

Chicago Park District



Meeting Minutes

Wednesday, June 8, 2016

3:30 PM

ADMINISTRATION BUILDING AT 541 NORTH FAIRBANKS COURT,
CHICAGO, ILLINOIS 60611
8TH FLOOR BOARD ROOM

Board of Commissioners

Commissioner M. Laird Koldyke

Commissioner Juan Salgado

Commissioner Erika Allen

Commissioner Donald Edwards

Commissioner Tim King

Vice President Avis LaVelle

President Jesse Ruiz

PUBLIC NOTICE

In accordance with the provisions of Chapter II, Section A (3) of the Code of the Chicago Park District PUBLIC NOTICE is hereby given that the REGULAR BOARD MEETING will be held on Wednesday, June 8, 2016, at 3:30 P.M. in the 8th Floor Board Room of the Administration Building at 541 N. Fairbanks Court, Chicago, Illinois 60611.

ORDER OF BUSINESS

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

By order of President Jesse Ruiz

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 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.

Jesse Ruiz
President

Kantrice Ogletree
Secretary

Pledge of Allegiance

The Pledge of Allegiance was recited.

Roll Call

A roll call was taken and the following Commissioners were in attendance:

Erika Allen-Commissioner
Juan Salgado-Commissioner
Don Edwards-Commissioner
Avis LaVelle-Vice President
Jesse Ruiz-President

Aye: 5 - Salgado, Allen, Edwards, LaVelle and Ruiz

Absent: 2 - King and Koldyke

1. APPROVAL OF THE MINUTES:

2. PEOPLE IN THE PARKS:

The following members of the public addressed the board of Commissioners:

1. George Blakemore
2. CeCe Edwards
3. Alicia Pond
4. Louise McCurry
5. Margaret Schmid
6. Kenneth Newman
7. Shannon Christian
8. Joan Pippin

[16-2551-060](#)

[8](#)

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Public Comments

This Public Comments was heard

3. PRESENTATION FROM THE DEPARTMENTS:

Introduction and remarks from Bridget Coughlin, President and CEO of the Shedd Aquarium

4. UNFINISHED BUSINESS:

Nothing was presented for consideration.

5. NEW BUSINESS:

[16-2543-060](#)**PREVAILING WAGE RATES RESOLUTION**[8](#)

Fabian Guana and Helena Wright, Chicago Park District Law Department, addressed the Commissioners.

A motion was made by Commissioner Edwards, seconded by Commissioner Salgado, that the resolution be adopted. The motion carried by the following vote:

Aye: 5 - Salgado, Allen, Edwards, LaVelle and Ruiz

Absent: 2 - King and Koldyke

[16-2545-060](#)**REQUEST TO OFFICIALLY NAME**[8](#)**THE PLAYGROUND, A FEATURE, IN SHERIDAN PARK IN HONOR OF JOSEPH M. "JOE" ESPOSITO**

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

A motion was made by Commissioner Salgado, seconded by Commissioner Allen, that the Item be adopted. The motion carried by the following vote:

Aye: 5 - Salgado, Allen, Edwards, LaVelle and Ruiz

Absent: 2 - King and Koldyke

[16-2544-060](#)**AUTHORIZATION TO ENTER INTO A CONTRACT WITH STL ARCHITECTS FOR DESIGN SERVICES AT WILLIAMS PARK SPECIFICATION NO. P-11007-113**[8](#)

Attachments: Williams Aerial.pdf
Williams Location.pdf
Final RFS Response - Digital Copy.pdf
[STL Architects-Schedules A B's.pdf](#)

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

A motion was made by Vice President LaVelle, seconded by Commissioner Allen, that this Action Item be adopted. The motion carried by the following vote:

Aye: 5 - Salgado, Allen, Edwards, LaVelle and Ruiz

Absent: 2 - King and Koldyke

[16-2546-060](#)

[8](#)

AUTHORIZATION TO ENTER INTO A CONCESSION PERMIT AGREEMENT WITH LAKEFRONT HOSPITALITY GROUP FOR THEATRE ON THE LAKE: RENOVATION AND YEAR-ROUND OPERATION OF THE RESTAURANT, THEATER AND EVENT SPACE

Attachments: Exhibit A.doc

Lakefront Hospitality Group - EDS.pdf

[MBE WBE Compliance Affidavit - Concession Operation.pdf](#)

[MBE WBE Compliance Affidavit - Design and Renovation.pdf](#)

Dana Zilinski, Director of REvenue addressed the Commissioners.

A motion was made by Vice President LaVelle, seconded by Commissioner Edwards, that the Item be adopted. The motion carried by the following vote:

Aye: 5 - Salgado, Allen, Edwards, LaVelle and Ruiz

Absent: 2 - King and Koldyke

6. ADJOURNED

A Motion was made by Commissioner Salgado and Seconded by Vice President LaVelle that the meeting be adjourned. The motion prevailed with a voice vote of 5-Ayes and 0-Nays.