

Chicago Park District



Meeting Agenda - Final

Wednesday, November 18, 2020

11:30 AM

View Virtual Public Hearing and Board Meeting live by
(copying and pasting the link below into your browser)

https://rebrand.ly/Public_Budget_Hearing_and_Board_Meeting_11-18-20

Board of Commissioners

Commissioner M. Laird Koldyke

Commissioner Donald Edwards

Commissioner David A. Helfand

Commissioner Ashley Hemphill Netzky

Commissioner Jose M. Munoz

Vice President Tim King

President Avis LaVelle

PUBLIC NOTICE

In accordance with the provisions of Chapter II, Section A (2) of the Code of the Chicago Park District and due to the COVID-19 health emergency and to protect our Board Members, Chicago Park District staff, and members of the public, NOTICE is hereby given that the Regular Board Meeting of the Commissioners of the Chicago Park District will be held remotely on November 18, 2020 at 11:30 AM or immediately following the Public Budget Hearing.

To protect the public's health and in adherence with Senate Bill 2135, Article 15, Section 15-5 and the Amended Open Meetings Act 5ILCS 120 Section (7) Subsection (e), (4) and in continued adherence of the Governor's Order's which includes social distancing guidelines, the District will conduct its Board of Commissioners' Meeting virtually via an electronic platform.

Click on the link below or copy and paste it in your browser to join the virtual meeting
https://rebrand.ly/Public_Budget_Hearing_and_Board_Meeting_11-18-20

You may also access the agenda by going to www.chicagoparkdistrict.com, selecting the "Get Involved" tab and clicking on "Attend a Board Meeting." or view via our YouTube page at <https://youtu.be/wmeN2uZPyJQ>

ORDER OF BUSINESS

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

By order of President Avis LaVelle

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.

Avis LaVelle
President

Kantrice Ogletree
Secretary

Pledge of Allegiance

Roll Call

1. GENERAL BUSINESS:

[20-1232-1118](#)

CERTIFICATE OF PUBLICATION OF THE NOTICE OF THE CHICAGO PARK DISTRICT PUBLIC BUDGET HEARING BEING HELD ON NOVEMBER 18, 2020 AT 11:15 AM AND NOTICE OF THE RELEASE OF THE 2021 CHICAGO PARK DISTRICT BUDGET RECOMMENDATION FOR PUBLIC INSPECTION

Sponsors: Office of the Secretary
Indexes: Certificate of Publication

[20-1233-1118](#)

CERTIFICATES OF FILINGS OF THE 2020 ANNUAL TAX LEVY WITH THE CLERKS OF COOK AND DUPAGE COUNTIES

Sponsors: Office of the Secretary
Indexes: Certificate of Filing

[20-1234-1118](#)

CERTIFICATE OF FILING OF THE EXECUTED BOND ORDER FOR \$4,000,000 GENERAL OBLIGATION UNLIMITED TAX BONDS, SERIES 2020F-1 (HARBOR FACILITIES REVENUES ALTERNATE REVENUE SOURCE) \$103,970,000 GENERAL OBLIGATION UNLIMITED TAX REFUNDING BONDS, SERIES 2020F-2 (HARBOR FACILITIES REVENUES TAX ALTERNATE REVENUE SOURCE

Sponsors: Office of the Secretary
Indexes: Certificate of Filing

2. APPROVAL OF THE MINUTES:

[20-1230-1118](#)

APPROVAL OF MEETING MINUTES FROM THE REGULAR SCHEDULED MEETING HELD ON OCTOBER 14, 2020

Sponsors: Office of the Secretary
Indexes: Meeting Minutes

3. ACKNOWLEDGE EXCELLENCE:

4. PRESENTATION FROM THE DEPARTMENTS:

[20-1240-1118](#)

PRESENTATION ON VOLUNTEERS

5. COMMUNICATIONS AND REPORTS:

6. PEOPLE IN THE PARKS:

20-1243-1118 Public Comments
Board Meeting on 11.18.20

7. UNFINISHED BUSINESS:

8. NEW BUSINESS:

[20-1235-1118](#)

AUTHORIZATION TO ENTER INTO A CONTRACTS FOR THE SUPPLY AND DELIVERY OF PLUMBING SUPPLIES

SPECIFICATION NO. P-20006

Sponsors: Facility Management
Indexes: Contract Award-IFB, RFP, RFQ
Attachments: ATLAS EDS
[ATLAS M-WBE Docs](#)
JOHNSON -schedule A B
JOHNSON EDS CPD 2020
[LITTMANN SCHEDULES A B](#)
LITTMANN ECONOMIC DISCLOSURE STATEMENT

[20-1239-1118](#)

AUTHORIZATION TO ENTER INTO CONTRACT WITH INSIGHT PUBLIC SECTOR INC FOR THE PURCHASE OF OFFICE TECHNOLOGY PRODUCTS AND RELATED SERVICES

Sponsors: Office of the Secretary
Indexes: Joint Purchasing Agreement

[20-1241-1118](#)

REQUEST TO OFFICIALLY NAME PARK 218 IN HONOR OF ANNA AND FREDERICK DOUGLASS

Sponsors: Planning and Construction
Indexes: Park Renaming-Phase II, Park Naming

9. CLOSED SESSION:

Pursuant to 5ILCS 120 Section 2, Subsection C, 1 and 11.

20-1225-1118

APPOINTMENT OF INSPECTOR GENERAL

Sponsors: Commissioners' Office and General Counsel

Indexes: Appointment

20-1228-1118

**SETTLEMENT OF THE CASE OF
MICHAEL SLUSAREK V. CHICAGO PARK DISTRICT, NO. 2018 L
007488**

Sponsors: General Counsel and Law Department

Indexes: Settlement Agreement

10. OPEN SESSION:

Pursuant to 5ILCS 120 Section 2, Subsection C, 1 and 11.

Report on Closed Session Discussion

11. ADJOURNED