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Return of Private Foundation

or Section 4947(a)(1) Trust Treated as Private Foundation

OMB No 1545-0052

2013

Open to Public Inspection

Department of the Treasury

Internal Revenue Service

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Information about Form 990-PF and its separate instructions is at www.irs.gov/form990pf.

For calendar year 2013 or tax year beginning

, and ending

Name of foundation Illinois Children's Healthcare Foundation		A Employer identification number 03-0503425
Number and street (or P.O. box number if mail is not delivered to street address) 1200 Jorie Blvd	Room/suite 301	B Telephone number (630) 571-2555
City or town, state or province, country, and ZIP or foreign postal code Oak Brook, IL 60523		C If exemption application is pending, check here <input type="checkbox"/>
G Check all that apply: <input type="checkbox"/> Initial return <input type="checkbox"/> Final return <input type="checkbox"/> Address change <input type="checkbox"/> Initial return of a former public charity <input type="checkbox"/> Amended return <input type="checkbox"/> Name change		D 1. Foreign organizations, check here <input type="checkbox"/> 2. Foreign organizations meeting the 85% test, check here and attach computation <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		E If private foundation status was terminated under section 507(b)(1)(A), check here <input type="checkbox"/>
I Fair market value of all assets at end of year (from Part II, col. (c), line 16) \$ 136,293,450. (Part I, column (d) must be on cash basis.)	J Accounting method: <input type="checkbox"/> Cash <input checked="" type="checkbox"/> Accrual <input type="checkbox"/> Other (specify) _____	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)
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		57.	57.		Statement 2
4 Dividends and interest from securities		2,933,597.	2,933,601.		Statement 3
5a Gross rents					
b Net rental income or (loss)					
6a Net gain or (loss) from sale of assets not on line 10		2,144,126.			Statement 1
b Gross sales price for all assets on line 6a 9,369,820.					
7 Capital gain net income (from Part IV, line 2)			2,144,491.		
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		11,521.	11,521.		Statement 4
12 Total. Add lines 1 through 11		5,089,301.	5,089,670.		
13 Compensation of officers, directors, trustees, etc.		93,616.	3,527.		114,062.
14 Other employee salaries and wages		201,036.	0.		201,036.
15 Pension plans, employee benefits		52,726.	402.		52,324.
16a Legal fees Stmt 5		30,613.	4,748.		13,750.
b Accounting fees Stmt 6		47,119.	34,744.		12,375.
c Other professional fees Stmt 7		645,688.	221,700.		413,988.
17 Interest					
18 Taxes Stmt 8		96,484.	0.		0.
19 Depreciation and depletion		9,903.	0.		
20 Occupancy		48,723.	277.		48,446.
21 Travel, conferences, and meetings		46,207.	0.		46,207.
22 Printing and publications		26,769.	0.		26,769.
23 Other expenses Stmt 9		45,330.	93.		45,237.
24 Total operating and administrative expenses. Add lines 13 through 23		1,344,214.	265,491.		974,194.
25 Contributions, gifts, grants paid		6,497,633.			4,669,253.
26 Total expenses and disbursements. Add lines 24 and 25		7,841,847.	265,491.		5,643,447.
27 Subtract line 26 from line 12:					
a Excess of revenue over expenses and disbursements		<2,752,546.>			
b Net investment income (if negative, enter -0-)			4,824,179.		
c Adjusted net income (if negative, enter -0-)				N/A	

**Illinois Children's Healthcare
Foundation**

03-0503425

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Part II Balance Sheets <small>Attached schedules and amounts in the description column should be for end-of-year amounts only</small>				Beginning of year	End of year	
				(a) Book Value	(b) Book Value	(c) Fair Market Value
Assets	1	Cash - non-interest-bearing				
	2	Savings and temporary cash investments		2,894,747.	3,245,595.	3,245,595.
	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		6,425.	28,135.	28,135.
	10a	Investments - U.S. and state government obligations Stmt 12		28,791,522.	27,415,552.	27,415,552.
	b	Investments - corporate stock Stmt 13		81,011,343.	95,761,561.	95,761,561.
	c	Investments - corporate bonds Stmt 14		10,057,305.	9,697,339.	9,697,339.
	11	Investments - land, buildings, and equipment basis ▶				
	Less accumulated depreciation ▶					
12	Investments - mortgage loans					
13	Investments - other					
14	Land, buildings, and equipment: basis ▶ 104,866.					
	Less accumulated depreciation Stmt 15 ▶ 88,760.		19,857.	16,106.	16,106.	
15	Other assets (describe ▶ Statement 16)		150,013.	129,162.	129,162.	
16	Total assets (to be completed by all filers - see the instructions. Also, see page 1, item 1)		122,931,212.	136,293,450.	136,293,450.	
Liabilities	17	Accounts payable and accrued expenses		37,894.	58,269.	
	18	Grants payable		4,743,675.	6,572,055.	
	19	Deferred revenue				
	20	Loans from officers, directors, trustees, and other disqualified persons				
	21	Mortgages and other notes payable				
	22	Other liabilities (describe ▶ Statement 17)		48,980.	1,484.	
	23	Total liabilities (add lines 17 through 22)		4,830,549.	6,631,808.	
Net Assets or Fund Balances	Foundations that follow SFAS 117, check here ▶ <input checked="" type="checkbox"/> and complete lines 24 through 26 and lines 30 and 31.					
	24	Unrestricted		118,100,663.	129,661,642.	
	25	Temporarily restricted				
	26	Permanently restricted				
	Foundations that do not follow SFAS 117, check here ▶ <input type="checkbox"/> and complete lines 27 through 31.					
	27	Capital stock, trust principal, or current funds				
	28	Paid-in or capital surplus, or land, bldg., and equipment fund				
	29	Retained earnings, accumulated income, endowment, or other funds				
30	Total net assets or fund balances		118,100,663.	129,661,642.		
31	Total liabilities and net assets/fund balances		122,931,212.	136,293,450.		

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	118,100,663.
2	Enter amount from Part I, line 27a	2	<2,752,546.>
3	Other increases not included in line 2 (itemize) ▶ See Statement 11	3	14,313,525.
4	Add lines 1, 2, and 3	4	129,661,642.
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	129,661,642.

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)			
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		1	96,484.
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	96,484.
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	96,484.
6 Credits/Payments:			
a 2013 estimated tax payments and 2012 overpayment credited to 2013	6a	95,000.	
b Exempt foreign organizations - tax withheld at source	6b		
c Tax paid with application for extension of time to file (Form 8868)	6c	13,484.	
d Backup withholding erroneously withheld	6d		
7 Total credits and payments. Add lines 6a through 6d	7	108,484.	
8 Enter any penalty for underpayment of estimated tax. Check here <input checked="" 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	12,000.	
11 Enter the amount of line 10 to be: Credited to 2014 estimated tax <input type="checkbox"/> 12,000. Refunded <input type="checkbox"/>	11	0.	

Part VII-A Statements Regarding Activities

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?		Yes	No
1b Did it spend more than \$100 during the year (either directly or indirectly) for political purposes (see instructions for the 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
1c 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. \$ 0. (2) On foundation managers. \$ 0.			
e Enter the reimbursement (if any) paid by the foundation during the year for political expenditure tax imposed on foundation managers. \$ 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.	2		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	3		X
4a Did the foundation have unrelated business gross income of \$1,000 or more during the year?	4a		X
b If "Yes," has it filed a tax return on Form 990-T for this year?	4b		
5 Was there a liquidation, termination, dissolution, or substantial contraction during the year? If "Yes," attach the statement required by General Instruction T	5		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?	6	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	7	X	
8a Enter the states to which the foundation reports or with which it is registered (see instructions) <u>IL</u>			
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	8b	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 2013 or the taxable year beginning in 2013 (see instructions for Part XIV)? If "Yes," complete Part XIV	9		X
10 Did any persons become substantial contributors during the tax year? If "Yes," attach a schedule listing their names and addresses	10		X

N/A

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 make a distribution to a donor advised fund over which the foundation or a disqualified person had advisory privileges? If "Yes," attach statement (see instructions)	12		X
13	Did the foundation comply with the public inspection requirements for its annual returns and exemption application?	13	X	
Website address ► <u>www.ilchf.org</u>				
14	The books are in care of ► <u>The Foundation</u> Telephone no. ► <u>(630) 571-2555</u>			
Located at ► <u>1200 Jorie Blvd, Oak Brook, IL</u>		ZIP+4 ► <u>60523-2218</u>		
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	
16	At any time during calendar year 2013, did the foundation have an interest in or a signature or other authority over a bank, securities, or other financial account in a foreign country? See the instructions for exceptions and filing requirements for Form TD F 90-22.1. If "Yes," enter the name of the foreign country ►	16	Yes	No
				X

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 checked="" type="checkbox"/> Yes <input type="checkbox"/> No		
(4)	Pay compensation to, or pay or reimburse the expenses of, a disqualified person? <input checked="" type="checkbox"/> Yes <input 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 instructions)? Organizations relying on a current notice regarding disaster assistance check here ► <input type="checkbox"/>	1b	X
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 2013?	1c	X
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 2013, did the foundation have any undistributed income (lines 6d and 6e, Part XIII) for tax year(s) beginning before 2013? <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 2013 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 2013) N/A	3b	
4a	Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes?	4a	X
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 2013?	4b	X

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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

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?

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

5b

6b

7b

X

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
See Statement 18		117,589.	<10,558.>	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
Robert J. Egan - ICHF, 1200 Jorie Blvd, Suite 301, Oak Brook, IL 60523	Senior Program Officer	93,002.	18,191.	0.
Debra Pitts-Brown - ICHF, 1200 Jorie Blvd, Suite 301, Oak Brook, IL 60523	Foundation Manager	64,090.	13,853.	0.

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

0

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

3 Five highest-paid independent contractors for professional services. If none, enter "NONE."

(a) Name and address of each person paid more than \$50,000	(b) Type of service	(c) Compensation
NTI Upstream/Children Research Triangle - 180 North Michigan Avenue, Suite 700, Chicago, IL	Program Consultation and Evaluation	158,747.
Dr. Bennett Leventhal 2709 Laguna Way, Naples, FL 34109	Program Consultation and Evaluation	95,000.
Hewitt Ennis Knupp, an AON Company - 10 South Riverside Plaza, Suite 1600, Chicago, IL	Investment Consultant	78,000.
Jim Durkan - 410 W. Burlington Ave., #205, LaGrange, IL 60525	Interim Director	66,946.
DHR International - 10 S. Riverside Plaza, Suite 2220, Chicago, IL 60606	Employment Search Firm	66,686.
Total number of others receiving over \$50,000 for professional services		0

Part IX-A Summary of Direct Charitable Activities

List the foundation's four largest direct charitable activities during the tax year. Include relevant statistical information such as the number of organizations and other beneficiaries served, conferences convened, research papers produced, etc.	Expenses
1 See Statement 19	0.
2	
3	
4	

Part IX-B Summary of Program-Related Investments

Describe the two largest program-related investments made by the foundation during the tax year on lines 1 and 2.	Amount
1 N/A	
2	
All other program-related investments. See instructions.	
3	
Total. Add lines 1 through 3	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	127,181,430.
b	Average of monthly cash balances	1b	2,884,279.
c	Fair market value of all other assets	1c	
d	Total (add lines 1a, b, and c)	1d	130,065,709.
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	130,065,709.
4	Cash deemed held for charitable activities. Enter 1 1/2% of line 3 (for greater amount, see instructions) Stmt 20	4	5,643,447.
5	Net value of noncharitable-use assets. Subtract line 4 from line 3. Enter here and on Part V, line 4	5	124,422,262.
6	Minimum investment return. Enter 5% of line 5	6	6,221,113.

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	6,221,113.
2a	Tax on investment income for 2013 from Part VI, line 5	2a	96,484.
b	Income tax for 2013. (This does not include the tax from Part VI.)	2b	
c	Add lines 2a and 2b	2c	96,484.
3	Distributable amount before adjustments. Subtract line 2c from line 1	3	6,124,629.
4	Recoveries of amounts treated as qualifying distributions	4	1,938.
5	Add lines 3 and 4	5	6,126,567.
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	6,126,567.

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	5,643,447.
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	5,643,447.
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	5,643,447.

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.

Part XIII Undistributed Income (see instructions)

	(a) Corpus	(b) Years prior to 2012	(c) 2012	(d) 2013
1 Distributable amount for 2013 from Part XI, line 7				6,126,567.
2 Undistributed income, if any, as of the end of 2013				
a Enter amount for 2012 only			4,845,646.	
b Total for prior years:		0.		
3 Excess distributions carryover, if any, to 2013:				
a From 2008				
b From 2009				
c From 2010				
d From 2011				
e From 2012				
f Total of lines 3a through e	0.			
4 Qualifying distributions for 2013 from Part XII, line 4: ▶ \$ 5,643,447.				
a Applied to 2012, but not more than line 2a			4,845,646.	
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 2013 distributable amount				797,801.
e Remaining amount distributed out of corpus	0.			
5 Excess distributions carryover applied to 2013 (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:	0.			
a Corpus Add lines 3f, 4c, and 4e Subtract line 5	0.			
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 2012. Subtract line 4a from line 2a. Taxable amount - see instr.			0.	
f Undistributed income for 2013. Subtract lines 4d and 5 from line 1. This amount must be distributed in 2014				5,328,766.
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 2008 not applied on line 5 or line 7	0.			
9 Excess distributions carryover to 2014. Subtract lines 7 and 8 from line 6a	0.			
10 Analysis of line 9:				
a Excess from 2009				
b Excess from 2010				
c Excess from 2011				
d Excess from 2012				
e Excess from 2013				

N/A

- b** Check box to indicate whether the foundation is a private operating foundation described in section ☐ 4942(j)(3) or ☐ 4942(j)(5)

- [illegible]

1 Information Regarding Foundation Managers:

- 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

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.

- See Statement 21

- c Any submission deadlines:**

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

Part XV Supplementary Information (continued)

3 Grants and Contributions Paid During the Year or Approved for Future Payment

Recipient	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution * *	Amount
Name and address (home or business)				
a Paid during the year				
Board of Trustees of Southern Illinois University Mail Code 6829 Carbondale, IL 62901	None	PC	Adams County Children's Mental Health Partnership	557,500.
Board of Trustees of Southern Illinois University Mail Code 6829 Carbondale, IL 62901	None	PC	SIUCARES: Southern Illinois Underserved Children's Access through Rotational Education and Service	225,550.
Chicago Children's Advocacy Center 1240 South Damen Avenue Chicago, IL 60608	None	PC	Providing Access Toward Hope and Healing (PATHH) Collaboration	125,000.
Donors Forum of Chicago 208 S LaSalle Street, Suite 1540 Chicago, IL 60604	None	PC	General Operating	10,455.
DuPage County Health Department 111 North County Farm Road Wheaton, IL 60187	None	NC - Government Agency	Ready, Set, Smile	174,623.
Total See continuation sheet(s) ▶ 3a				4,669,253.
b Approved for future payment				
DuPage County Health Department 111 North County Farm Road Wheaton, IL 60187	None	NC - Government Agency	Ready, Set, Smile	317,625.
Erie Family Health Center Inc 1701 West Superior Street Chicago, IL 60622	None	PC	Erie Evanston/Skokie Health Center Oral Health Initiative	100,000.
Erie Family Health Center Inc 1701 West Superior Street Chicago, IL 60622	None	PC	Erie Waukegan Health Center Oral Health Initiative	300,000.
Total See continuation sheet(s) ▶ 3b				4,415,692.

Unrelated business income		Excluded by section 512, 513, or 514		(e) Related or exempt function income
(a) Business code	(b) Amount	(c) Exclu- sion code	(d) Amount	
		14	57.	
		14	2,933,597.	
		14	11,521.	
		18	2,144,126.	
	0.		5,089,301.	0.
13				5,089,301.

(See worksheet in line 13 instructions to verify calculations.)

2013.03000 Illinois Children's Healthcare ILCHFDN2

Part XVII Information Regarding Transfers To and Transactions and Relationships With Noncharitable Exempt Organizations

		Yes	No
1	Did the organization directly or indirectly engage in any of the following with any other organization described in section 501(c) of the Code (other than section 501(c)(3) organizations) or in section 527, relating to political organizations?		
a	Transfers from the reporting foundation to a noncharitable exempt organization of:		
	(1) Cash	1a(1)	X
	(2) Other assets	1a(2)	X
b	Other transactions:		
	(1) Sales of assets to a noncharitable exempt organization	1b(1)	X
	(2) Purchases of assets from a noncharitable exempt organization	1b(2)	X
	(3) Rental of facilities, equipment, or other assets	1b(3)	X
	(4) Reimbursement arrangements	1b(4)	X
	(5) Loans or loan guarantees	1b(5)	X
	(6) Performance of services or membership or fundraising solicitations	1b(6)	X
c	Sharing of facilities, equipment, mailing lists, other assets, or paid employees	1c	X
d	If the answer to any of the above is "Yes," complete the following schedule. Column (b) should always show the fair market value of the goods, other assets, or services given by the reporting foundation. If the foundation received less than fair market value in any transaction or sharing arrangement, show in column (d) the value of the goods, other assets, or services received.		

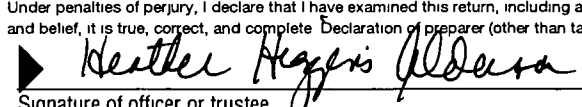
(a) Line no	(b) Amount involved	(c) Name of noncharitable exempt organization	(d) Description of transfers, transactions, and sharing arrangements
		N/A	

2a Is the foundation directly or indirectly affiliated with, or related to, one or more tax-exempt organizations described in section 501(c) of the Code (other than section 501(c)(3)) or in section 527? ☐ Yes ☒ No

b If "Yes," complete the following schedule.

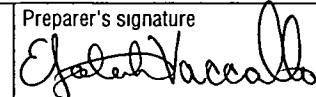
(a) Name of organization	(b) Type of organization	(c) Description of relationship
N/A		

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 taxpayer) is based on all information of which preparer has any knowledge.

Sign Here  8-14-14 **President**

Signature of officer or trustee Date Title

May the IRS discuss this return with the preparer shown below (see instr.)? ☒ Yes ☐ No

Paid Preparer Use Only	Print/Type preparer's name Elizabeth A. Vaccariello	Preparer's signature 	Date 8/12/14	Check <input type="checkbox"/> if self-employed	PTIN P00357347
	Firm's name Varey & Vaccariello CPAs PC			Firm's EIN 36-3994838	
	Firm's address 617 East Golf Road, Suite 107 Arlington Heights, IL 60005			Phone no. 847-228-6977	

**Illinois Children's Healthcare
Foundation**

03-0503425

Part XV Supplementary Information

3 Grants and Contributions Paid During the Year (Continuation)

Recipient Name and address (home or business)	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
Erie Family Health Center Inc 1701 West Superior Street Chicago, IL 60622	None	PC	PLANNING GRANT: Healthy Minds, Healthy Children, Healthy Chicago (H3)	170,000.
Erie Family Health Center Inc 1701 West Superior Street Chicago, IL 60622	None	PC	Erie Evanston/Skokie Health Center Oral Health Initiative	300,000.
Erie Family Health Center Inc 1701 West Superior Street Chicago, IL 60622	None	PC	Erie Waukegan Health Center Oral Health Initiative	100,000.
Erie Family Health Center Inc 1701 West Superior Street Chicago, IL 60622	None	PC	Westside H3: Developing a Seamless Approach to Behavioral Health Screening and Treatment for Children	300,000.
Grantmakers In Health 1100 Connecticut Ave, NW Suite 1200 Washington, DC 20036	None	PC	General Operating	7,000.
Heartland Health Outreach Inc 1015 West Lawrence Avenue Chicago, IL 60640	None	PC	Healthy Smile Healthy Growth 2013-2014	62,783.
Illinois Action for Children 4753 N Broadway St Ste 1200 Chicago, IL 60640	None	PC	Oral Health Initiative	197,000.
Illinois State University Campus Box 4625 Normal, IL 61790	None	NC - Government Agency	Livingston County Children's Network	521,100.
Loyola University of Chicago 820 North Michigan Ave Chicago, IL 60611	None	PC	Community-Based Dentistry Pipeline Initiative - Evaluation Component	28,162.
MCHC-Chicago Hospital Council 222 S Riverside Plaza 19th Floor Chicago, IL 60606	None	PC	My Child Ate	10,000.
Total from continuation sheets				3,576,125.

**Illinois Children's Healthcare
Foundation**

03-0503425

Part XV Supplementary Information

3 Grants and Contributions Paid During the Year (Continuation)

Recipient Name and address (home or business)	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
Mental Health Centers of Central Illinois, Memorial Health System Affiliate 710 North 8th Street Springfield, IL 62702	None	PC	The Children's MOSAIC Project	395,000.
Metropolitan Family Services One North Dearborn Chicago, IL 60602	None	PC	PLANNING GRANT: Healthy Minds, Healthy Children, Healthy Chicago (H3)	150,000.
Metropolitan Family Services One North Dearborn Chicago, IL 60602	None	PC	Healthy Minds, Healthy Children, Healthy Chicago (H3)	300,000.
NAMI of DuPage County Illinois 2100 Manchester Road, Bldg B Ste 925 Wheaton, IL 60187	None	PC	Ending the Silence (ETS)	10,000.
Northern Illinois Food Bank 273 Dearborn Court Geneva, IL 60134	None	PC	Barb Food Mart-Providing Healthy Food and Dental Kits	25,000.
OSF Healthcare System 800 NE Glen Oak Avenue Peoria, IL 61063	None	PC	Peoria Tri-County Dental Services Assessment for Children with Special Healthcare Needs	30,000.
Pike County Health Department 1113 East Jefferson Pittsfield, IL 62363	None	NC - Government Agency	Pike County Dental Clinic	250,000.
Sinnissippi Centers Inc 325 Illinois Route 2 Dixon, IL 61021	None	PC	The Community That Cares Project	290,000.
Southern Illinois Healthcare Foundation Inc 2041 Goose Lake Road Sauget, IL 62206	None	PC	Panoramic X-Ray Equipment for Olney Clinic	43,147.
Southern Illinois Healthcare Foundation Inc 2041 Goose Lake Road Sauget, IL 62206	None	PC	A Proposal to Increase Oral Health Services for Special Needs Children through a Continuum of Care	201,933.
Total from continuation sheets				

03-0503425

3 Grants and Contributions Paid During the Year (Continuation)

323631
05-01-13

**Illinois Children's Healthcare
Foundation**

03-0503425

Part XV Supplementary Information

3 Grants and Contributions Approved for Future Payment (Continuation)

Recipient Name and address (home or business)	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
Erie Family Health Center Inc 1701 West Superior Street Chicago, IL 60622	None	PC	Westside H3: Developing a Seamless Approach to Behavioral Health Screening and Treatment for Children	1,700,000.
Metropolitan Family Services One North Dearborn Chicago, IL 60602	None	PC	Healthy Minds, Healthy Children, Healthy Chicago (H3)	1,700,000.
Southern Illinois Healthcare Foundation Inc 2041 Goose Lake Road Sauget, IL 62206	None	PC	A Proposal to Increase Oral Health Services for Special Needs Children through a Continuum of Care	298,067.
Total from continuation sheets				3,698,067.

Part XV **Supplementary Information**

3a Grants and Contributions Paid During the Year Continuation of Purpose of Grant or Contribution

Name of Recipient - Erie Family Health Center Inc

Westside H3: Developing a Seamless Approach to Behavioral Health

Screening and Treatment for Children on Chicago's Westside

Part XV Supplementary Information

3b Grants and Contributions Approved for Future Payment Continuation of Purpose of Grant or Contribution

Name of Recipient - Erie Family Health Center Inc

Westside H3: Developing a Seamless Approach to Behavioral Health

Screening and Treatment for Children on Chicago's Westside

Form 990-PF Gain or (Loss) from Sale of Assets Statement 1

(a) Description of Property			Manner Acquired	Date Acquired	Date Sold
Publicly Traded Securities					
(b) Gross Sales Price	(c) Cost or Other Basis	(d) Expense of Sale	(e) Deprec.	(f) Gain or Loss	
9,132,995.	7,206,726.	0.	0.	1,926,269.	

(a) Description of Property			Manner Acquired	Date Acquired	Date Sold
Non-Qualified Plan Publicly Traded Securities					
(b) Gross Sales Price	(c) Cost or Other Basis	(d) Expense of Sale	(e) Deprec.	(f) Gain or Loss	
18,968.	18,968.	0.	0.	0.	

Capital Gains Dividends from Part IV	217,857.
Total to Form 990-PF, Part I, line 6a	2,144,126.

Form 990-PF Interest on Savings and Temporary Cash Investments Statement 2

Source	Amount
Northern Trust - Checking	57.
Total to Form 990-PF, Part I, line 3, Column A	57.

Form 990-PF	Dividends and Interest from Securities	Statement	3
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Source	Gross Amount	Capital Gains Dividends	Column (A) Amount
Aberdeen - Capital Gain Dividends	73,752.	73,752.	0.
Aberdeen - Dividends	306,309.	0.	306,309.
Aberdeen - Interest	1.	0.	1.
Northern Trust - Capital Gain Dividends A/C 2219430	25,140.	25,140.	0.
Northern Trust - Capital Gain Dividends A/C 2616085	118,965.	118,965.	0.
Northern Trust - Dividends	2,627,085.	0.	2,627,085.
Northern Trust - Interest	202.	0.	202.
Total to Fm 990-PF, Part I, ln 4	3,151,454.	217,857.	2,933,597.

Form 990-PF	Other Income	Statement	4
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Description	(a) Revenue Per Books	(b) Net Invest- ment Income	(c) Adjusted Net Income
Class Action Income	4.	4.	
Aberdeen - Other Income	11,517.	11,517.	
Total to Form 990-PF, Part I, line 11	11,521.	11,521.	

Form 990-PF	Legal Fees	Statement	5
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Description	(a) Expenses Per Books	(b) Net Invest- ment Income	(c) Adjusted Net Income	(d) Charitable Purposes
Legal fees - Quarles & Brady LLP	30,613.	4,748.		13,750.
To Fm 990-PF, Pg 1, ln 16a	30,613.	4,748.		13,750.

Form 990-PF	Accounting Fees			Statement	6
Description	(a) Expenses Per Books	(b) Net Invest- ment Income	(c) Adjusted Net Income	(d) Charitable Purposes	
Accounting fees - Varey & Vaccariello CPAs PC	30,619.	30,619.		0.	
Audit fees - Crowe Horwath LLP	16,500.	4,125.		12,375.	
To Form 990-PF, Pg 1, ln 16b	47,119.	34,744.		12,375.	

Form 990-PF	Other Professional Fees			Statement	7
Description	(a) Expenses Per Books	(b) Net Invest- ment Income	(c) Adjusted Net Income	(d) Charitable Purposes	
Payroll service fees	6,995.	37.		6,958.	
I/S Support	7,200.	0.		7,200.	
Investment consulting	78,000.	78,000.		0.	
Northern Trust custody fee	10,000.	10,000.		0.	
Northern Trust investment fee	58,490.	58,490.		0.	
Program consultation & evaluation - NTI					
Upstream/Children Research Communications and messaging plan consultant - Davidoff Communications	158,747.	0.		158,747.	
Employment search firm - DHR International	10,329.	0.		10,329.	
Aberdeen investment fees	66,686.	0.		66,686.	
Program consultation & evaluation - Dr. Bennett Leventhal	75,173.	75,173.		0.	
Workshop consultant - ECRA Group Inc	105,000.	0.		95,000.	
Interim director - Jim Durkan	2,122.	0.		2,122.	
	66,946.	0.		66,946.	
To Form 990-PF, Pg 1, ln 16c	645,688.	221,700.		413,988.	

Form 990-PF	Taxes	Statement	8
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Description	(a) Expenses Per Books	(b) Net Invest- ment Income	(c) Adjusted Net Income	(d) Charitable Purposes
Section 4940 excise tax	96,484.	0.		0.
To Form 990-PF, Pg 1, ln 18	96,484.	0.		0.

Form 990-PF	Other Expenses	Statement	9
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Description	(a) Expenses Per Books	(b) Net Invest- ment Income	(c) Adjusted Net Income	(d) Charitable Purposes
Equipment rental and maintenance	10,366.	0.		10,366.
Supplies	4,256.	0.		4,256.
Postage, shipping and delivery	10,199.	0.		10,199.
Insurance	6,293.	63.		6,230.
Software maintenance	10,402.	0.		10,402.
Membership dues	2,020.	0.		2,020.
Miscellaneous	1,739.	0.		1,739.
Licenses and fees	25.	0.		25.
Bank charges	30.	30.		0.
To Form 990-PF, Pg 1, ln 23	45,330.	93.		45,237.

Footnotes

Statement 10

Form 990-PF	Other Increases in Net Assets or Fund Balances	Statement	11
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Description	Amount
Unrealized gain on investments carried at market value	14,311,587.
Income Modification - Grants Returned	1,938.
Total to Form 990-PF, Part III, line 3	14,313,525.

Form 990-PF	U.S. and State/City Government Obligations	Statement	12
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Description	U.S. Gov't	Other Gov't	Book Value	Fair Market Value
MFO Vanguard Total Bond Market Index Fd	X		27,415,552.	27,415,552.
Total U.S. Government Obligations			27,415,552.	27,415,552.
Total State and Municipal Government Obligations				
Total to Form 990-PF, Part II, line 10a			27,415,552.	27,415,552.

Form 990-PF	Corporate Stock	Statement	13
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Description	Book Value	Fair Market Value
MFB NTGI Com Daily All Ctry World Equity Index Fd	20,577,866.	20,577,866.
MFO Vanguard Total Stk Mkt Indx Fd	49,532,628.	49,532,628.
MFB NTGI ACW IMI Index Fund	13,257,181.	13,257,181.
Aberdeen Global Equity Fund	12,393,886.	12,393,886.
Aberdeen Global Stock Fund	0.	0.
Total to Form 990-PF, Part II, line 10b	95,761,561.	95,761,561.

Form 990-PF	Corporate Bonds	Statement	14
Description	Book Value	Fair Market Value	
MFO PIMCO Fds PAC Invt Mgmt Ser Total Return Fd	4,785,101.	4,785,101.	
MFO Scout Fds Core Plus Bond Fd	4,912,238.	4,912,238.	
Total to Form 990-PF, Part II, line 10c	9,697,339.	9,697,339.	

Form 990-PF	Depreciation of Assets Not Held for Investment	Statement	15
Description	Cost or Other Basis	Accumulated Depreciation	Book Value
HP LaserJet 2300N Printer	1,207.	1,207.	0.
Office Furniture	12,226.	12,226.	0.
GIFTS Grants Management Software	17,249.	17,249.	0.
Quickbooks for Nonprofits Software	497.	497.	0.
Dell 2200 MP LCD Projector	1,293.	1,293.	0.
Office Furniture	4,924.	4,924.	0.
GIFTS Grants Application Module Software	6,381.	6,381.	0.
Polycom Soundstation2 Speaker Phone	625.	625.	0.
Gifts Plus Pack Software	945.	945.	0.
Desktop Computer	921.	921.	0.
Office Furniture	1,369.	1,190.	179.
Smart Buy DL 360 - Two	4,524.	4,299.	225.
146GB 10K RPM Hard Drives - Six	1,890.	1,795.	95.
ASA 5505 8Port SSL	384.	366.	18.
400/800GB LT03 960 Tape Drive	2,795.	2,655.	140.
Smart Buy 6730B P8400 - Three	2,700.	2,565.	135.
Smart Buy DC5800 SFF E8400 - Two	1,450.	1,378.	72.
Netshelter SX 24U Deep Enclosure	1,025.	974.	51.
APC Smart-UPS 1500VA	635.	603.	32.
Laserjet P4014N MONO LASER	815.	774.	41.
Catalyst 2960 20Port Gigabit Installation New Computer Equip	1,900.	1,805.	95.
EXP Backup Exec SBS Prem Ed 12.5 Win	3,887.	3,691.	196.
OLP Win Small Bus Svr Prem 2008	689.	689.	0.
	1,579.	1,579.	0.

OLP Win Small Bus Svr Prem Cal Ste. 2008	786.	786.	0.
OLP Win Svr Std 2008 Sngl NL	690.	690.	0.
Ayaya Phone System	4,870.	4,383.	487.
Office Furniture - Two Chairs	1,503.	932.	571.
Office Furniture - Three Media Towers	2,137.	1,322.	815.
Office Furniture - 4 Cabinets with Custom Top	2,002.	1,239.	763.
Office Furniture	12,385.	6,192.	6,193.
Office Furniture - Cabinets with Glass Doors	1,674.	777.	897.
EX7200 Multimedia Projector	757.	441.	316.
HP EliteBook 8570p - Two	2,598.	476.	2,122.
HP Compaq Elite 8300 - Two	1,598.	293.	1,305.
Microsoft Office PRO Plus 2013 - Four	1,956.	598.	1,358.
Total To Fm 990-PF, Part II, ln 14	104,866.	88,760.	16,106.

Form 990-PF	Other Assets	Statement 16
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Description	Beginning of Yr Book Value	End of Year Book Value	Fair Market Value
Accrued Income	126,398.	129,162.	129,162.
Investments - Non-Qualified Plans	23,615.	0.	0.
To Form 990-PF, Part II, line 15	150,013.	129,162.	129,162.

Form 990-PF	Other Liabilities	Statement 17
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Description	BOY Amount	EOY Amount
Deferred Compensation - Trust	23,615.	0.
Section 4940 Excise Tax Payable	25,365.	1,484.
Total to Form 990-PF, Part II, line 22	48,980.	1,484.

Form 990-PF Part VIII - List of Officers, Directors Statement 18
 Trustees and Foundation Managers

Name and Address	Title and Avrg Hrs/Wk	Compen- sation	Employee Ben Plan	Expense Contrib	Expense Account
Kathy L. Halloran ICHF, 1200 Jorie Blvd, Suite 301 Oak Brook, IL 60523	Chair/Director 5.00	0.	0.	0.	0.
J. Kevin Dorsey, MD PhD ICHF, 1200 Jorie Blvd, Suite 301 Oak Brook, IL 60523	Vice Chair/Director 2.00	0.	0.	0.	0.
Floyd D. Perkins ICHF, 1200 Jorie Blvd, Suite 301 Oak Brook, IL 60523	Treasurer/Director 5.00	0.	0.	0.	0.
Terry F. Hatch, MD ICHF, 1200 Jorie Blvd, Suite 301 Oak Brook, IL 60523	Secretary/Director 5.00	0.	0.	0.	0.
Heather Higgins Alderman ICHF, 1200 Jorie Blvd, Suite 301 Oak Brook, IL 60523	President 40.00	68,116.	7,769.		0.
Tammy Lemke ICHF, 1200 Jorie Blvd, Suite 301 Oak Brook, IL 60523	Former President 40.00	25,500.	5,646.		0.
Tammy Lemke - 457 Plan Payout	0.00	23,973.	<23,973.>		0.
Charles E. Box ICHF, 1200 Jorie Blvd, Suite 301 Oak Brook, IL 60523	Director 2.00	0.	0.		0.
Philip S. Cali ICHF, 1200 Jorie Blvd, Suite 301 Oak Brook, IL 60523	Director 2.00	0.	0.		0.
Louise Coleman, PhD ICHF, 1200 Jorie Blvd, Suite 301 Oak Brook, IL 60523	Director 5.00	0.	0.		0.
Peter E. Doris, MD ICHF, 1200 Jorie Blvd, Suite 301 Oak Brook, IL 60523	Director 2.00	0.	0.		0.

Peter Flynn, EdD ICHF, 1200 Jorie Blvd, Suite 301 Oak Brook, IL 60523	Director 2.00	0.	0.	0.
John Jasinski ICHF, 1200 Jorie Blvd, Suite 301 Oak Brook, IL 60523	Director 2.00	0.	0.	0.
Rob Keith ICHF, 1200 Jorie Blvd, Suite 301 Oak Brook, IL 60523	Director 2.00	0.	0.	0.
George Maroney ICHF, 1200 Jorie Blvd, Suite 301 Oak Brook, IL 60523	Director 2.00	0.	0.	0.
Marisol Morales ICHF, 1200 Jorie Blvd, Suite 301 Oak Brook, IL 60523	Director 2.00	0.	0.	0.
Michael Parker ICHF, 1200 Jorie Blvd, Suite 301 Oak Brook, IL 60523	Director 2.00	0.	0.	0.
Ruth B. Rosenthal, MD ICHF, 1200 Jorie Blvd, Suite 301 Oak Brook, IL 60523	Director 2.00	0.	0.	0.
Christine Rosso ICHF, 1200 Jorie Blvd, Suite 301 Oak Brook, IL 60523	Director 2.00	0.	0.	0.
Kay L. Saving, MD ICHF, 1200 Jorie Blvd, Suite 301 Oak Brook, IL 60523	Director 2.00	0.	0.	0.
James L. Schroeder, MD ICHF, 1200 Jorie Blvd, Suite 301 Oak Brook, IL 60523	Director 2.00	0.	0.	0.
Billie Wright Adams, MD ICHF, 1200 Jorie Blvd, Suite 301 Oak Brook, IL 60523	Director 2.00	0.	0.	0.
C. William Pollard ICHF, 1200 Jorie Blvd, Suite 301 Oak Brook, IL 60523	Board Member Emeritus 2.00	0.	0.	0.
James Ryan ICHF, 1200 Jorie Blvd, Suite 301 Oak Brook, IL 60523	Board Member Emeritus 2.00	0.	0.	0.

Totals included on 990-PF, Page 6, Part VIII

117,589.	<10,558.>	0.
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Form 990-PF

Summary of Direct Charitable Activities

Statement 19

Activity One

The Illinois Children's Healthcare Foundation works to ensure that every child in Illinois has access to affordable and quality health care by making grants to other not-for-profit organizations that conduct programs designed to address a variety of access issues. Grantmaking is focused in two specific areas: improving the oral health of underserved children and addressing the mental health needs of children. In addition, the Foundation monitors other emerging health issues that the Board of Directors may select as focus areas in the future.

The Foundation has no direct charitable activities.

Expenses

To Form 990-PF, Part IX-A, line 1

0.

Form 990-PF	Cash Deemed Charitable Explanation Statement	Statement 20
	Part X, Line 4	

PART X - LINE 4 - MINIMUM INVESTMENT RETURN

The Illinois Children's Healthcare Foundation chooses to use the amount of administrative expenses and charitable disbursements, as shown in Part I, Line 26D of the return, as the cash deemed held for charitable activities due to the large distributions of the organization.

Form 990-PF	Grant Application Submission Information	Statement 21
	Part XV, Lines 2a through 2d	

Name and Address of Person to Whom Applications Should be Submitted

www.ilchf.org - All applicants must submit their proposals electronically

Telephone Number	Name of Grant Program
(630) 571-2555	RFPs - Request for Proposal

Email Address

www.ilchf.org

Form and Content of Applications

Review the open RFP(s) on our website and determine whether your project is a match to the projects being sought for funding. Submit a Letter of Inquiry or Proposal (based on the specific RFP timeline) with the required information by the posting deadline. Be sure to attach all of the requested documentation - incomplete applications will be eliminated from consideration. All applicants must submit their proposals electronically - including all required attachments.

Any Submission Deadlines

Please visit our website for currently open RFPs. Submission deadlines vary from year to year.

Restrictions and Limitations on Awards

You must be either (1) an organization that has been determined by the IRS to be an organization described in Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (the "Code"), that is a public charity described in Section 509(a)(1), (2), or (3) of the Code and that is not a Type III supporting organization within the meaning of Section 4943(f)(5)(A) of the Code; or, (2) is a governmental entity described in Section 170(c)(1) or 511(a)(2)(B) of the Code. Your proposed activities must serve Illinois children.

Name and Address of Person to Whom Applications Should be Submitted

Program Officer - Illinois Children's Healthcare Foundation
1200 Jorie Blvd, Suite 301
Oak Brook, IL 60523

Telephone Number	Name of Grant Program
(630) 571-2555	Innovation/Emerging Needs Funding

Form and Content of Applications

To propose a project for consideration for Innovation/Emerging Needs Funding, please contact a member of the Foundation's Staff to discuss it. A short project write-up may be submitted to assist during the preliminary conversation.

Any Submission Deadlines

There is no formal deadline to submit an application.

Restrictions and Limitations on Awards

Eligible projects will be able to demonstrate: Innovation, Support of evidence-based research and/or best practices, Potential for statewide system change, and Impact on children's healthcare in Illinois. There is no specific dollar amount assigned to engagement funding projects, although it is anticipated that most grants will be less than \$250,000. You must be either (1) an organization that has been determined by the IRS to be an organization described in Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (the "Code"), that is a public charity described in Section 509(a)(1), (2), or (3) of the Code and that is not a Type III supporting organization within the meaning of Section 4943(f)(5)(A) of the Code; or, (2) is a governmental entity described in Section 170(c)(1) or 511(a)(2)(B) of the Code.

2013 DEPRECIATION AND AMORTIZATION REPORT

Form 990-PF Page 1

990-PF

Asset No	Description	Date Acquired	Method	Life	Line No	Unadjusted Cost Or Basis	Bus % Excl	Reduction In Basis	Basis For Depreciation	Accumulated Depreciation	Current Sec 179	Current Year Deduction
7	HP LaserJet 2300N Printer	032904SL		5.00	16	1,207.			1,207.	1,207.		0.
9	Office Furniture GIFTS Grants	032904SL		7.00	16	12,226.			12,226.	12,226.		0.
10	Management Software Quickbooks for	042004SL		3.00	16	17,249.			17,249.	17,249.		0.
11	Nonprofits Software Dell 2200 MP LCD	033104SL		3.00	16	497.			497.	497.		0.
13	Projector	010605SL		5.00	16	1,293.			1,293.	1,293.		0.
15	Office Furniture GIFTS Grants	083105SL		7.00	16	4,924.			4,924.	4,924.		0.
17	Application Module Polycom	091505SL		3.00	16	6,381.			6,381.	6,381.		0.
19	Soundstation2 Speaker Gifts Plus Pack	011306SL		5.00	16	625.			625.	625.		0.
20	Software	122706SL		3.00	16	945.			945.	945.		0.
21	Desktop Computer	120307SL		5.00	16	921.			921.	921.		0.
22	Office Furniture Smart Buy DL 360 -	122107SL		7.00	16	1,369.			1,369.	994.		196.
23	Two 146GB 10K RPM Hard Drives - Six	041809SL		5.00	16	4,524.			4,524.	3,394.		905.
24		041809SL		5.00	16	1,890.			1,890.	1,417.		378.
25	ASA 5505 8Port SSL 400/800GB LT03 960	041809SL		5.00	16	384.			384.	289.		77.
26	Tape Drive Smart Buy 6730B	041809SL		5.00	16	2,795.			2,795.	2,096.		559.
27	P8400 - Three Smart Buy DC5800	041809SL		5.00	16	2,700.			2,700.	2,025.		540.
28	SFF E8400 - Two Netshelter SX 24U	041809SL		5.00	16	1,450.			1,450.	1,088.		290.
29	Deep Enclosure	041809SL		5.00	16	1,025.			1,025.	769.		205.

328102
05-01-13

(D) - Asset disposed

* ITC, Section 179, Salvage, Bonus, Commercial Revitalization Deduction

2013 DEPRECIATION AND AMORTIZATION REPORT

Form 990-PF Page 1

990-PF

Asset No	Description	Date Acquired	Method	Life	Line No	Unadjusted Cost Or Basis	Bus % Excl	Reduction In Basis	Basis For Depreciation	Accumulated Depreciation	Current Sec 179	Current Year Deduction
30	APC Smart-UPS 1500VA	041809SL		5.00	16	635.			635.	476.		127.
31	LaserJet P4014N MONO LASER	041809SL		5.00	16	815.			815.	611.		163.
32	Catalyst 2960 Gigabit	041809SL		5.00	16	1,900.			1,900.	1,425.		380.
33	Installation New Computer Equip	041809SL		5.00	16	3,887.			3,887.	2,914.		777.
34	EXP Backup Exec SBS Prem Ed 12.5 Win	041809SL		3.00	16	689.			689.	689.		0.
35	OLP Win Small Bus Prem 2008	041809SL		3.00	16	1,579.			1,579.	1,579.		0.
36	OLP Win Small Bus Prem Cal Ste 200	041809SL		3.00	16	786.			786.	786.		0.
37	OLP Win Svr Std 2008 Sngl NL	041809SL		3.00	16	690.			690.	690.		0.
38	AYaya Phone System Office Furniture -	070909SL		5.00	16	4,870.			4,870.	3,409.		974.
39	Two Chairs Office Furniture -	090209SL		7.00	16	1,503.			1,503.	717.		215.
40	Three Media Towers Office Furniture -	090209SL		7.00	16	2,137.			2,137.	1,017.		305.
41	4 Cabinets with Cus	090309SL		7.00	16	2,002.			2,002.	953.		286.
42	Office Furniture Office Furniture -	071910SL		7.00	16	12,385.			12,385.	4,423.		1,769.
43	Cabinets with Glass EX7200 Multimedia	100110SL		7.00	16	1,674.			1,674.	538.		239.
44	Projector HP EliteBook 8570p	022211SL		5.00	16	757.			757.	290.		151.
45	- Two HP Compaq Elite	020113SL		5.00	16	2,598.			2,598.			476.
46	300 - Two Microsoft Office	020113SL		5.00	16	1,598.			1,598.			293.
47	PRO Plus 2013 - Fou	020113SL		36.00	16	1,956.			1,956.			598.

328102
05-01-13

(D) - Asset disposed

* ITC, Section 179, Salvage, Bonus, Commercial Revitalization Deduction

Asset No	Description	Date Acquired	Method	Life	Line No	Unadjusted Cost Or Basis	Bus % Excl	Reduction In Basis	Basis For Depreciation	Accumulated Depreciation	Current Sec 179	Current Year Deduction
	* Total 990-PF Pg 1 Depr					104,866.		0.	104,866.	78,857.	0.	9,903.

Application for Extension of Time To File an Exempt Organization Return

OMB No 1545-1709

► File a separate application for each return.

► Information about Form 8868 and its instructions is at www.irs.gov/form8868.

- If you are filing for an **Automatic 3-Month Extension**, complete only **Part I** and check this box ☒ **X**
- If you are filing for an **Additional (Not Automatic) 3-Month Extension**, complete only **Part II** (on page 2 of this form).

Do not complete Part II unless you have already been granted an automatic 3-month extension on a previously filed Form 8868.

Electronic filing (e-file). You can electronically file Form 8868 if you need a 3-month automatic extension of time to file (6 months for a corporation required to file Form 990-T), or an additional (not automatic) 3-month extension of time. You can electronically file Form 8868 to request an extension of time to file any of the forms listed in Part I or Part II with the exception of Form 8870, Information Return for Transfers Associated With Certain Personal Benefit Contracts, which must be sent to the IRS in paper format (see instructions). For more details on the electronic filing of this form, visit www.irs.gov/efile and click on *e-file for Charities & Nonprofits*

Part I Automatic 3-Month Extension of Time. Only submit original (no copies needed).

A corporation required to file Form 990-T and requesting an automatic 6-month extension - check this box and complete

Part I only ☐

All other corporations (including 1120-C filers), partnerships, REMICs, and trusts must use Form 7004 to request an extension of time to file income tax returns.

		Enter filer's identifying number
Type or print File by the due date for filing your return. See instructions.	Name of exempt organization or other filer, see instructions Illinois Children's Healthcare Foundation	Employer identification number (EIN) or 03-0503425
	Number, street, and room or suite no. If a P.O. box, see instructions. 1200 Jorie Blvd, No. 301	Social security number (SSN)
	City, town or post office, state, and ZIP code. For a foreign address, see instructions Oak Brook, IL 60523	

Enter the Return code for the return that this application is for (file a separate application for each return)

0 4

Application Is For	Return Code	Application Is For	Return Code
Form 990 or Form 990-EZ	01	Form 990-T (corporation)	07
Form 990-BL	02	Form 1041-A	08
Form 4720 (individual)	03	Form 4720 (other than individual)	09
Form 990-PF	04	Form 5227	10
Form 990-T (sec. 401(a) or 408(a) trust)	05	Form 6069	11
Form 990-T (trust other than above)	06	Form 8870	12

The Foundation

- The books are in the care of ► **1200 Jorie Blvd, No. 301 - Oak Brook, IL 60523-2218**
Telephone No. ► **(630) 571-2555** Fax No. ► **(630) 571-2566**

- If the organization does not have an office or place of business in the United States, check this box ☐
- If this is for a Group Return, enter the organization's four digit Group Exemption Number (GEN) _____ If this is for the whole group, check this box ☐. If it is for part of the group, check this box ☐ and attach a list with the names and EINs of all members the extension is for

1 I request an automatic 3-month (6 months for a corporation required to file Form 990-T) extension of time until **August 15, 2014**, to file the exempt organization return for the organization named above. The extension is for the organization's return for:
► ☒ calendar year **2013** or
► ☐ tax year beginning _____, and ending _____

2 If the tax year entered in line 1 is for less than 12 months, check reason: ☐ Initial return ☐ Final return
☐ Change in accounting period

3a If this application is for Forms 990-BL, 990-PF, 990-T, 4720, or 6069, enter the tentative tax, less any nonrefundable credits. See instructions.	3a	\$	108,484.
b If this application is for Forms 990-PF, 990-T, 4720, or 6069, enter any refundable credits and estimated tax payments made. Include any prior year overpayment allowed as a credit.	3b	\$	95,000.
c Balance due. Subtract line 3b from line 3a. Include your payment with this form, if required, by using EFTPS (Electronic Federal Tax Payment System). See instructions.	3c	\$	13,484.

Caution. If you are going to make an electronic funds withdrawal (direct debit) with this Form 8868, see Form 8453-EO and Form 8879-EO for payment instructions