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Form **990-EZ****Short Form**  
**Return of Organization Exempt From Income Tax**

OMB No 1545 1150

**2009**Department of the Treasury  
Internal Revenue Service

Under section 501(c), 527, or 4947(a)(1) of the Internal Revenue Code  
(except black lung benefit trust or private foundation)

► Sponsoring organizations of donor advised funds and controlling organizations as defined in section 512(b)(13) must file Form 990. All other organizations with gross receipts less than \$500,000 and total assets less than \$1,250,000 at the end of the year may use this form.

► The organization may have to use a copy of this return to satisfy state reporting requirements.

**Open to Public Inspection****A For the 2009 calendar year, or tax year beginning , 2009, and ending ,**

<b>B</b> Check if applicable: <input type="checkbox"/> Address change <input checked="" type="checkbox"/> Name change <input type="checkbox"/> Initial return <input type="checkbox"/> Termination <input type="checkbox"/> Amended return <input type="checkbox"/> Application pending	Please use IRS label or print or type. See Specific Instructions.	<b>C</b> CHICAGO FIRE FOUNDATION TOYOTA PARK 7000 S. HARLEM AVE BRIDGEVIEW, IL 60455	<b>D</b> Employer identification number 91-1931487
			<b>E</b> Telephone number (708) 496-6740
			<b>F</b> Group Exemption Number

• Section 501(c)(3) organizations and 4947(a)(1) nonexempt charitable trusts must attach a completed Schedule A (Form 990 or 990-EZ).

**G** Accounting method ☐ Cash ☒ Accrual  
Other (specify) ►

**I Website:** ► [HTTP://WWW.CHICAGO-FIRE.COM/](http://www.chicago-fire.com/)

**H** Check ☐ if the organization is not required to attach Schedule B (Form 990, 990-EZ, or 990-PF)

**J Tax-exempt status** (check only one) — ☒ 501(c) ( 3 ) (insert no ) 4947(a)(1) or 527

**K** Check ☐ if the organization is not a section 509(a)(3) supporting organization and its gross receipts are normally not more than \$25,000. A Form 990-EZ or Form 990 return is not required, but if the organization chooses to file a return, be sure to file a complete return.

**L** Add lines 5b, 6b, and 7b, to line 9 to determine gross receipts, if \$500,000 or more, file Form 990 instead of Form 990-EZ

► \$ 249,291.

**Part I Revenue, Expenses, and Changes in Net Assets or Fund Balances** (See the instructions for Part I.)

REVENUE	1	Contributions, gifts, grants, and similar amounts received	1	168,491.
	2	Program service revenue including government fees and contracts	2	
	3	Membership dues and assessments	3	
	4	Investment income	4	3,779.
	5a	Gross amount from sale of assets other than inventory	5a	
	5b	Less cost or other basis and sales expenses	5b	
	5c	Gain or (loss) from sale of assets other than inventory (Subtract line 5b from line 5a)	5c	
	6	Special events and activities (complete applicable parts of Schedule G). If any amount is from gaming, check here <input type="checkbox"/>		
	6a	Gross revenue (not including \$ 111,756. of contributions reported on line 1)	6a	77,021.
	6b	Less direct expenses other than fundraising expenses	6b	77,021.
EXPENSES	6c	Net income or (loss) from special events and activities (Subtract line 6b from line 6a)	6c	
	7a	Gross sales of inventory, less returns and allowances	7a	
	7b	Less cost of goods sold	7b	
	7c	Gross profit or (loss) from sales of inventory (Subtract line 7b from line 7a)	7c	
	8	Other revenue (describe ► )	8	
	9	<b>Total revenue.</b> Add lines 1, 2, 3, 4, 5c, 6c, 7c, and 8	9	172,270.
	10	Grants and similar amounts paid (attach schedule) SEE STATEMENT 1	10	155,123.
	11	Benefits paid to or for members	11	
	12	Salaries, other compensation, and employee benefits	12	
	13	Professional fees and other payments to independent contractors	13	7,888.
NET ASSETS	14	Occupancy, rent, utilities, and maintenance	14	
	15	Printing, publications, postage, and shipping	15	2,468.
	16	Other expenses (describe ► SEE STATEMENT 2)	16	46,107.
	17	<b>Total expenses.</b> Add lines 10 through 16	17	211,586.
	18	Excess or (deficit) for the year (Subtract line 17 from line 9)	18	-39,316.
	19	Net assets or fund balances at beginning of year (from line 27, column (A)) (must agree with end-of-year figure reported on prior year's return)	19	316,308.
	20	Other changes in net assets or fund balances (attach explanation)	20	
	21	Net assets or fund balances at end of year. Combine lines 18 through 20	21	276,992.

**Part II Balance Sheets.** If Total assets on line 25, column (B) are \$1,250,000 or more, file Form 990 instead of Form 990-EZ.

(See the instructions for Part II.)

	(A) Beginning of year	(B) End of year
22 Cash, savings, and investments	316,308.	267,046.
23 Land and buildings		
24 Other assets (describe ► SEE STATEMENT 3)		9,946.
25 <b>Total assets</b>	316,308.	276,992.
26 <b>Total liabilities</b> (describe ► )	0.	0.
27 <b>Net assets or fund balances</b> (line 27 of column (B) must agree with line 21)	316,308.	276,992.

**BAA For Privacy Act and Paperwork Reduction Act Notice, see separate instructions.**

Form 990-EZ (2009)

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## Expenses

(Required for section 501(c)(3) and (4) organizations and section 4947(a)(1) trusts, optional for others)

28 a

**29 a**

**30 a**

31 a

32

0.

**Part V Other Information** (Note the statement requirements in the instrs for Part V.)

SEE STATEMENT 8

	Yes	No
<b>33</b> Did the organization engage in any activity not previously reported to the IRS? If 'Yes,' attach a detailed description of each activity	<b>33</b>	X
<b>34</b> Were any changes made to the organizing or governing documents? If 'Yes,' attach a conformed copy of the changes	<b>34</b> X	
<b>35</b> If the organization had income from business activities, such as those reported on lines 2, 6a, and 7a (among others), but not reported on Form 990-T, attach a statement explaining why the organization did not report the income on Form 990-T		
<b>a</b> Did the organization have unrelated business gross income of \$1,000 or more or was it subject to section 6033(e) notice, reporting, and proxy tax requirements?	<b>35a</b>	X
<b>b</b> If 'Yes,' has it filed a tax return on <b>Form 990-T</b> for this year?	<b>35b</b>	
<b>36</b> Did the organization undergo a liquidation, dissolution, termination, or significant disposition of net assets during the year? If 'Yes,' complete applicable parts of Schedule N	<b>36</b>	X
<b>37a</b> Enter amount of political expenditures, direct or indirect, as described in the instructions <b>▶ 37a</b> 0.		
<b>b</b> Did the organization file <b>Form 1120-POL</b> for this year?	<b>37b</b>	X
<b>38a</b> Did the organization borrow from, or make any loans to, any officer, director, trustee, or key employee or were any such loans made in a prior year and still outstanding at the end of the period covered by this return?	<b>38a</b>	X
<b>b</b> If 'Yes,' complete Schedule L, Part II and enter the total amount involved	<b>38b</b> N/A	
<b>39</b> Section 501(c)(7) organizations Enter		
<b>a</b> Initiation fees and capital contributions included on line 9	<b>39a</b> N/A	
<b>b</b> Gross receipts, included on line 9, for public use of club facilities	<b>39b</b> N/A	
<b>40a</b> Section 501(c)(3) organizations Enter amount of tax imposed on the organization during the year under section 4911 <b>▶</b> 0., section 4912 <b>▶</b> 0., section 4955 <b>▶</b> 0.		
<b>b</b> Section 501(c)(3) and 501(c)(4) organizations Did the organization engage in any section 4958 excess benefit transaction during the year or is it aware that it engaged in an excess benefit transaction with a disqualified person in a prior year, and that the transaction has not been reported on any of the organization's prior Forms 990 or 990-EZ? If 'Yes,' complete Schedule L, Part I	<b>40b</b>	X
<b>c</b> Section 501(c)(3) and 501(c)(4) organizations Enter amount of tax imposed on organization managers or disqualified persons during the year under sections 4912, 4955, and 4958 <b>▶</b> 0.		
<b>d</b> Section 501(c)(3) and 501(c)(4) organizations Enter amount of tax on line 40c reimbursed by the organization <b>▶</b> 0.		
<b>e</b> All organizations At any time during the tax year, was the organization a party to a prohibited tax shelter transaction? If 'Yes,' complete Form 8886-T	<b>40e</b>	X
<b>41</b> List the states with which a copy of this return is filed <b>▶</b> IL		

**42a** The organization's books are in care of **▶** JESSICA YAVITZ Telephone no **▶** (708) 496-6740  
 Located at **▶** TOYOTA PARK, 7000 S. HARLEM AVE BRIDGEVIEW IL ZIP + 4 **▶** 60455

**b** At any time during the calendar year, did the organization have an interest in or a signature or other authority over a financial account in a foreign country (such as a bank account, securities account, or other financial account)?  
 If 'Yes,' enter the name of the foreign country **▶**

	Yes	No
<b>42b</b>		X
<b>42c</b>		X

See the instructions for exceptions and filing requirements for **Form TD F 90-22.1, Report of a Foreign Bank and Financial Accounts.**

**c** At any time during the calendar year, did the organization maintain an office outside of the U S ?  
 If 'Yes,' enter the name of the foreign country **▶**

**43** Section 4947(a)(1) nonexempt charitable trusts filing Form 990-EZ in lieu of **Form 1041** — Check here and enter the amount of tax-exempt interest received or accrued during the tax year **▶** **43** ☐ N/A N/A

	Yes	No
<b>44</b> Did the organization maintain any donor advised funds? If 'Yes,' Form 990 must be completed instead of Form 990-EZ	<b>44</b>	X
<b>45</b> Is any related organization a controlled entity of the organization within the meaning of section 512(b)(13)? If 'Yes,' Form 990 must be completed instead of Form 990-EZ	<b>45</b>	X

**Part VI** Section 501(c)(3) organizations and section 4947(a)(1) nonexempt charitable trusts only. All section 501(c)(3) organizations and section 4947(a)(1) nonexempt charitable trusts must answer questions 46-49b and complete the tables for lines 50 and 51.

	Yes	No
<b>46</b> Did the organization engage in direct or indirect political campaign activities on behalf of or in opposition to candidates for public office? If 'Yes,' complete Schedule C, Part I	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<b>47</b> Did the organization engage in lobbying activities? If 'Yes,' complete Schedule C, Part II	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<b>48</b> Is the organization a school as described in section 170(b)(1)(A)(ii)? If 'Yes,' complete Schedule E	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<b>49a</b> Did the organization make any transfers to an exempt non-charitable related organization?	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<b>49b</b> If 'Yes,' was the related organization a section 527 organization?	<input type="checkbox"/>	<input type="checkbox"/>

**50** Complete this table for the organization's five highest compensated employees (other than officers, directors, trustees and key employees) who each received more than \$100,000 of compensation from the organization. If there is none, enter 'None'.

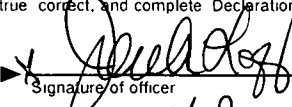

(a) Name and address of each employee paid more than \$100,000	(b) Title and average hours per week devoted to position	(c) Compensation	(d) Contributions to employee benefit plans and deferred compensation	(e) Expense account and other allowances
NONE				

**f** Total number of other employees paid over \$100,000 ▶

**51** Complete this table for the organization's five highest compensated independent contractors who each received more than \$100,000 of compensation from the organization. If there is none, enter 'None'.

(a) Name and address of each independent contractor paid more than \$100,000	(b) Type of service	(c) Compensation
NONE		

**d** Total number of other independent contractors each receiving over \$100,000 ▶

<b>Sign Here</b>	Under penalties of perjury I declare that I have examined this return, including accompanying schedules and statements, and to the best of my knowledge and belief, it is true, correct, and complete. Declaration of preparer (other than officer) is based on all information of which preparer has any knowledge.			
	 Signature of officer		Date <b>7/15/10</b>	
	Type or print name and title <b>V.P. Treasurer - Jose A. Lopez</b>			
<b>Paid Preparer's Use Only</b>	Preparer's signature	Date	Check if self-employed	Preparer's Identifying Number (See instructions)
	 Firm's name (or yours if self-employed), address, and ZIP + 4	6/22/10	<input type="checkbox"/>	[REDACTED]
	<b>KNUTTE &amp; ASSOCIATES, P.C.</b> <b>7900 S. CASS AVE STE 210</b> <b>DARIEN, IL 60561</b>			EIN <b>36-3459708</b> Phone no <b>(630) 960-3317</b>

May the IRS discuss this return with the preparer shown above? See instructions

☒ Yes ☐ No

BAA

Form 990-EZ (2009)

**SCHEDULE A**  
(Form 990 or 990-EZ)

Department of the Treasury  
Internal Revenue Service

**Public Charity Status and Public Support**

Complete if the organization is a section 501(c)(3) organization or a section 4947(a)(1) nonexempt charitable trust.

► Attach to Form 990 or Form 990-EZ. ► See separate instructions.

OMB No 1545-0047

**2009**

**Open to Public Inspection**

Name of the organization

CHICAGO FIRE FOUNDATION  
TOYOTA PARK

Employer identification number

91-1931487

**Part I Reason for Public Charity Status** (All organizations must complete this part.) See instructions

The organization is not a private foundation because it is (For lines 1 through 11, check only one box.)

- 1 ☐ A church, convention of churches or association of churches described in **section 170(b)(1)(A)(i).**
- 2 ☐ A school described in **section 170(b)(1)(A)(ii).** (Attach Schedule E.)
- 3 ☐ A hospital or cooperative hospital service organization described in **section 170(b)(1)(A)(iii).**
- 4 ☐ A medical research organization operated in conjunction with a hospital described in **section 170(b)(1)(A)(iii).** Enter the hospital's name, city, and state \_\_\_\_\_
- 5 ☐ An organization operated for the benefit of a college or university owned or operated by a governmental unit described in **section 170(b)(1)(A)(iv).** (Complete Part II.)
- 6 ☐ A federal, state, or local government or governmental unit described in **section 170(b)(1)(A)(v).**
- 7 ☒ An organization that normally receives a substantial part of its support from a governmental unit or from the general public described in **section 170(b)(1)(A)(vi).** (Complete Part II.)
- 8 ☐ A community trust described in **section 170(b)(1)(A)(vi).** (Complete Part II.)
- 9 ☐ An organization that normally receives (1) more than 33-1/3 % of its support from contributions, membership fees, and gross receipts from activities related to its exempt functions – subject to certain exceptions, and (2) no more than 33-1/3 % of its support from gross investment income and unrelated business taxable income (less section 511 tax) from businesses acquired by the organization after June 30, 1975. See **section 509(a)(2).** (Complete Part III.)
- 10 ☐ An organization organized and operated exclusively to test for public safety. See **section 509(a)(4).**
- 11 ☐ An organization organized and operated exclusively for the benefit of, to perform the functions of, or carry out the purposes of one or more publicly supported organizations described in section 509(a)(1) or section 509(a)(2). See **section 509(a)(3).** Check the box that describes the type of supporting organization and complete lines 11e through 11h.
  - a ☐ Type I
  - b ☐ Type II
  - c ☐ Type III – Functionally integrated
  - d ☐ Type III – Other
- e ☐ By checking this box, I certify that the organization is not controlled directly or indirectly by one or more disqualified persons other than foundation managers and other than one or more publicly supported organizations described in section 509(a)(1) or section 509(a)(2).
- f ☐ If the organization received a written determination from the IRS that is a Type I, Type II or Type III supporting organization, check this box.
- g Since August 17, 2006, has the organization accepted any gift or contribution from any of the following persons? ☐

- (i) a person who directly or indirectly controls, either alone or together with persons described in (ii) and (iii) below, the governing body of the supported organization?
- (ii) a family member of a person described in (i) above?
- (iii) a 35% controlled entity of a person described in (i) or (ii) above?

	Yes	No
<b>11 g (i)</b>		
<b>11 g (ii)</b>		
<b>11 g (iii)</b>		

h Provide the following information about the supported organizations

(i) Name of Supported Organization	(ii) EIN	(iii) Type of organization (described on lines 1-9 above or IRC section (see instructions))	(iv) Is the organization in col (i) listed in your governing document?		(v) Did you notify the organization in col (i) of your support?		(vi) Is the organization in col (i) organized in the U.S.?		(vii) Amount of Support
			Yes	No	Yes	No	Yes	No	
<b>Total</b>									

BAA For Privacy Act and Paperwork Reduction Act Notice, see the Instructions for Form 990 or 990-EZ

Schedule A (Form 990 or 990-EZ) 2009

**Part II Support Schedule for Organizations Described in Sections 170(b)(1)(A)(iv) and 170(b)(1)(A)(vi)**

(Complete only if you checked the box on line 5, 7, or 8 of Part I.)

**Section A. Public Support**

Calendar year (or fiscal year beginning in) ▶	(a) 2005	(b) 2006	(c) 2007	(d) 2008	(e) 2009	(f) Total
1 Gifts, grants, contributions and membership fees received (Do not include 'unusual grants'.)	443,454.	407,887.	442,738.	426,692.	245,512.	1,966,283.
2 Tax revenues levied for the organization's benefit and either paid to it or expended on its behalf						0.
3 The value of services or facilities furnished to the organization by a governmental unit without charge. Do not include the value of services or facilities generally furnished to the public without charge.						0.
4 <b>Total.</b> Add lines 1-through 3	443,454.	407,887.	442,738.	426,692.	245,512.	1,966,283.
5 The portion of total contributions by each person (other than a governmental unit or publicly supported organization) included on line 1 that exceeds 2% of the amount shown on line 11, column (f)						59,487.
6 <b>Public support.</b> Subtract line 5 from line 4						1,906,796.

**Section B. Total Support**

Calendar year (or fiscal year beginning in) ▶	(a) 2005	(b) 2006	(c) 2007	(d) 2008	(e) 2009	(f) Total
7 Amounts from line 4	443,454.	407,887.	442,738.	426,692.	245,512.	1,966,283.
8 Gross income from interest, dividends, payments received on securities loans, rents, royalties and income from similar sources	7,459.	7,498.	13,584.	11,351.	3,779.	43,671.
9 Net income from unrelated business activities, whether or not the business is regularly carried on						0.
10 Other income. Do not include gain or loss from the sale of capital assets (Explain in Part IV.) SEE PART IV			18,040.	500.		18,540.
11 <b>Total support.</b> Add lines 7 through 10						2,028,494.
12 Gross receipts from related activities, etc. (see instructions)					12	0.
13 <b>First five years.</b> If the Form 990 is for the organization's first, second, third, fourth, or fifth tax year as a section 501(c)(3) organization, check this box and stop here. ▶ <input type="checkbox"/>						

**Section C. Computation of Public Support Percentage**

14 Public support percentage for 2009 (line 6, column (f) divided by line 11, column (f))	14	94.0 %
15 Public support percentage from 2008 Schedule A, Part II, line 14	15	85.4 %

16a **33-1/3 support test – 2009.** If the organization did not check the box on line 13, and the line 14 is 33-1/3 % or more, check this box and stop here. The organization qualifies as a publicly supported organization. ▶ ☒

b **33-1/3 support test – 2008.** If the organization did not check a box on line 13, or 16a, and line 15 is 33-1/3% or more, check this box and stop here. The organization qualifies as a publicly supported organization. ▶ ☐

17a **10%-facts-and-circumstances test – 2009** If the organization did not check a box on line 13, 16a, or 16b, and line 14 is 10% or more, and if the organization meets the 'facts-and-circumstances' test, check this box and stop here. Explain in Part IV how the organization meets the 'facts-and-circumstances' test. The organization qualifies as a publicly supported organization. ▶ ☐

b **10%-facts-and-circumstances test – 2008.** If the organization did not check a box on line 13, 16a, 16b, or 17a, and line 15 is 10% or more, and if the organization meets the 'facts-and-circumstances' test, check this box and stop here. Explain in Part IV how the organization meets the 'facts-and-circumstances' test. The organization qualifies as a publicly supported organization. ▶ ☐

18 **Private foundation.** If the organization did not check a box on line 13, 16a, 16b, 17a, or 17b, check this box and see instructions. ▶ ☐

BAA

Schedule A (Form 990 or 990-EZ) 2009

**Part III Support Schedule for Organizations Described in Section 509(a)(2)**

(Complete only if you checked the box on line 9 of Part I.)

**Section A. Public Support**

Calendar year (or fiscal yr beginning in) ▶	(a) 2005	(b) 2006	(c) 2007	(d) 2008	(e) 2009	(f) Total
1 Gifts, grants, contributions and membership fees received (Do not include 'unusual grants')						
2 Gross receipts from admissions, merchandise sold or services performed, or facilities furnished in a activity that is related to the organization's tax-exempt purpose						
3 Gross receipts from activities that are not an unrelated trade or business under section 513						
4 Tax revenues levied for the organization's benefit and either paid to or expended on its behalf						
5 The value of services or facilities furnished by a governmental unit to the organization without charge						
6 <b>Total.</b> Add lines 1 through 5						
7a Amounts included on lines 1, 2, 3 received from disqualified persons						
b Amounts included on lines 2 and 3 received from other than disqualified persons that exceed the greater of 1% of the amount on line 13 for the year						
c Add lines 7a and 7b						
8 <b>Public support</b> (Subtract line 7c from line 6)						

**Section B. Total Support**

Calendar year (or fiscal yr beginning in) ▶	(a) 2005	(b) 2006	(c) 2007	(d) 2008	(e) 2009	(f) Total
9 Amounts from line 6						
10a Gross income from interest, dividends, payments received on securities loans, rents, royalties and income from similar sources						
b Unrelated business taxable income (less section 511 taxes) from businesses acquired after June 30, 1975						
c Add lines 10a and 10b						
11 Net income from unrelated business activities not included on line 10b, whether or not the business is regularly carried on						
12 Other income. Do not include gain or loss from the sale of capital assets (Explain in Part IV)						
13 <b>Total support.</b> (add lns 9, 10c, 11, and 12)						

14 **First five years.** If the Form 990 is for the organization's first, second, third, fourth, or fifth tax year as a section 501(c)(3) organization, check this box and stop here ☐

**Section C. Computation of Public Support Percentage**

15 Public support percentage for 2009 (line 8, column (f) divided by line 13, column (f)).	15	%
16 Public support percentage from 2008 Schedule A, Part III, line 15	16	%

**Section D. Computation of Investment Income Percentage**

17 Investment income percentage for 2009 (line 10c, column (f) divided by line 13, column (f))	17	%
18 Investment income percentage from 2008 Schedule A, Part III, line 17	18	%

19a **33-1/3 support tests – 2009.** If the organization did not check the box on line 14, and line 15 is more than 33-1/3%, and line 17 is not more than 33-1/3%, check this box and **stop here.** The organization qualifies as a publicly supported organization ☐

b **33-1/3 support tests – 2008.** If the organization did not check a box on line 14 or 19a, and line 16 is more than 33-1/3%, and line 18 is not more than 33-1/3%, check this box and **stop here.** The organization qualifies as a publicly supported organization ☐

20 **Private foundation.** If the organization did not check a box on line 14, 19a, or 19b, check this box and see instructions ☐



**Part IV** **Supplemental Information.** Complete this part to provide the explanations required by Part II, line 10; Part II, line 17a or 17b; and Part III, line 12. Provide any other additional information. See instructions.

[illegible]

2009

## SCHEDULE A, PART IV - SUPPLEMENTAL INFORMATION PAGE 5

CHICAGO FIRE FOUNDATION  
TOYOTA PARK

91-1931487

## PART II, LINE 10 - OTHER INCOME

NATURE AND SOURCE	2009	2008	2007	2006	2005
PROGRAM REVENUE		500.	18,040.		
TOTAL	\$ 0.	\$ 500.	\$ 18,040.	\$ 0.	\$ 0.

Department of the Treasury  
Internal Revenue Service

**Complete if the organization answered 'Yes' to Form 990, Part IV, lines 17, 18, or 19, or if the organization entered more than \$15,000 on Form 990-EZ, line 6a.**  
**▶ Attach to Form 990 or Form 990-EZ. ▶ See separate instructions.**

OMB No. 1545-0047

**Open to Public Inspection**

Employer identification number  
91-1931487

## Part I

**Fundraising Activities.** Complete if the organization answered 'Yes' to Form 990, Part IV, line 17  
Form 990EZ filers are not required to complete this part

- 1 Indicate whether the organization raised funds through any of the following activities. Check all that apply.

- |   |  |
|---|--|
| <input type="checkbox"/> Mail solicitations               | <input type="checkbox"/> Solicitation of non-government grants |
| <input type="checkbox"/> Internet and email solicitations | <input type="checkbox"/> Solicitation of government grants     |
| <input type="checkbox"/> Phone solicitations              | <input type="checkbox"/> Special fundraising events            |
| <input type="checkbox"/> In-person solicitations          |  |

- 2a** Did the organization have written or oral agreement with any individual (including officers, directors, trustees or key employees listed in Form 990, Part VII) or entity in connection with professional fundraising services?

☐ Yes ☐ No

- b** If 'Yes,' list the ten highest paid individuals or entities (fundraisers) pursuant to agreements under which the fundraiser is to be compensated at least \$5,000 by the organization

(i) Name of individual or entity (fundraiser)	(ii) Activity	(iii) Did fundraiser have custody or control of contributions?		(iv) Gross receipts from activity	(v) Amount paid to (or retained by) fundraiser listed in col (i)	(vi) Amount paid to (or retained by) organization
		Yes	No			
<b>Total</b>						

- 3 List all states in which the organization is registered or licensed to solicit funds or has been notified it is exempt from registration or licensing

**Part II Fundraising Events.** Complete if the organization answered 'Yes' to Form 990, Part IV, line 18, or reported more than \$15,000 on Form 990-EZ, line 6a. List events with gross receipts greater than \$5,000.

REVENUE		(a) Event #1 SEASON KICKOFF (event type)	(b) Event #2 50-50 RAFFLE (event type)	(c) Other Events 4 (total number)	(d) Total Events (Add col (a) through col (c))
	1 Gross receipts	64,278.	49,418.	72,716.	186,412.
	2 Less Charitable contributions	18,322.	26,519.	64,550.	109,391.
	3 Gross income (line 1 minus line 2)	45,956.	22,899.	8,166.	77,021.
DIRECT EXPENSES	4 Cash prizes				
	5 Noncash prizes				
	6 Rent/facility costs				
	7 Food and beverages				
	8 Entertainment				
	9 Other direct expenses	45,956.	22,899.	8,166.	77,021.
	10 Direct expense summary Add lines 4- through 9 in column (d)				77,021.
	11 Net income summary Combine lines 3, column (d) and line 10				

**Part III Gaming.** Complete if the organization answered 'Yes' to Form 990, Part IV, line 19, or reported more than \$15,000 on Form 990-EZ, line 6a.

REVENUE		(a) Bingo	(b) Pull tabs/Instant bingo/progressive bingo	(c) Other gaming	(d) Total gaming (Add col (a) through col (c))
	1 Gross revenue				
DIRECT EXPENSES	2 Cash prizes				
	3 Non-cash prizes				
	4 Rent/facility costs				
	5 Other direct expenses				
	6 Volunteer labor	<input type="checkbox"/> Yes _____ % <input type="checkbox"/> No	<input type="checkbox"/> Yes _____ % <input type="checkbox"/> No	<input type="checkbox"/> Yes _____ % <input type="checkbox"/> No	
	7 Direct expense summary Add lines 2 through 5 in column (d)				
	8 Net gaming income summary Combine lines 1, column (d) and line 7				

- 9 Enter the state(s) in which the organization operates gaming activities \_\_\_\_\_
- a Is the organization licensed to operate gaming activities in each of these states?
- b If 'No,' explain \_\_\_\_\_
- 10a Were any of the organization's gaming licenses revoked, suspended or terminated during the tax year?
- b If 'Yes,' explain \_\_\_\_\_
- 11 Does the organization operate gaming activities with nonmembers?
- 12 Is the organization a grantor, beneficiary or trustee of a trust or a member of a partnership or other entity formed to administer charitable gaming?

	YES	NO
9a		
10a		
11		
12		

**13** Indicate the percentage of gaming activity operated in**a** The organization's facility**13a** %**b** An outside facility**13b** %**14** Enter the name and address of the person who prepares the organization's gaming/special events books and records

Name ▶ \_\_\_\_\_

Address ▶ \_\_\_\_\_

**15a** Does the organization have a contact with a third party from whom the organization receives gaming revenue?**15a****b** If 'Yes,' enter the amount of gaming revenue received by the organization \$ \_\_\_\_\_ and the amount of gaming revenue retained by the third party \$ \_\_\_\_\_**c** If 'Yes,' enter name and address of the third party

Name ▶ \_\_\_\_\_

Address ▶ \_\_\_\_\_

**16** Gaming manager information

Name ▶ \_\_\_\_\_

Gaming manager compensation ▶ \$ \_\_\_\_\_

Description of services provided ▶ \_\_\_\_\_

☐ Director/officer☐ Employee☐ Independent contractor**17** Mandatory distributions**a** Is the organization required under state law to make charitable distributions from the gaming proceeds to retain the state gaming license?**17a****b** Enter the amount of distributions required under state law to be distributed to other exempt organizations or spent in the organization's own exempt activities during the tax year ▶ \$ \_\_\_\_\_

CHICAGO FIRE FOUNDATION  
TOYOTA PARK

91-1931487

STATEMENT 1  
FORM 990-EZ, PART I, LINE 10  
GRANTS AND SIMILAR AMOUNTS PAID

DONEE'S NAME:	LEUKEMIA AND LYMPHOMA SOCIETY	
DONEE'S ADDRESS:	651 WEST WASHINGTON, SUITE 400	
	CHICAGO, IL 60661	
CASH AMOUNT GIVEN:		\$ 14,914.
DONEE'S NAME:	GIRLS ON THE RUN - CHICAGO	
DONEE'S ADDRESS:	1415 N. DAYTON	
	CHICAGO, IL 60622	
CASH AMOUNT GIVEN:		\$ 7,500.
DONEE'S NAME:	CHILDREN'S MEMORIAL HOSPITAL	
DONEE'S ADDRESS:	2300 CHILDREN'S PLAZA	
	CHICAGO, IL 60614	
CASH AMOUNT GIVEN:		\$ 10,000.
DONEE'S NAME:	GATEWAY GREEN	
DONEE'S ADDRESS:	200 EAST RANDOLF ST.	
	CHICAGO, IL 60601	
CASH AMOUNT GIVEN:		\$ 12,500.
DONEE'S NAME:	RAUNER CENTER YMCA	
DONEE'S ADDRESS:	2700 S. WESTERN AVE.	
	CHICAGO, IL 60608	
CASH AMOUNT GIVEN:		\$ 10,000.
DONEE'S NAME:	BOYS AND GIRLS CLUBS OF CHICAGO	
DONEE'S ADDRESS:	2950 WEST 25TH STREET	
	CHICAGO, IL 60623	
CASH AMOUNT GIVEN:		\$ 10,000.
DONEE'S NAME:	COMMON THREADS	
DONEE'S ADDRESS:	500 N. DEARBORN STREET SUITE 530	
	CHICAGO, IL 60654	
CASH AMOUNT GIVEN:		\$ 5,000.
DONEE'S NAME:	CHICAGO FIRE ACADEMY	
DONEE'S ADDRESS:	7000 S. HARLEM AVE.	
	BRIDGEVIEW, IL 60455	
CASH AMOUNT GIVEN:		\$ 30,000.
DONEE'S NAME:	MISCELLANEOUS DONATIONS	
CASH AMOUNT GIVEN:		\$ 55,209.

STATEMENT 2  
FORM 990-EZ, PART I, LINE 16  
OTHER EXPENSES

BANK/MERCHANT SERVICE CHARGES	\$ 2,919.
FILING FEES	131.
MISCELLANEOUS	129.
OFFICE EXPENSES	42,050.
TRAVEL	878.
TOTAL	<u>\$ 46,107.</u>

CHICAGO FIRE FOUNDATION  
TOYOTA PARK

91-1931487

**STATEMENT 3**  
**FORM 990-EZ, PART II, LINE 24**  
**OTHER ASSETS**

	<u>BEGINNING</u>	<u>ENDING</u>
ACCOUNTS RECEIVABLE	\$ 0.	\$ 9,946.
TOTAL	\$ 0.	\$ 9,946.

**STATEMENT 4**  
**FORM 990-EZ, PART III**  
**ORGANIZATION'S PRIMARY EXEMPT PURPOSE**

TO CONTRIBUTE FINANCIAL RESOURCES TO NON-PROFIT ENTITIES WHICH HELP ADVANCE EDUCATIONAL AND RECREATIONAL OPPORTUNITIES FOR DISADVANTAGED YOUTH IN THE CHICAGOLAND AREA.

**STATEMENT 5**  
**FORM 990-EZ, PART III, LINE 28**  
**STATEMENT OF PROGRAM SERVICE ACCOMPLISHMENTS**

CONTRIBUTED FINANCIAL RESOURCES TO SELECTED NON-PROFIT ENTITIES CENTERED AROUND YOUTH SOCCER PROGRAMS THAT HAVE DEMONSTRATED THE CAPACITY TO EFFICIENTLY AND EFFECTIVELY DELIVER CHARITABLE, EDUCATIONAL, AND PUBLIC SERVICE PROGRAMS TO NEEDY INDIVIDUALS (ESPECIALLY YOUTH) IN THE CHICAGOLAND AREA

**STATEMENT 6**  
**FORM 990-EZ, PART III, LINE 29**  
**STATEMENT OF PROGRAM SERVICE ACCOMPLISHMENTS**

CONTRIBUTED FINANCIAL RESOURCES TO OTHER SELECTED NOT-FOR-PROFIT ENTITIES THAT DELIVER CHARITABLE, EDUCATIONAL, AND PUBLIC SERVICE PROGRAMS TO NEEDY INDIVIDUALS (ESPECIALLY YOUTH) IN THE CHICAGOLAND AREA

**STATEMENT 7**  
**FORM 990-EZ, PART IV**  
**LIST OF OFFICERS, DIRECTORS, TRUSTEES, AND KEY EMPLOYEES**

<u>NAME AND ADDRESS</u>	<u>TITLE AND AVERAGE HOURS PER WEEK DEVOTED</u>	<u>COMPEN- SATION</u>	<u>CONTRI- BUTION TO EBP &amp; DC</u>	<u>EXPENSE ACCOUNT/ OTHER</u>
STUART REID 7000 S. HARLEM AVE BRIDGEVIEW, IL 60455	DIRECTOR 2.00	\$ 0.	\$ 0.	\$ 0.

CHICAGO FIRE FOUNDATION  
TOYOTA PARK

91-1931487

STATEMENT 7 (CONTINUED)  
FORM 990-EZ, PART IV  
LIST OF OFFICERS, DIRECTORS, TRUSTEES, AND KEY EMPLOYEES

NAME AND ADDRESS	TITLE AND AVERAGE HOURS PER WEEK DEVOTED	COMPEN- SATION	CONTRI- BUTION TO EBP & DC	EXPENSE ACCOUNT/ OTHER
TONY LOPEZ 7000 S. HARLEM AVE BRIDGEVIEW, IL 60455	VP/TREASURER \$ 2.00	0. \$	0. \$	0.
FRANK KLOPAS 7000 S. HARLEM AVE BRIDGEVIEW, IL 60455	PRESIDENT 2.00	0.	0.	0.
DAVE GREELEY 7000 S. HARLEM AVE BRIDGEVIEW, IL 60455	DIRECTOR 2.00	0.	0.	0.
ROBERT ARMENDARIZ 7000 S. HARLEM AVE BRIDGEVIEW, IL 60455	DIRECTOR 2.00	0.	0.	0.
IMRE HIDVEGI 7000 S. HARLEM AVE BRIDGEVIEW, IL 60455	DIRECTOR 2.00	0.	0.	0.
DEAN MAGDALIN 7000 S. HARLEM AVE BRIDGEVIEW, IL 60455	DIRECTOR 2.00	0.	0.	0.
JAVIER LEON 7000 S. HARLEM AVE BRIDGEVIEW, IL 60455	DIRECTOR 2.00	0.	0.	0.
SHEILA MOORE 7000 S. HARLEM AVE BRIDGEVIEW, IL 60455	DIRECTOR 2.00	0.	0.	0.
LOGAN PAUSE 7000 S. HARLEM AVE BRIDGEVIEW, IL 60455	DIRECTOR 2.00	0.	0.	0.
ANDREW HAUPTMAN 7000 S. HARLEM AVE BRIDGEVIEW, IL 60455	HON. CHAIRMAN 2.00	0.	0.	0.
JONATHAN SHAPIRO 7000 S. HARLEM AVE BRIDGEVIEW, IL 60455	DIRECTOR 2.00	0.	0.	0.
TOM WIFFLER 7000 S. HARLEM AVE BRIDGEVIEW, IL 60455	DIRECTOR 2.00	0.	0.	0.



2009

## FEDERAL STATEMENTS

PAGE 4

CHICAGO FIRE FOUNDATION  
TOYOTA PARK

91-1931487

STATEMENT 7 (CONTINUED)  
FORM 990-EZ, PART IV  
LIST OF OFFICERS, DIRECTORS, TRUSTEES, AND KEY EMPLOYEES

NAME AND ADDRESS	TITLE AND AVERAGE HOURS PER WEEK DEVOTED	COMPEN- SATION	CONTRI- BUTION TO EBP & DC	EXPENSE ACCOUNT/ OTHER
KRISTIN JOHNSON 7000 S. HARLEM AVE BRIDGEVIEW, IL 60455	COMM. RELATIONS 15.00	\$ 0.	\$ 0.	\$ 0.
JILL MATESIC 7000 S. HARLEM AVE BRIDGEVIEW, IL 60455	DIRECTOR 2.00	0.	0.	0.
DONALD ORTALE 7000 S. HARLEM AVE BRIDGEVIEW, IL 60455	DIRECTOR 2.00	0.	0.	0.
JESSICA YAVITZ 7000 S. HARLEM AVE BRIDGEVIEW, IL 60455	EXECUTIVE DIREC 15.00	0.	0.	0.
	TOTAL	\$ 0.	\$ 0.	\$ 0.

STATEMENT 8  
FORM 990-EZ, PART V  
REGARDING TRANSFERS ASSOCIATED WITH PERSONAL BENEFIT CONTRACTS

(A) DID THE ORGANIZATION, DURING THE YEAR, RECEIVE ANY FUNDS, DIRECTLY OR INDIRECTLY, TO PAY PREMIUMS ON A PERSONAL BENEFIT CONTRACT? NO

(B) DID THE ORGANIZATION, DURING THE YEAR, PAY PREMIUMS, DIRECTLY OR INDIRECTLY, ON A PERSONAL BENEFIT CONTRACT? NO

Amended and Restated By-Laws  
of  
Chicago Fire Foundation

April 29, 2009

ARTICLE I

Name

**Section 1.** **Name.** The name of the corporation shall be Chicago Fire Foundation.

ARTICLE II

Purposes

**Section 1.** **Not For Profit.** The corporation is organized under and shall operate as an Illinois not-for-profit corporation, and shall have such powers as are now or as may hereafter be granted by the Illinois General Not For Profit Corporation Act of 1986, as amended (the "Act").

**Section 2.** **Purposes.** The purposes of the corporation are charitable and educational within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, including but not limited to the furtherance of the charitable efforts of Chicago Fire Soccer, LLC, namely the development of economically disadvantaged children.

**Section 3.** **Rules.** The following rules shall conclusively bind the corporation and all persons acting for or in behalf of it:

- a. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, directors, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth herein. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of these by-laws, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986 (or the

corresponding provision of any future United States Internal Revenue Law) or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law).

- b. Upon the dissolution of the corporation, the board of directors shall, after paying or making provision for the payment of all the liabilities of the corporation, dispose of all the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Revenue Law), as the board of directors shall determine. Any assets not so disposed of shall be disposed of by the Court of common pleas of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.
- c. The corporation shall not adopt any practice, policy or procedure which would result in discrimination on the basis of race, religion, or creed.

### ARTICLE III

#### Registered Office, Agent and Seal

**Section 1. Registered Office and Agent.** The corporation shall have and continuously maintain in the State of Illinois a registered office and a registered agent whose office shall be identical with such registered office, and may have such other offices within or without the State of Illinois and such other registered agents as the board of directors may from time to time determine.

**Section 2. Seal.** The board of directors shall provide a corporate seal which shall be in the form of a circle and shall have inscribed thereon the name of the corporation and the words "Corporate Seal, Illinois."

### ARTICLE IV

#### Members

**Section 1. No Members.** The corporation shall have no members. Any provision of the Act requiring notice to, the presence of, or the vote, consent or other action by members of the corporation in connection with such matter shall be satisfied by

notice to, the presence of, or the vote, consent or other action of the board of directors of the corporation.

## ARTICLE V

### Officers

**Section 1. Officers.** The officers of the corporation shall be a president, one or more vice presidents, a secretary, a treasurer and such other officers as may be determined by the board of directors. The board of directors may elect or appoint such other officers as it shall deem desirable, such officers to have authority to perform the duties prescribed from time to time by the board of directors. Any two or more offices may be held by the same person. Officers need not be residents of Illinois.

**Section 2. Election and Term of Office.** The officers other than the president shall be elected by the board of directors for an annual term after their nomination is approved by the Managers of Chicago Fire Soccer, LLC. The president shall be nominated by the honorary chairman and approved by the board of directors for an annual term. The officers shall be elected at the annual meeting of the board of directors nearest the expiration of their term of office and shall serve until their successors have been duly elected and have qualified. Vacancies may be filled or new offices created and filled at any meeting of the board of directors, but any vacancy in the office of president shall only be filled after nomination of such individual by the honorary chairman and any vacancy in any other officer position shall only be filled after approval of the nomination of such individual by the Managers of Chicago Fire Soccer, LLC.

**Section 3. Removal and Resignation.** Any officer may be removed by the board of directors whenever the board of directors determines in its judgment that the best interests of the corporation would be served thereby. Any officer may resign at any time, subject to any rights or obligations under any existing contracts between the officer and the corporation, by giving written notice to the president or the secretary of the corporation. An officer's resignation shall take effect upon receipt by the corporation unless the notice specifies a later effective date, and unless otherwise specified therein, the acceptance of such resignation shall not be necessary to make it effective. An officer shall be deemed to have resigned in the event of such officer's incapacity as determined by a court of competent jurisdiction.

**Section 4. Vacancies.** A vacancy in any office because of death, resignation, removal, disqualification or otherwise, may be filled by the board of directors for the unexpired portion of the term.

**Section 5. President.** The president shall, in general, supervise and control all of the affairs of the corporation. He shall preside at all meetings of the board of directors and shall chair those meetings of the board of directors. He may sign, with the secretary or any other proper officer of the corporation authorized by the board of directors, any deeds, mortgages, contracts, or other instruments which the board of directors have authorized to be executed, except in cases where the signing and execution

thereof shall be expressly delegated by the board of directors or by these by-laws or by statute to some other officer or agent of the corporation. The president shall, in general, perform all duties incident to the office of president and such other duties as may be prescribed by the board of directors from time to time.

**Section 6. Vice President.** In the absence of the president or in the event of his inability or refusal to act, the vice president (or in the event there be more than one vice president, the vice presidents, in the order designated, or in the absence of any designation, then in the order of their election) shall perform the duties of the president, and when so acting shall have all the powers of and be subject to all the restrictions upon the president. Any vice president shall perform such other duties as from time to time may be assigned to him by the president or by the board of directors.

**Section 7. Secretary.** The secretary shall keep the minutes of the meetings of the board of directors in one or more books provided for that purpose; see that all notices are duly given in accordance with the provisions of these by-laws or as required by law; be custodian of the corporate records and of the seal of the corporation and see that the seal of the corporation is affixed to all documents, the execution of which on behalf of the corporation under its seal is duly authorized in accordance with the provisions of these by-laws; and, in general, perform all duties incident to the office of the secretary and other such duties as from time to time may be assigned to him by the president or the board of directors.

**Section 8. Treasurer.** If required by the board of directors, the treasurer shall give a bond for the faithful discharge of his duties in such sum and with such surety or sureties as the board of directors shall determine. He shall have charge and custody of and be responsible for all funds and securities of the corporation; receive and give receipts for monies due and payable to the corporation from any sources whatsoever, and deposit all such monies in the name of the corporation in such banks, trust companies or other depositories as shall be selected in accordance with the provisions of these by-laws; and in general perform all the duties incident to the office of treasurer and such other duties as from time to time may be assigned to him by the president or by the board of directors.

**Section 9. Assistant Treasurers and Assistant Secretaries.** If required by the board of directors, the assistant treasurers shall give bonds for the faithful discharge of their duties in such sums and with such sureties as the board of directors shall determine. The assistant treasurers and assistant secretaries, in general, shall perform such duties as shall be assigned to them by the treasurer or the secretary or by the president or the board of directors.

**Section 10. Compensation of Officers and Employees.** The salaries and any other compensation of the officers and employees of the corporation shall be recommended by the board of directors to the Managers of Chicago Fire Soccer, LLC, but shall be finally determined by the Managers of Chicago Fire Soccer, LLC.

## ARTICLE VI

### Board of Directors

**Section 1. General Powers.** Except as otherwise provided in the Act, the articles of incorporation or these by-laws, all corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation shall be managed by, its board of directors.

**Section 2. Qualifications, Number, Classification, Election and Tenure.**

- a. Number and Qualifications. The number of directors shall be no less than twelve nor more than seventeen. Directors need not be residents of Illinois.
- b. Classification. At the first meeting of the board of directors following the adoption of these by-laws, classification of the directors shall be made by dividing them into three classes. The composition of each class shall be jointly proposed by the honorary chairman and the chairman and approved by the board of directors. The term of office of the directors of the first class shall expire at the end of the first annual meeting of the board of directors held after such classification; the term of office of the directors of the second class shall expire at the end of the second annual meeting of the board of directors held after such classification; and the term of office of the directors of the third class shall expire at the end of the third annual meeting of the board of directors after such classification. Except as set forth in this Section 2(b), the term of each director shall be three years.
- c. Election and Tenure. At each annual meeting of the board of directors after the classification described in Section 2(b) above, the number of directors equal to the number of vacancies on the board shall be appointed by the Managers of Chicago Fire Soccer, LLC, to hold office until the end of the third succeeding annual meeting. Each director so elected shall hold office until such director's term expires and thereafter until such director's successor shall have been elected and qualified, or until such director's earlier death, resignation or removal. Directors may be reappointed for additional terms.
- d. Honorary Chairman. The corporation's board of directors shall have an honorary chairman, who shall be a director. The honorary chairman shall be appointed by the Managers of Chicago Fire Soccer, LLC.

**Section 3. Resignation, Removal and Vacancies.** Any director may resign at any time by giving written notice to the president or the secretary of the corporation. A

director's resignation shall take effect at the time specified in such notice, and unless otherwise specified therein, the acceptance of such resignation shall not be necessary to make it effective. A director shall be deemed to have resigned in the event of such director's incapacity as determined by a court of competent jurisdiction. Any director may be removed at any time, with or without cause, by the affirmative vote of a majority of the Managers of Chicago Fire Soccer, LLC. Any vacancy of an elected director may be filled by the affirmative vote of a majority of the Managers of Chicago Fire Soccer, LLC. A director elected, appointed or designated to fill a vacancy shall hold the office for the unexpired term of such director's predecessor in office and thereafter until such director's successor shall have been elected and qualified, or until such director's earlier death, resignation or removal. Any directorship to be filled by reason of an increase in the number of directors shall be filled by the affirmative vote of a majority of the Managers of Chicago Fire Soccer, LLC, and a director so chosen shall hold office until the next election of the class of directors for which such director was chosen and thereafter until such director's successor shall have been elected and qualified, or until such director's earlier death, resignation or removal. A vacancy that will occur at a specific later date may be filled before the vacancy occurs, but the new director may not take office until the vacancy occurs.

**Section 4. Regular Meetings.** A regular annual meeting of the board of directors shall be held at such time and place as may be designated by resolution of the board of directors. The board of directors may provide by resolution the time and place, either within or without the State of Illinois, for the holding of additional regular meetings of the board of directors without other notice than such resolution.

**Section 5. Special Meetings.** Special meetings of the board of directors may be called by or at the request of the president or any two directors. The person or persons authorized to call special meetings of the board may fix any place, either within or without the State of Illinois, as the place for holding any special meeting of the board of directors called by them.

**Section 6. Notice.** Notice of any special meeting of the board of directors shall be given at least three days previously thereto by written notice delivered personally or sent by mail to each director, deposited in the United States mail in a sealed envelope so addressed, with postage thereon prepaid or by any electronic means. If notice be given by mail, such notice shall be deemed to be delivered on the day following the day such notice is deposited in the United States mail. If notice be given by electronic means, such notice shall be deemed to be delivered when transmitted. Any director may waive notice of any meeting.

**Section 7. Deemed Assent.** A director of the corporation who is present at a meeting of the board of directors when corporate action is taken is deemed to have assented to all action taken at the meeting unless (i) the director objects at the beginning of the meeting, or promptly upon the director's arrival, to holding the meeting or transacting business at the meeting and does not thereafter vote for or assent to any action taken at the meeting, or (ii) the director contemporaneously requests the director's dissent or abstention as to any specific action taken be entered in the minutes of the meeting, or

(iii) the director causes written notice of the director's dissent or abstention as to any specific action to be received by the presiding officer of the meeting before the adjournment thereof or by the corporation promptly after the adjournment of the meeting. Such right of dissension or abstention is not available to a director who votes in favor of the action taken.

**Section 8. Quorum.** A majority of the board of directors shall constitute a quorum for the transaction of business at any meeting of the board of directors, provided, that if less than a majority of the directors are present at said meeting, a majority of the directors present may adjourn the meeting from time to time without further notice.

**Section 9. Manner of Acting.** The act of a majority of the directors present at a meeting at which a quorum is present shall be the act of the board of directors, except where otherwise provided by law or by these by-laws.

**Section 10. Informal Action by Directors.** Any action required to be taken or which may be taken at a meeting of the board of directors may be taken without a meeting if consent in writing, setting forth the action so taken, shall be signed by all of the directors entitled to vote with respect to the subject matter thereof.

**Section 11. Meetings by Telephone.** Members of the board of directors or any committee thereof may participate in a regular or special meeting by, or conduct the meeting through the use of, any means of communication by which all directors participating may hear each other during the meeting. A director participating in a meeting by this means is deemed to be present in person at the meeting.

**Section 12. Compensation.** Directors shall not receive salaries for their services as such; however, by resolution of the board of directors, a fixed sum and expenses of attendance, if any, may be allowed for attendance at each regular or special meeting of the board of directors. Nothing herein contained shall be construed to preclude any director from serving the corporation in any other capacity and receiving compensation therefor.

## ARTICLE VII

### Committees

**Section 1. Committees of Directors.** The board of directors, by resolution adopted by a majority of the directors in office, may designate one or more committees, each of which shall consist of two or more directors, which committees, to the extent provided in said resolution, shall have and exercise the authority of the board of directors in management of the corporation, but the designation of such committees and the delegation thereto of authority shall not operate to relieve the board of directors, or any individual director, of any responsibility imposed upon them by law.

**Section 2. Other Committees.** Other committees not having and exercising the authority of the board of directors in the management of the corporation may be designated by a resolution adopted by a majority of the directors present at a meeting at



which a quorum is present. Except as otherwise provided in such resolution, members of each such committee shall be directors of the corporation, and the president of the corporation shall appoint the members thereof. Any member thereof may be removed by the board of directors whenever in its judgment the best interests of the corporation shall be served by such removal.

**Section 3. Term of Office.** Each member of a committee shall continue as such until the next annual meeting of the board of directors of the corporation and until his successor is appointed, unless the committee shall be sooner terminated, or unless such member shall cease to qualify as a member thereof.

**Section 4. Committee Chairman.** One member of each committee shall be appointed chairman of such committee.

**Section 5. Vacancies.** Vacancies in the membership of any committee may be filled by appointments made in the same manner provided in the case of original appointments.

**Section 6. Quorum.** Unless otherwise provided in the resolution of the board of directors designating a committee, a majority of the whole committee shall constitute a quorum and the act of a majority of the members present at a meeting at which a quorum is present shall be the act of the committee.

**Section 7. Rules.** Each committee may adopt rules for its own government not inconsistent with these by-laws or with rules adopted by the board of directors.

## ARTICLE VIII

### Contracts, Checks, Deposits and Funds

**Section 1. Contracts.** The board of directors may authorize any officer or officers, agent or agents of the corporation, in addition to the officers so authorized by these by-laws, to enter into any contract or execute and deliver any instrument in the name of and on behalf of the corporation, and such authority may be general or confined to specific instances.

**Section 2. Checks, Drafts, Etc.** All checks, drafts or other orders for the payment of money, notes or other evidences of indebtedness issued in the name of the corporation, shall be signed by such officer, officers, agent or agents of the corporation and in such manner as shall from time to time be determined by resolution of the board of directors. In the absence of such determination by the board of directors, such instruments shall be signed by the treasurer or an assistant treasurer and countersigned by the president or a vice president of the corporation.

**Section 3. Deposits.** All funds of the corporation shall be deposited from time to time to the credit of the corporation in such banks, trust companies or other depositories as the board of directors may select.

**Section 4.     Gifts.** The board of directors may accept on behalf of the corporation any contribution, gift, grant, bequest or devise for the general purposes or for any special purpose of the corporation. Donor-designated contributions will be accepted for special funds, purposes or uses, and such designations generally will be honored. However, the corporation shall reserve all right, title and interest in and to and control over such contributions, and shall have authority to determine the ultimate expenditure or distribution thereof in connection with any such special fund, purpose or use. Further, the corporation shall acquire and retain sufficient control over all donated funds (including designated contributions) to assure that such funds will be used exclusively to carry out the corporation's tax-exempt purposes.

## ARTICLE IX

### Books and Records

**Section 1.     Books and Records.** The corporation shall keep correct and complete books and records of account and shall also keep minutes of the proceedings of its board of directors and committees having any of the authority of the board of directors.

## ARTICLE X

### Fiduciary Matters

**Section 1.     Indemnification.** The corporation shall indemnify all officers and directors of the corporation to the fullest extent permitted by the Act and shall be entitled to purchase insurance for such indemnification of officers and directors to the fullest extent as determined from time to time by the board of directors of the corporation.

### **Section 2.     General Standards of Conduct for Directors and Officers.**

- a.     Discharge of Duties. Each director shall discharge the director's duties as a director, including the director's duties as a member of a committee of the board of directors, and each officer with discretionary authority shall discharge the officer's duties under that authority (i) in good faith, (ii) with the care an ordinarily prudent person in a like position would exercise under similar circumstances and (iii) in a manner the director or officer reasonably believes to be in the best interests of the corporation.
- b.     Reliance on Information, Reports, Etc. In discharging duties, a director or officer is entitled to rely on information, opinions, reports or statements, including financial statements and other financial data, if prepared or presented by (i) one or more officers or employees of the corporation whom the director or officer reasonably believes to be reliable and competent in the matters presented, (ii) legal counsel, a public accountant or another person as to matters the director or officer reasonably believes are within

such person's professional or expert competence or (iii) in the case of a director, a committee of the board of directors of which the director is not a member if the director reasonably believes the committee merits confidence. A director or officer is not acting in good faith if the director or officer has knowledge concerning the matter in question that makes reliance otherwise permitted by this Section 2(b) unwarranted.

- c. Liability to the Corporation. A director or officer shall not be liable as such to the corporation for any action taken or omitted to be taken as a director or officer, as the case may be, if, in connection with such action or omission, the director or officer performed the duties of the position in compliance with the standards of conduct set forth in this Section 2.
- d. Director Not Deemed to Be a "Trustee". A director, regardless of title, shall not be deemed to be a "trustee" within the meaning given that term by trust law with respect to the corporation or with respect to any property held or administered by the corporation including, without limitation, property that may be subject to restrictions imposed by the donor or transferor of such property.

### **Section 3. Conflicts of Interest.**

- a. Definition. A conflict of interest arises when any "responsible person" or any "party related to a responsible person" has an "interest adverse to the corporation." A "responsible person" is any individual in a position to exercise substantial influence over the affairs of the corporation, and specifically includes, without limitation, directors and officers of the corporation. A "party related to a responsible person" includes his or her extended family (including spouse, ancestors, descendants and siblings, and their respective spouses and descendants), an estate or trust in which the responsible person or any member of his or her extended family has a beneficial interest or a fiduciary responsibility, or an entity in which the responsible person or any member of his or her extended family is a director, trustee or officer or has a financial interest. "An interest adverse to the corporation" includes any interest in any contract, transaction or other financial relationship with the corporation, and any interest in an entity whose best interests may be impaired by the best interests of the corporation including, without limitation, an entity providing any goods or services to or receiving any goods or services from the corporation, an entity in which the corporation has any business or financial interest, and an entity providing goods or services or performing activities similar to the goods or services or activities of the corporation.

- b. Disclosure. If a responsible person is aware that the corporation is about to enter into any transaction or make any decision involving a conflict of interest, (a “conflicting interest transaction”), such person shall (i) immediately inform those charged with approving the conflicting interest transaction on behalf of the corporation of the interest or position of such person or any party related to such person, (ii) aid the persons charged with making the decision by disclosing any material facts within the responsible person’s knowledge that bear on the advisability of the corporation entering into the conflicting interest transaction and (iii) not be entitled to vote on the decision to enter into such transaction.
- c. Approval of Conflicting Interest Transactions. The corporation may enter into a conflicting interest transaction provided either (i) the material facts as to the responsible person’s relationship or interest and as to the conflicting interest transaction are disclosed or are known to the board of directors or to a committee of the board of directors that authorizes, approves or ratifies the conflicting interest transaction, and the board or committee in good faith authorizes, approves or ratifies the conflicting interest transaction by the affirmative vote of a majority of the disinterested directors on the board or committee, even though the disinterested directors are less than a quorum, or (ii) the conflicting interest transaction is fair as to the corporation.

## ARTICLE XI

### Miscellaneous

**Section 1. Fiscal Year.** The fiscal year of the corporation shall be determined by the board of directors.

**Section 2. Waiver of Notice.** Whenever any notice whatsoever is required to be given under the provisions of the Act or under the provisions of the articles of incorporation or the by-laws of the corporation, a waiver thereof in writing signed by the person or persons entitled to such notice, whether before or after the time stated therein, shall be deemed equivalent to the giving of such notice.

**Section 3. Amendments to By-Laws.** These by-laws may be altered, amended or repealed and new by-laws may be adopted by a majority of the directors present at any regular meeting or at any special meeting, provided that at least fifteen days’ written notice is given of intention to alter, amend or repeal and to adopt new by-laws at such meeting. All amendments must receive the approval of the Managers of Chicago Fire Soccer, LLC in order to be valid and effective.

**Section 4. Principles of Construction.** Words in any gender shall be deemed to include the other gender; the singular shall be deemed to include the plural and

vice versa; the words "pay" and "distribute" shall also mean assign, convey and deliver; and the table of contents, headings and underlined paragraph titles are for guidance only and shall have no significance in the interpretation of these by-laws.

**Section 5. Severability.** The invalidity of any provision of these by-laws shall not affect the other provisions hereof, and in such event these by-laws shall be construed in all respects as if such invalid provision were omitted.