Chicago Park District



Meeting Agenda - Final

Wednesday, April 10, 2024

11:30 AM

REGULAR MEETING
Ping Tom Memorial Park
1700 South Wentworth Avenue, Chicago, IL 60616

Board of Commissioners

Commissioner Jose M. Munoz

Commissioner Andrea Telli

Commissioner Sharif Walker

Vice President Modesto Valle

President Myetie H. Hamilton

Board of Commissioners Meeting Agenda - Final April 10, 2024

PUBLIC NOTICE

In accordance with the provisions of 5 ILCS 120/1 et seq., PUBLIC NOTICE is hereby given that the REGULAR BOARD MEETING will be held on Wednesday, April 10, 2024 at 11:30 A.M. at Ping Tom Memorial Park at 1700 South Wentworth Avenue, Chicago, IL 60616.

ORDER OF BUSINESS

Roll Call
Approval of the Minutes
Acknowledging Excellence
People in the Parks
New Business
Adjournment

By order of President Myetie H. Hamilton

In compliance with Section 504 of the Rehabilitation Act of 1973 (29 U.S.C. Section 794) and the Americans with Disabilities Act (42 U.S.C. Section 12101 et seq.), the Chicago Park District does not discriminate on the basis of disability in employment or admission/access to programs and activities.

Any person with a disability who desires special accommodations or the services of a sign language interpreter in order to attend a meeting of the Chicago Park District Board of Commissioners, should contact Disability Policy Officer, Larry Labiak, 504 Compliance Officer, 4830 South Western Avenue, Chicago, IL 60609, at 312/742-5097 or accessibility@chicagoparkdistrict.com at least 72 hours before the Board Meeting.

Myetie H. Hamilton President Sarah Gelder Secretary

Pledge of Allegiance

Roll Call

1. APPROVAL OF THE MINUTES:

24-1049-0410

APPROVAL OF THE MEETING MINUTES FOR THE REGULAR BOARD MEETING HELD ON MARCH 13, 2024

<u>Sponsors:</u> Office of the Secretary <u>Indexes:</u> Meeting Minutes

2. ACKNOWLEDGE EXCELLENCE:

24-1050-0410

RECOGNITION OF CHICAGO PARK DISTRICT SUSTAINABILITY INITIATIVES AND EARTH DAY EVENTS

Sponsors: Cultural and Natural Resources

Indexes: Presentation

3. PEOPLE IN THE PARKS:

24-1051-0410

PUBLIC COMMENTS APRIL 10, 2024

<u>Sponsors:</u> Office of the Secretary <u>Indexes:</u> Public Comments

4. NEW BUSINESS:

24-1061-0410

AUTHORIZATION TO ENTER INTO A CONTRACT
WITH KR MILLER CONTRACTORS, INC. FOR RAINBOW BEACH
PARK HANDBALL/RACQUETBALL FACILITY RENOVATION
SPECIFICATION NO. P-23001-007

<u>Sponsors:</u> Planning and Construction
<u>Indexes:</u> Contract Award-IFB, RFP, RFQ
<u>Attachments:</u> EDS - KR Miller Contractors, Inc.

MWBE Schedules - KR Miller Contractors, Inc.

24-1052-0410

AUTHORIZATION TO ENTER INTO A CONTRACT WITH BURLING BUILDERS, INC. FOR RONAN GATEWAY AND PLAZA DEVELOPMENT SPECIFICATION NO. P-23001-003

<u>Sponsors:</u> Planning and Construction
<u>Indexes:</u> Contract Award-IFB, RFP, RFQ
<u>Attachments:</u> EDS - Burling Builders, Inc.

MWBE Schedules - Burling Builders, Inc.

24-1053-0410

AUTHORIZATION TO ENTER INTO A CONTRACT WITH GEORGE SOLLITT CONSTRUCTION COMPANY FOR CRAGIN PARK FIELDHOUSE CONSTRUCTION SPECIFICATION NO. P-23001-001

<u>Sponsors:</u> Planning and Construction
<u>Indexes:</u> Contract Award-IFB, RFP, RFQ

Attachments: EDS - George Sollitt Construction Company

MWBE Schedules - George Sollit Construction Company

24-1062-0410

AUTHORIZATION TO ENTER INTO A CONTRACT WITH SCHOOL HEALTH CORPORATION TO MAINTAIN AUTOMATIC EXTERNAL DEFIBRILLATORS SPECIFICATION NO. P-23019

Sponsors: Risk Management

Indexes: Contract Award-IFB, RFP, RFQ

24-1056-0410

PROVISIONAL APPROVAL FOR SPECIAL EVENTS - PITCHFORK MUSIC FESTIVAL

Sponsors: Revenue

Indexes: Provisional Approval - Special Event Permit

Attachments: Exhibit A

24-1057-0410

PROVISIONAL APPROVAL FOR SPECIAL EVENTS - ARC MUSIC FESTIVAL

Sponsors: Revenue

Indexes: Provisional Approval - Special Event Permit

Attachments: Exhibit A

24-1054-0410

PRESENTATION ON SPECIAL EVENTS - LOLLAPALOOZA & SUEÑOS MUSIC FESTIVAL

<u>Sponsors:</u> Revenue
<u>Indexes:</u> Presentation
<u>Attachments:</u> Exhibit A

24-1058-0410

AUTHORIZATION TO ENTER INTO A CONTRACT WITH LEVY PREMIUM FOODSERVICE LIMITED PARTNERSHIP FOR SOLDIER FIELD FOOD SERVICE MANAGEMENT SPECIFICATION NO. P-23013

Sponsors: Revenue

Indexes: Contract Award-IFB, RFP, RFQ

Attachments: Exhibit A

EDS - Levy Premium Foodservice

MWBE Schedules - Levy Premium Foodservice

24-1063-0410

SETTLEMENT OF SALVADOR RUIZ BY HIS SPOUSE, BRANDICE CARSON-RUIZ V. CHICAGO PARK DISTRICT, 23 WC 006893

<u>Sponsors:</u> Law Department <u>Indexes:</u> Settlement Agreement

24-1048-0410

SETTLEMENT OF JANE DOE V. CHICAGO PARK DISTRICT ET AL. (2023 L005901)

<u>Sponsors:</u> Law Department <u>Indexes:</u> Settlement Agreement

5. ADJOURNED