

Chicago Park District



Meeting Minutes

Wednesday, August 15, 2018

11:40 AM

ADMINISTRATION BUILDING AT 541 NORTH FAIRBANKS COURT,
CHICAGO, ILLINOIS 60611
8TH FLOOR BOARD ROOM

Board of Commissioners

Commissioner M. Laird Koldyke

Commissioner Donald Edwards

Commissioner Tim King

Commissioner David A. Helfand

Vice President Avis LaVelle

President Jesse Ruiz

PUBLIC NOTICE

In accordance with the provisions of Chapter II, Section A (3) of the Code of the Chicago Park District PUBLIC NOTICE is hereby given that the REGULAR BOARD MEETING will be held on Wednesday, AUGUST 15, 2018, at 11:40 A.M. in the 8th Floor Board Room of the Administration Building at 541 N. Fairbanks Court, Chicago, Illinois 60611.

ORDER OF BUSINESS

- Roll Call
- General Business
- Approval of the Minutes
- People in the Parks
- Acknowledging Excellence
- Presentation from the Departments
- Communications and Reports
- Unfinished Business
- New Business
- Adjournment

By order of President Jesse Ruiz

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, 541 North Fairbanks Court, Chicago, Illinois 60611, at 312/742-5097 or telephone 312/747-2001 (TTY) at least 72 hours before the Board Meeting.

Jesse Ruiz
President

Kantrice Ogletree
Secretary

Pledge of Allegiance

The Pledge of Allegiance was recited.

Roll Call

A roll call was taken and the following Commissioners was found to be in attendance:

- 4 - Commissioner M. Laird Koldyke, Commissioner Tim King, President Jesse Ruiz and Commissioner David A. Helfand
- 1 - Vice President Avis LaVelle

1. GENERAL BUSINESS

[18-3089-081](#)

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CERTIFICATES OF PUBLICATIONS FOR THE FOLLOWING:

1. THE NOTICE OF INTENT TO ISSUE BONDS AND THE RIGHT TO FILE PETITION;
2. 2018 PREVAILING WAGE RATES;
3. CHANGE OF DATE AND REVISED CALENDAR,
4. AND NOTICE OF PUBLIC HEARING OF THE INTENT TO SELL BONDS OF THE DISTRICT, IN ONE OR MORE SERIES, IN THE AMOUNT OF NOT TO EXCEED \$95,000,000 FOR THE PURPOSE OF: (I) FINANCING CAPITAL IMPROVEMENT PROGRAMS FOR THE PAYMENT OF LAND CONDEMNED OR PURCHASED FOR PARKS, FOR THE BUILDING, MAINTAINING, IMPROVING AND PROTECTING OF THE SAME AND THE EXISTING FACILITIES OF THE DISTRICT AND FOR THE REFINANCING BONDS PREVIOUSLY ISSUED TO FINANCE THE SAME; (II) FINANCING HARBOR AND MARINA IMPROVEMENTS; AND (III) FINANCING THE PAYMENT OF EXPENSES INCIDENT THERETO

The certificates were marked as received and filed

2. APPROVAL OF THE MINUTES:

A motion was made by Commissioner King, seconded by Commissioner Koldyke, that this be adopted. The motion carried by the following vote:

[18-3088-081](#)

[5](#)

APPROVAL OF THE MEETING MINUTES FROM THE REGULAR SCHEDULED MEETING HELD ON JULY 11, 2018

A motion was made by Commissioner King, seconded by Commissioner Koldyke, that the minutes be adopted. The motion carried by the following vote:

Aye: 4 - Koldyke, King, Ruiz and Helfand

Absent: 2 - LaVelle and Edwards

3. PEOPLE IN THE PARKS:

Bobby Townsend

Jett Robinson

Bob O'Neill

Robert Zeigler

Eric Zeigler

George Blakemore

David Wu

Eva McCann

Roman Sanders

Omari Jenaki

Louise McCurry

JJ Nnawuchi

Cecilia Butler

Chelsea Biggs

Kenneth Newman

Nicole Machuca

Audrey Fischer

Written Testimony was submitted by the following:

Christie Richardson

Brenda Nelms

The following members of the public signed up to address the Commissioners:

18-3091-081 Public Comments August 15, 2018

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4. ACKNOWLEDGE EXCELLENCE

Nothing was being presented for consideration.

5. PRESENTATION FROM THE DEPARTMENTS:

Nothing was being presented for consideration.

6. UNFINISHED BUSINESS:

Nothing was being presented for consideration.

7. NEW BUSINESS:

[18-3086-081](#)

ADOPTION OF THE 2018 ANNUAL TAX LEVY ORDINANCE

[5](#)

Steve Lux, Chief Financial Officer addressed the Commissioners.

A motion was made by Commissioner Koldyke, seconded by Commissioner King, that the Item be adopted. The motion carried by the following vote:

Aye: 4 - Koldyke, King, Ruiz and Helfand

Absent: 2 - LaVelle and Edwards

[18-3070-081](#)

**AUTHORITY TO ENTER INTO AN INTERGOVERNMENTAL
AGREEMENT
WITH THE CHICAGO DEPARTMENT OF TRANSPORTATION
FOR VARIOUS LAND MANAGEMENT AND NATURAL RESOURCES
PROJECTS**

[5](#)

Cathy Breitenbach, Director of Natural and Cultural Resources addressed the Commissioners.

A motion was made by Commissioner Koldyke, seconded by Commissioner King, that the Item be adopted. The motion carried by the following vote:

Aye: 4 - Koldyke, King, Ruiz and Helfand

Absent: 2 - LaVelle and Edwards

[18-3074-081](#)

[5](#)

**REQUEST TO INITIATE 45-DAY NOTICE PERIOD
TO NAME WALNUT PARK
IN HONOR OF IRMA C. RUIZ**

Heather Gleason, Director of Planning and Construction addressed the Commissioners.

A motion was made by Commissioner Koldyke, seconded by Commissioner King, that the Item be adopted. The motion carried by the following vote:

Aye: 4 - Koldyke, King, Ruiz and Helfand

Absent: 2 - LaVelle and Edwards

[18-3083-081](#)

[5](#)

**AUTHORIZATION TO ENTER INTO
CONTRACT WITH MCHUGH BOWA GATELY PARK JOINT
VENTURE, LLC
FOR GATELY PARK INDOOR TRACK & FIELD FACILITY
CONSTRUCTION
SPECIFICATION NO. P-18011**

Attachments: EDS - BOWA
EDS - McHugh Enterprises
EDS -James McHugh Construction Co
[P-18011-McHughBOWA JV Schedules](#)

Heather Gleason, Director of Planning and Construction addressed the Commissioners.

A motion was made by Commissioner Koldyke, seconded by Commissioner King, that the Item be adopted. The motion carried by the following vote:

Aye: 4 - Koldyke, King, Ruiz and Helfand

Absent: 2 - LaVelle and Edwards

[18-3090-081](#)

[5](#)

ABUSED AND NEGLECTED CHILD REPORTING RESOLUTION

Michael Simpkins, Director of Human Resources addressed the Commissioners.

A motion was made by Commissioner Koldyke, seconded by Commissioner King, that the Resolution be adopted. The motion carried by the following vote:

Aye: 4 - Koldyke, King, Ruiz and Helfand

Absent: 2 - LaVelle and Edwards

8. ADJOURNED

A motion was made by Commissioner King, seconded by Commissioner Koldyke, that the meeting be adjourned. The motion carried by the following vote:

Aye: 4 - Koldyke, King, Ruiz and Helfand

Absent: 2 - LaVelle and Edwards