

Chicago Park District



Meeting Minutes - Final

Wednesday, May 8, 2024

11:30 AM

REGULAR MEETING

Chicago Park District Administration Building (Park 596)

4830 S. Western Avenue,

Chicago, IL 60609

Board of Commissioners

Commissioner Jose M. Munoz

Commissioner Coya Paz Brownrigg

Commissioner Robert Castaneda

Commissioner Sean Garrett

Commissioner Philip Jackson

Vice President Modesto Valle

President Myetie H. Hamilton

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, May 8, 2024 at 11:30 A.M. at Chicago Park District Administration Building (Park 596) located at 4830 South Western Avenue, Chicago, IL 60609.

ORDER OF BUSINESS

- Roll Call
- General Business
- 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

The Pledge of Allegiance was recited.

Roll Call

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

Present: 6 - President Myetie Hamilton, Commissioner Jose M. Munoz, Vice President Modesto Valle, Commissioner Coya Paz Brownrigg, Commissioner Philip Jackson and Commissioner Robert Castaneda

Absent: 1 - Commissioner Sean Garrett

1. APPROVAL OF THE MINUTES:

24-1070-050

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APPROVAL OF THE MEETING MINUTES FOR THE REGULAR BOARD MEETING HELD ON APRIL 10, 2024

Sponsors: Office of the Secretary

Indexes: Meeting Minutes

A motion was made by Commissioner Munoz, seconded by Vice President Valle, that the Meeting Minutes be approved. The motion carried by the following vote:

Aye: 6 - Hamilton, Munoz, Valle, Paz Brownrigg, Jackson and Castaneda

Absent: 1 - Garrett

2. ACKNOWLEDGE EXCELLENCE:

24-1071-050

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RECOGNITION OF CHICAGO PARK DISTRICT HEALTH AND WELLNESS INITIATIVES

Sponsors: Community Recreation and Wellness

Indexes: Presentation

Colleen Lammel, Senior Project Manager from Community Recreation-Wellness, gave a presentation in recognition of Chicago Park District Health and Wellness Initiatives.

The following staff were also in attendance and recognized by the Board:

- Meghan O'Boyle, Wellness Manager
- Brandon Lyles, Senior Program Specialist
- Michelle Buckmaster, Program and Event Coordinator
- Rebecca Tsolakides, Program and Event Coordinator
- Beverly Napier, Program and Event Coordinator
- Annie Tuszynski, Program and Event Coordinator
- Tiffany Mayfield, Special Projects Coordinator

Demitrice (DD) Seaton, South Region Area Manager; Martha Frausto, Cornell Square Physical Instructor; and Tasha White, Galewood Park Supervisor, were presented with awards for their commitment to elevating health and wellness personally and professionally.

3. PEOPLE IN THE PARKS:

24-1072-050

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PUBLIC COMMENTS

MAY 8, 2024

Sponsors: Office of the Secretary

Indexes: Public Comments

The following members of the public addressed the Commissioners:

1. Denise Ferguson (Addressed health and safety concerns around Douglass Park festivals and comparative programming between parks)
2. Phil McGrath (Addressed the Chicago Park District budget, concerns around the Bears stadium proposal, and requested community engagement around funding allocations)
3. Mark Heller (Requested support for updating the City's Open Space Fee Ordinance)
4. Logan Laurie (Requested support for the Logan Square Skate Park Redevelopment Project)
5. Gin Kilgore (Addressed Earth Day park maintenance efforts, concerns around the Bears stadium proposal, and requested community engagement for funding allocations)
6. Judy Dever (Addressed concerns around pool programming reductions)
7. Cecilia Butler (Requested a Washington Park pavilion to honor former Chicago Park District Commissioner Dr. Margaret Burroughs)
8. Berry Nelson (Requested baseball field maintenance in Washington Park)
9. Kenneth Newman (Addressed advertisement revenue opportunities, safety concerns around sports field equipment, athletic facility needs from Chicago Public Schools, and the NASCAR contract)
10. Nikki Calisoff (Addressed opposition to the proposed location of a dog park development at Lincoln Park's Maradona Field)
11. Dawn Bublitz (Addressed opposition to the proposed location of a dog park development at Lincoln Park's Maradona Field)
12. Kevin McGurn (Addressed community support for renaming Paschen Park as Pollard Park)

Jerry Jenkins, Melissa Weaver, and Luis Dominguez were registered to speak, but were unavailable for comment.

Written testimony was received from Florina Florea.

4. NEW BUSINESS:[24-1081-050](#)[8](#)

**AUTHORITY TO ENTER INTO A COLLECTIVE BARGAINING
AGREEMENT WITH THE SERVICE EMPLOYEES
INTERNATIONAL UNION, LOCAL 73**

Sponsors: Law Department

Indexes: Collective Bargaining Agreement

Rosa Escareno, Superintendent and CEO, addressed the Commissioners. Dian Palmer, President of SEIU Local 73, gave remarks. A motion was made by Commissioner Munoz, seconded by Vice President Valle, that the matter be approved. The motion carried by the following vote:

Aye: 6 - Hamilton, Munoz, Valle, Paz Brownrigg, Jackson and Castaneda

Absent: 1 - Garrett

[24-1079-050](#)[8](#)

**PRESENTATION ON SPECIAL EVENTS - NASCAR
CHICAGO STREET RACE**

Sponsors: Revenue

Indexes: Presentation

Attachments: [Exhibit A](#)

President Hamilton announced that because NASCAR has an existing long-term agreement, the event does not require provisional approval from the Board of Commissioners and the intention of presenting the event is for the purpose of transparency to the public.

Lauren Quinn, Deputy Director of Revenue, and Julie Giese, NASCAR Chicago Street Race President, addressed the Commissioners.

[24-1077-050](#)[8](#)

**AUTHORIZATION TO PARTICIPATE IN A JOINT PROCUREMENT
WITH THE CITY OF CHICAGO'S MASTER CONSULTING
AGREEMENT CONTRACT NO. 225233 WITH COMPUTER AID, INC.
FOR INFORMATION TECHNOLOGY CONSULTING AND RELATED
SERVICES**

Sponsors: Information Technology

Indexes: Joint Purchasing Agreement

Attachments: EDS - Computer Aid, Inc.

[MWBE Schedules - Computer Aid, Inc.](#)

Al Ruiz, Director of Information Technology, and Brian Stepp, Director of Purchasing, addressed the Commissioners. A motion was made by Commissioner Munoz, seconded by Commissioner Jackson that the matter be approved. The motion carried by the following vote:

Aye: 6 - Hamilton, Munoz, Valle, Paz Brownrigg, Jackson and Castaneda

Absent: 1 - Garrett

[24-1083-050](#)

[8](#)

AUTHORIZATION TO ENTER INTO A JOINT PROCUREMENT AGREEMENT WITH THE CITY OF CHICAGO’S MASTER CONTRACT NO. 33232 WITH CDW-GOVERNMENT FOR COMPUTER HARDWARE, SOFTWARE, AND SERVICES

Sponsors: Information Technology

Indexes: Joint Purchasing Agreement

Attachments: EDS - CDW-G

[MWBE schedules - CDW-G](#)

Al Ruiz, Director of Information Technology, and Brian Stepp, Director of Purchasing, addressed the Commissioners. A motion was made by Commissioner Munoz, seconded by Vice President Valle that the matter be approved. The motion carried by the following vote:

Aye: 6 - Hamilton, Munoz, Valle, Paz Brownrigg, Jackson and Castaneda

Absent: 1 - Garrett

[24-1073-050](#)

[8](#)

AUTHORIZATION TO ENTER INTO A CONTRACT WITH PACIFIC CONSTRUCTION SERVICES, LLC FOR JACKIE ROBINSON FIELDHOUSE CONSTRUCTION SPECIFICATION NO. P-23001-004

Sponsors: Planning and Construction

Indexes: Contract Award-IFB, RFP, RFQ

Attachments: EDS - Pacific Construction

[MWBE Schedules - Pacific Construction](#)

Heather Gleason, Director of Planning and Construction, and Brian Stepp, Director of Purchasing, addressed the Commissioners. A motion was made by Commissioner Castaneda, seconded by Commissioner Munoz, that the matter be approved. The motion carried by the following vote:

Aye: 6 - Hamilton, Munoz, Valle, Paz Brownrigg, Jackson and Castaneda

Absent: 1 - Garrett

The Secretary stated for the record that Commissioner Munoz left the meeting following the roll call vote.

Present: 5 - President Myetie Hamilton, Vice President Modesto Valle, Commissioner Coya Paz Brownrigg, Commissioner Philip Jackson and Commissioner Robert Castaneda

Absent: 2 - Commissioner Jose M. Munoz and Commissioner Sean Garrett

[24-1074-050](#)

[8](#)

**AUTHORIZATION TO ENTER INTO A CONTRACT WITH ALL-BRY
CONSTRUCTION COMPANY FOR KELVYN PARK FIELDHOUSE
RENOVATION
SPECIFICATION NO. P-23001-006**

Sponsors: Planning and Construction

Indexes: Contract Award-IFB, RFP, RFQ

Attachments: EDS - All Bry Construction Company

[MWBE Schedules - All Bry Construction Company](#)

Heather Gleason, Director of Planning and Construction, and Brian Stepp, Director of Purchasing, addressed the Commissioners. A motion was made by Vice President Valle, seconded by Commissioner Jackson, that the matter be approved. The motion carried by the following vote:

Aye: 5 - Hamilton, Valle, Paz Brownrigg, Jackson and Castaneda

Absent: 2 - Munoz and Garrett

[24-1075-050](#)

[8](#)

**AUTHORIZATION TO PARTICIPATE IN THE JOINT US
COMMUNITIES CONTRACT #USC-001 WITH HERC RENTALS, FOR
THE SUPPLY AND DELIVERY OF RENTAL OF SMALL AND LARGE
EQUIPMENT**

Sponsors: Cultural and Natural Resources and Facility Management

Indexes: Joint Purchasing Agreement

Attachments: EDS - Herc Rentals

[MWBE schedules - Herc Rentals](#)

Cathy Breitenbach, Director of Cultural and Natural Resources; Victoria Cordova, Assistant Director of Facility Management; and Brian Stepp, Director of Purchasing, addressed the Commissioners. A motion was made by Vice President Valle, seconded by Commissioner Paz Brownrigg, that the matter be approved. The motion carried by the following vote:

Aye: 5 - Hamilton, Valle, Paz Brownrigg, Jackson and Castaneda

Absent: 2 - Munoz and Garrett

[24-1084-050](#)

[8](#)

**AUTHORIZATION TO PARTICIPATE IN THE CITY OF CHICAGO
CONTRACT 177120 WITH TRANSCHICAGO TRUCK GROUP FOR THE
SUPPLY AND DELIVERY OF CAB/CHASSIS TRUCKS WITH AERIAL
PLATFORMS, DERRICKS, BUCKETS, AUGERS, AND SERVICE
BODIES**

Sponsors: Facility Management

Indexes: Joint Purchasing Agreement

Victoria Cordova, Assistant Director of Facility Management, and Brian Stepp, Director of Purchasing, addressed the Commissioners. A motion was made by Vice President Valle, seconded by Commissioner Castaneda, that the matter be approved. The motion carried by the following vote:

Aye: 5 - Hamilton, Valle, Paz Brownrigg, Jackson and Castaneda

Absent: 2 - Munoz and Garrett

[24-1085-050](#)

[8](#)

**REQUEST TO EXERCISE THE CONTRACT FIRST (1) YEAR
EXTENSION OPTION TO J.P. SIMONS AND MIDCO ELECTRIC
SUPPLY, INC. FOR THE SUPPLY AND DELIVERY OF ELECTRICAL
SUPPLIES
SPECIFICATION NO. P-23004**

Sponsors: Facility Management

Indexes: Contract Extension

Victoria Cordova, Assistant Director of Facility Management, and Brian Stepp, Director of Purchasing, addressed the Commissioners. A motion was made by Commissioner Jackson, seconded by Commissioner Castaneda, that the matter be approved. The motion carried by the following vote:

Aye: 5 - Hamilton, Valle, Paz Brownrigg, Jackson and Castaneda

Absent: 2 - Munoz and Garrett

[24-1082-050](#)

[8](#)

**AUTHORIZATION TO ENTER INTO A CONTRACT WITH ARTHUR J.
GALLAGHER RISK MANAGEMENT SERVICES LLC FOR
INSURANCE
BROKERAGE SERVICES
SPECIFICATION P-23018**

Sponsors: Risk Management

Indexes: Contract Award-IFB, RFP, RFQ

Attachments: EDS - Gallagher Insurance

[MWBE Schedules - Gallagher Insurance](#)

Andre Taylor, Director of Risk Management, and Brian Stepp, Director of Purchasing, addressed the Commissioners. A motion was made by Vice President Valle, seconded by Commissioner Jackson that the matter be approved. The motion carried by the following vote:

Aye: 5 - Hamilton, Valle, Paz Brownrigg, Jackson and Castaneda

Absent: 2 - Munoz and Garrett

[24-1080-050](#)

[8](#)

**SETTLEMENT OF WILLIAM KEENE V. CHICAGO PARK DISTRICT
CASE NO. 20 WC 004029**

Sponsors: Law Department

Indexes: Workers' Compensation

A motion was made by Vice President Valle, seconded by Commissioner Paz Brownrigg, that the matter be approved. The motion carried by the following vote:

Aye: 5 - Hamilton, Valle, Paz Brownrigg, Jackson and Castaneda

Absent: 2 - Munoz and Garrett

5. ADJOURNED

A motion was made by Commissioner Castaneda, seconded by Vice President Valle, that the meeting be adjourned. The motion carried by the following vote:

Aye: 5 - Hamilton, Valle, Paz Brownrigg, Jackson and Castaneda

Absent: 2 - Munoz and Garrett