

Chicago Park District



Meeting Minutes

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_1

1-18-20

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

Roll Call

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

Present: 7 - Commissioner Donald Edwards, Vice President Tim King, President Avis LaVelle, Commissioner David A. Helfand, Commissioner M. Laird Koldyke, Commissioner Ashely Hemphill Netzky and Jose M. Munoz

President LaVelle Announced that December's meeting would be held on December 2, 2020.

President LaVelle yielded the floor to Alderman Michael Scott Jr.

1. GENERAL BUSINESS:

[20-1232-111](#)

[8](#)

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

Indexes: Certificate of Publication

This was marked as received and filed by the Secretary.

[20-1233-111](#)

[8](#)

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

Indexes: Certificate of Filing

This was marked as received and filed by the Secretary.

[20-1234-111](#)

[8](#)

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

Indexes: Certificate of Filing

This was marked as received and filed by the Secretary.

2. APPROVAL OF THE MINUTES:

[20-1230-111](#)

[8](#)

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

Indexes: Meeting Minutes

A motion was made by Commissioner Donald Edwards and seconded by Commissioner David Helfand that the meeting minutes be approved. The motion prevailed with the following vote:

Aye: 7 - Edwards, King, LaVelle, Helfand, Koldyke, Hemphill Netzky and Munoz

3. ACKNOWLEDGE EXCELLENCE:

Nothing was presented for consideration.

4. PRESENTATION FROM THE DEPARTMENTS:

[20-1240-111](#)

[8](#)

PRESENTATION ON VOLUNTEERS

Tiffany Sostrin, Director of Legislative and Community Affairs and Willa Lang, Executive Director of the Chicago Parks Foundation addressed the Commissioners.

5. COMMUNICATIONS AND REPORTS:

Nothing was presented for consideration.

6. PEOPLE IN THE PARKS:

The following members of the public addressed the Commissioners:

Students of Village Leadersjip Academy
Jazzmin Johnson
Zahir M'Bengue
Raniya Thomas

Public
Robin Pettit
Louise McCurry

Written Testimony received by:
Judy Nelson

[20-1243-111](#)

[8](#)

Public Comments
Board Meeting on 11.18.20

This Public Comments was heard

7. UNFINISHED BUSINESS:

Nothing was presented for consideration.

8. NEW BUSINESS:

[20-1235-111](#)
[8](#)

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

SPECIFICATION NO. P-20006

Indexes: Contract Award-IFB, RFP, RFQ

Attachments: ATLAS EDS

[ATLAS MWBE DOCS 11-17-20](#)

[JOHNSON -schedule A B](#)

JOHNSON EDS CPD 2020

[LITTMANN SCHEDULES A B](#)

LITTMANN ECONOMIC DISCLOSURE STATEMENT

This item was not entertained.

[20-1239-111](#)
[8](#)

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

Indexes: Joint Purchasing Agreement

Attachments: Economic Disclosure Statement and Affidavit - Insight Public Sector

[MWBE Schedules A & B, and Certification Letters, Insight Public Sector, Inc.](#)

Patrick Callahan, Director of Information Technology addressed the Commissioners.

A motion was made by Vice President Tim King and seconded by Commissioner Donald Edwards that the item be approved. The motion prevailed with the following vote:

Aye: 7 - Edwards, King, LaVelle, Helfand, Koldyke, Hemphill Netzky and Munoz

[20-1241-111](#)
[8](#)

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

Indexes: Park Renaming-Phase II, Park Naming

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

A motion was made by Vice President Tim King and seconded by Commissioner Laird Koldyke that the item be approved. The motion prevailed with the following vote:

Aye: 7 - Edwards, King, LaVelle, Helfand, Koldyke, Hemphill Netzky and Munoz

9. CLOSED SESSION:

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

A motion was made by Vice President Tim King and seconded by Commissioner Donald Edwards to enter into closed session pursuant to 5ILCS 120 section 2 subsection C, 1 and 11. The motion prevailed with the following vote:

[20-1225-111](#)

[8](#)

APPOINTMENT OF INSPECTOR GENERAL

Indexes: Appointment

This Action Item was Discussion Only

[20-1228-111](#)

[8](#)

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

Indexes: Settlement Agreement

This Action Item was Discussion Only

10. OPEN SESSION:

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

A motion was made by Vice President Tim King and seconded by Donald Edwards to return to open session. The motion prevailed with the following vote:

Aye: 7 - Edwards, King, LaVelle, Helfand, Koldyke, Hemphill Netzky and Munoz

Report on Closed Session Discussion

[20-1225-111](#)

[8](#)

APPOINTMENT OF INSPECTOR GENERAL

Indexes: Appointment

A motion was made by Vice President Tim King and seconded by Laird Koldyke that the item be approved. The motion prevailed with the following vote:

Aye: 7 - Edwards, King, LaVelle, Helfand, Koldyke, Hemphill Netzky and Munoz

[20-1228-111](#)

[8](#)

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

Indexes: Settlement Agreement

A motion was made by Vice President Tim King and seconded by Ashley Netzky that the item be approved. The motion prevailed with the following vote:

Aye: 7 - Edwards, King, LaVelle, Helfand, Koldyke, Hemphill Netzky and Munoz

11. ADJOURNED

A motion was made by Vice President Tim King and seconded by Commissioner Donald Edwards that the meeting be adjourned. The motion prevailed with the following vote:

Aye: 7 - Edwards, King, LaVelle, Helfand, Koldyke, Hemphill Netzky and Munoz