri-Con Child Care Center	Unknown	Human services	6,350
United States Holocaust Memorial	Unknown	Cultural	500
United Way	Unknown	Other charitable org.	100
Viking Youth Football	Unknown	Social activities	300
Village of Northbrook Fire Department	Unknown	Civic	500
Volunteer Pool of Highland Park	Unknown	Human services	100
West Side Domestic Abuse Project	Unknown	Human services	250
Wilpower	Unknown	Human services	200
Winnetka Bible Church	Unknown	Religious	100
Womens Board of Catholic Charities	Unknown	Other charitable org.	350
Youth Services	Unknown	Human services	200
Zion Evangelical Lutheran Church	Unknown	Religious	100

First Bank of Highland Park Foundation

#36-3310459

Schedule of Contributions

2009

<u>Foundation Status of Recipient</u>	<u>Purpose of Grant or Contribution</u>	<u>Amount</u>
		<u>405,015</u> =====