

Chicago Park District

Meeting Minutes - Final

Decennial Committee

Friday, June 9, 2023

10:30 AM

FOSCO (PETER) PARK 1312 South Racine Avenue, Chicago, IL 60608

NOTICE OF DECENNIAL COMMITTEE MEETING

IN ACCORDANCE WITH THE PROVISIONS OF THE ILLINOIS OPEN MEETINGS ACT 5 ILCS 120/1 ET SEQ. AND THE ILLINOIS DECENNIAL COMMITTEES OF LOCAL GOVERNMENT EFFICIENCY ACT 50 ILCS 70 ET SEQ., PUBLIC NOTICE IS HEREBY GIVEN THAT THE DECENNIAL COMMITTEE OF THE CHICAGO PARK DISTRICT WILL CONVENE ON FRIDAY JUNE 9, 2023 AT 10:30 AM AT FOSCO (PETER) PARK LOCATED AT 1312 SOUTH RACINE AVENUE, CHICAGO, IL 60608.

By order of Chairperson 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 signer 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 accessibility@chicagoparkdistrict.com at least 72 hours before the Board Meeting.

Myetie H. Hamilton Chairperson

Sarah Gelder Secretary

Roll Call

A Roll Call was made and the following Committee members were found to be in attendance:

Present: 9 - Valle, Hamilton, Walker, Telli, Hailey Gamble, McGee, Stauffer, Sandoval and Escareno

Absent: 3 - Hemphill Netzky, Edwards and Munoz

1. GENERAL BUSINESS

OVERVIEW OF CHICAGO PARK DISTRICT POLICIES, STATUTES, AND AGREEMENTS TO BE COVERED IN REPORT

DISCUSSION OF REPORT REQUIREMENTS AND NEXT STEPS

Michael Merchant, Chief Strategy and Engagement Officer, provided the Committee with an overview of the Decennial Committee requirements as set forth in the Decennial Committees on Local Government Efficiency Act.

2. PUBLIC COMMENT

The Secretary stated for the record that there were no registered speakers or Written Testimony submitted.

3. DISTRIBUTION OF SURVEY

Michael Merchant, Chief Strategy and Engagement Officer, distributed the survey to members of the public in attendance.

4. ADJOURNMENT

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

Aye: 9 - Valle, Hamilton, Walker, Telli, Hailey Gamble, McGee, Stauffer, Sandoval and Escareno

Absent: 3 - Hemphill Netzky, Edwards and Munoz