

Chicago Park District



Meeting Agenda - Final

Wednesday, June 12, 2024

11:30 AM

REGULAR MEETING
Hamilton (Alexander) Park
513 West 72nd Street
Chicago, IL 60621

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, June 12, 2024 at 11:30 A.M. at Hamilton Park located at 513 West 72nd Street, Chicago, IL 60621.

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**Roll Call****1. GENERAL BUSINESS:**[24-1067-0612](#)**RESOLUTION HONORING COMMISSIONER TELLI FOR THEIR
YEARS OF SERVICE****Sponsors:** Commissioners' Office**Indexes:** Resolution-Honoring**Attachments:** [Resolution](#)[24-1068-0612](#)**RESOLUTION HONORING COMMISSIONER WALKER FOR THEIR
YEARS OF SERVICE****Sponsors:** Commissioners' Office**Indexes:** Resolution-Honoring**Attachments:** [Resolution](#)**24-1086-0612****CERTIFICATES OF FILINGS OF THE CHICAGO PARK DISTRICT 2023
ANNUAL TAX LEVY ABATEMENT WITH THE CLERKS OF COOK
AND DUPAGE COUNTIES****Sponsors:** Treasurer**Indexes:** Certificate of Filing**24-1101-0612****FILING OF THE BOND ORDERS FOR THE SERIES 2024A BONDS,
THE SERIES 2024B BONDS, AND THE SERIES 2024E BONDS****Sponsors:** Treasurer**Indexes:** Bond Order Filing**24-1102-0612****AMENDED CERTIFICATE OF PARTIAL TAX ABATEMENT FOR THE
\$27,665,000 GENERAL OBLIGATION UNLIMITED TAX REFUNDING
BONDS, SERIES 2015D (PERSONAL PROPERTY REPLACEMENT TAX
ALTERNATE REVENUE SOURCE)****Sponsors:** Treasurer**Indexes:** Certificate of Filing

24-1103-0612

**AMENDED CERTIFICATE OF PARTIAL TAX ABATEMENT FOR
GENERAL OBLIGATION LIMITED TAX PARK BONDS, SERIES 2023A**

Sponsors: Treasurer

Indexes: Certificate of Filing

2. APPROVAL OF THE MINUTES:

24-1091-0612

**APPROVAL OF THE MEETING MINUTES FOR
THE REGULAR BOARD MEETING HELD ON MAY 8, 2024**

Sponsors: Office of the Secretary

Indexes: Meeting Minutes

3. ACKNOWLEDGE EXCELLENCE:

24-1087-0612

**RECOGNITION OF THE OUTSTANDING EFFORTS OF STAFF
SUPPORTING CHICAGO'S NEW ARRIVALS**

Sponsors: Office of General Superintendent and Community Recreation

Indexes: Presentation

4. PEOPLE IN THE PARKS:

24-1092-0612

**PUBLIC COMMENTS
JUNE 12, 2024**

Sponsors: Office of the Secretary

Indexes: Public Comments

5. NEW BUSINESS:

[24-1078-0612](#)

**PROVISIONAL APPROVAL FOR SPECIAL EVENTS -
RIOT FEST**

Sponsors: Revenue

Indexes: Provisional Approval - Special Event Permit

Attachments: [Exhibit A](#)

[24-1093-0612](#)**PROVISIONAL APPROVAL FOR SPECIAL EVENTS -
EL GRITO FEST**

Sponsors: Revenue
Indexes: Provisional Approval - Special Event Permit
Attachments: [Exhibit A](#)

[24-1094-0612](#)**AUTHORIZATION TO ENTER INTO A CONTRACT WITH JL
CORPORATION D/B/A HARRY'S LUMBER CORPORATION FOR THE
SUPPLY AND DELIVERY OF LUMBER AND BUILDING MATERIALS
AND SUPPLIES DISTRICTWIDE
SPECIFICATION NO. P-23006**

Sponsors: Facility Management
Indexes: Contract Award-IFB, RFP, RFQ

[24-1099-0612](#)**AUTHORITY TO ACCEPT APPROXIMATELY 0.36 ACRES OF
PROPERTY LOCATED AT 714-726 NORTH KEDZIE AVENUE FROM
THE CITY OF CHICAGO FOR THE EXPANSION OF KELLS (GEORGE)
PARK #1040**

Sponsors: Planning and Construction
Indexes: Land Acquisition
Attachments: [Ordinance](#)

[24-1100-0612](#)**AUTHORITY TO ACCEPT APPROXIMATELY 1.20 ACRES OF
PROPERTY LOCATED AT 10541 SOUTH ABERDEEN STREET FROM
THE BOARD OF EDUCATION OF THE CITY OF CHICAGO AND/OR
THE PUBLIC BUILDING COMMISSION FOR THE EXPANSION OF
ROBINSON (JACKIE) PARK #236**

Sponsors: Planning and Construction
Indexes: Land Acquisition
Attachments: [Ordinance](#)

[24-1096-0612](#)**REQUEST TO INITIATE 45-DAY NOTICE PERIOD
TO NAME PARK NO. 599 AS WEST EDGEWATER GREEN PARK**

Sponsors: Office of General Superintendent
Indexes: Park Renaming-Phase I, 45 Day Notice Period

[24-1097-0612](#)

**AUTHORITY TO ENTER INTO AN INTERGOVERNMENTAL
AGREEMENT WITH THE CHICAGO BOARD OF EDUCATION TO
SHARE INVESTIGATION INFORMATION REGARDING
ALLEGATIONS OF SERIOUS MISCONDUCT**

Sponsors: Office of Prevention and Accountability and Law Department

Indexes: Intergovernmental Agreements (IGA)

[24-1098-0612](#)

**SETTLEMENT OF GAYLORD MINETT AND TAMIKA MINETT AS
PARENTS OF ANDEN MINETT V. CHICAGO PARK DISTRICT
CASE NO. 2021 L 003172**

Sponsors: Law Department

Indexes: Settlement Agreement

6. ADJOURNED