

Statement of
Economic Interests

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(815) 334-4242

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PM

Your Agency

Code	Agency	Title
101032	COUNTY BOARD - ADMINISTRATION	VERIFY

Your Answers

1. List the name and instrument of ownership in any entity doing business with a unit of local government in relation to which the person is required to file, in which the ownership interest held by the person at the date of filing is in excess of \$5,000.00 fair market value or from which dividends in excess of \$1,200.00 were received during the preceding calendar year. (In the case of real estate, location thereof shall be listed by street address, or if none, then by legal description.) No time or demand in a financial institution, nor any debt instrument shall be listed.

ANSWER: Business Entity: Business Business Name: FRANKS, GERKIN & MCKENNA, PC Instrument of Ownership: Partnership Position Of Management: Partner Unit of Government: COUNTY BOARD - ADMINISTRATION

ANSWER: Business Entity: Business Business Name: STATE BANK GROUP Instrument of Ownership: Stock Position Of Management: BOD Unit of Government: COUNTY BOARD - ADMINISTRATION

ANSWER: Business Entity: Business Business Name: BRICTON GROUP Instrument of Ownership: Stock Position Of Management: BOD Unit of Government: COUNTY BOARD - ADMINISTRATION

ANSWER: Business Entity: Business Business Name: FIRST NATIONAL BANK Instrument of Ownership: Other Position Of Management: BOD Unit of Government: COUNTY BOARD - ADMINISTRATION Instrument of Ownership "Other": ADVISORY BOARD

ANSWER: Business Entity: Business Business Name: 777 LLC Instrument of Ownership: Other Instrument of Ownership "Other": SHAREHOLDER Position Of Management: BOD Unit of Government: COUNTY BOARD - ADMINISTRATION

2. List the name, address and type of practice of any professional organization in which the person making the statement was an office, director, associate, partner or proprietor or served in any advisory capacity, from which income in excess of \$1,200.00 was derived during the preceding year.

ANSWER: Name of Professional Organization: FRANKS, GERKIN & MCKENNA, PC Type of Professional Organization: Law Role: Partner Address 1: 19333 E. GRANT HIGHWAY City: MARENGO State: IL Zip: 60152

ANSWER: Name of Professional Organization: STATE BANK GROUP Type of Professional Organization: Other Type of Professional Organization: Other Role Other: CHAIRMAN OF THE BOARD Address 1: 7526 HANCOCK DRIVE City: WONDER LAKE State: IL Zip: 60097

Name of Professional Organization: BRICION GROUP **Type of Professional Organization:** Other **Type of Professional**

ANSWER: **Organization Other:** HOSPITALITY **Role:** Other **Address 1:** 1033 HIGGINS ROAD **Address 2:** SUITE 260 **City:** PARK RIDGE **State:** IL **Zip:** 60068 **Role Other:** CHAIRMAN OF THE BOARD

Name of Professional Organization: FIRST NATIONAL BANK **Type of Professional Organization:** Other **Type of**

ANSWER: **Professional Organization Other:** BANK **Role:** Other **Address 1:** 121 WEST LINCOLN HWY **City:** DEKALB **State:** IL **Zip:** 60115 **Role Other:** ADVISORY BOARD

Name of Professional Organization: 777, LLC **Type of Professional Organization:** Other **Type of Professional**

ANSWER: **Organization Other:** INVESTMENTS **Role:** Other **Address 1:** 19333 EAST GRANT HWY **City:** MARENGO **State:** IL **Zip:** 60152 **Role Other:** INVESTOR

3. List the nature of professional services rendered (other than to the unit or units of local government in relation to which the person is required file) and the nature of the entity to which they were rendered if fees exceeding \$5,000.00 were received during the preceding calendar year from the entity for professional services rendered by the person making the statement. ("Professional services" means services rendered in the practice of law, accounting, engineering, medicine, architecture, dentistry, or clinical psychology.)

Professional Service: Law **Nature of Entity:** Other **Nature of Entity - Other:** FRANKS GERKIN AND MCKENNA PROVIDED LEGAL SERVICES TO VARIOUS ENTITIES INCLUDING BOONE COUNTY DURING THE PRECEDING CALENDAR YEAR. I

ANSWER: RECEIVED IN EXCESS OF \$5000 FOR MY SERVICES. SERVED AS BANK DIRECTOR RECEIVING INCOME FROM FIRST NATIONAL BANK AND STATE BANK GROUP, AND FROM THE STATE OF ILLINOIS IN MY SERVICE AS A STATE REPRESENTATIVE.

4. List the identity (including the address or legal description of real estate) of any capital asset from which a gain of \$5,000.00 or more was realized during the preceding calendar year.

ANSWER: N/A

5. List the name of any entity and the nature of the governmental action requested by any entity which has applied to a unit of local government in relation to which the person must file for any license, franchise or permit for annexation, zoning or rezoning of real estate during the preceding calendar year if the ownership interest of the person filing is in excess of \$5,000.00 fair market value at the time of filing or if income or dividends in excess of \$1,200.00 were received by the person filing from the entity during the preceding calendar year.

ANSWER: N/A

6. List the name of any entity doing business with a unit of local government in relation to which the person is required to file from which income in excess of \$1,200.00 was derived during the preceding calendar year other than for professional services and the title or description of any position held in that entity. No time or demand deposit in a financial institution nor any debt instrument need be listed.

ANSWER: **Name of Entity:** STATE BANK GROUP **Unit of Government:** COUNTY BOARD - ADMINISTRATION **Title:** COB

ANSWER: **Name of Entity:** BRICION GROUP **Unit of Government:** COUNTY BOARD - ADMINISTRATION **Title:** COB

ANSWER: **Name of Entity:** FIRST NATIONAL BANK **Unit of Government:** COUNTY BOARD - ADMINISTRATION **Title:** ADVISORY BOARD

ANSWER: Name of Entity: 777, LLC **Unit of Government:** COUNTY BOARD - ADMINISTRATION **Title:** SHAREHOLDER

7. List the name of any unit of government which employed the person making the statement during the preceding calendar year other than the unit or units of government in relation to which the person is required to file.

ANSWER: Unit of Government: HUNTLEY - VILLAGE OF

ANSWER: Unit of Government: GREENWOOD - TOWNSHIP

ANSWER: Unit of Government: ALDEN - TOWNSHIP

ANSWER: Unit of Government: HEBRON - TOWNSHIP

ANSWER: Unit of Government: UNION - VILLAGE OF

8. List the names of any entity from which a gift or gifts, or honorarium or honoraria, valued singly or in the aggregate in excess of \$500.00, was received during the preceding calendar year.

ANSWER: N/A