

Chicago Park District



Meeting Agenda - Final

Friday, July 16, 2021

11:30 AM

Virtual Regular Board Meeting

View Live Meeting or YouTube Channel

https://rebrand.ly/CPD_Live_Board_Meeting_7-16-21 YouTube:

<https://youtu.be/3GIL0pmQeYs>

Board of Commissioners

Commissioner M. Laird Koldyke

Commissioner Donald Edwards

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 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 July 16, 2021 at 11:30 AM.

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 which includes social distancing guidelines, pursuant to Executive Order 2020-07 and Covid-19 Executive Order No. 83, 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/CPD_Live_Board_Meeting_7-16-21

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:
<https://youtu.be/3GIL0pmQeYs>

In accordance with the provisions of "An Act in the relation of the creation, maintenance, operation, and improvement of the Chicago Park District", 70 ILCS 1505 et. seq., PUBLIC NOTICE is hereby given that a PUBLIC HEARING CONCERNING THE INTENT OF THE CHICAGO PARK DISTRICT TO SELL GENERAL OBLIGATION LIMITED TAX PARK BONDS OF THE DISTRICT, IN ONE OR MORE SERIES, IN THE AMOUNT OF NOT TO EXCEED \$50,000,000 FOR THE PAYMENT OF LAND CONDEMNED OR PURCHASED FOR PARKS, FOR THE BUILDING, MAINTAINING, IMPROVING AND PROTECTING OF THE SAME AND THE EXISTING FACILITIES OF THE DISTRICT, AND FOR THE PAYMENT OF EXPENSES INCIDENT IN THE ISSUANCE OF THE BONDS, ALL AS ENUMERATED IN SECTION 20 OF THE CHICAGO PARK DISTRICT ACT will be held at 11:30 a.m. on the 16th day of July, 2021. To protect the public's health and in adherence with the Amended Open Meetings Act 5 ILCS 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 the Hearing virtually via a live streaming platform at 11:30 a.m. as part of the Regular Board Meeting and the Hearing can be viewed through the links provided above.

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

Sarah Gelder
Secretary Pro Tempore

Pledge of Allegiance

Roll Call

1. GENERAL BUSINESS

Action May or May not be taken

[21-1304-0716](#)

**PUBLIC HEARING CONCERNING THE INTENT OF
THE CHICAGO PARK DISTRICT TO SELL NOT TO EXCEED
\$50,000,000 GENERAL OBLIGATION LIMITED TAX PARK BONDS**

Sponsors: Chief Financial Officer and Treasurer

[21-1312-0716](#)

**CERTIFICATE OF PUBLICATION OF THE NOTICE OF PUBLIC
HEARING CONCERNING THE INTENT OF THE CHICAGO PARK
DISTRICT TO SELL NOT TO EXCEED \$50,000,000 GENERAL
OBLIGATION LIMITED TAX PARK BONDS**

Sponsors: Office of the Secretary

Indexes: Certificate of Publication

[21-1311-0716](#)

**CERTIFICATE OF PUBLICATION OF THE CHANGE OF DATE AND
CALENDAR OF THE CHICAGO PARK DISTRICT BOARD MEETING
ORIGINALLY SCHEDULED FOR JULY 14, 2021 TO JULY 16, 2021**

Sponsors: Office of the Secretary

Indexes: Certificate of Publication

2. APPROVAL OF THE MINUTES:

Action will be Taken

[21-1315-0716](#)

**APPROVAL OF THE MEETING MINUTES FROM THE REGULAR
SCHEDULED MEETING HELD ON JUNE 9, 2021**

Sponsors: Office of the Secretary

Indexes: Meeting Minutes

3. ACKNOWLEDGE EXCELLENCE:

Acknowledgment of Perri Irmer, President and CEO of the DuSable Museum of African American History. Ms. Irmer was recently awarded The Order of Arts and Letters medal, France's highest cultural honor, for her significant contribution to the advancement of the Arts in Chicago, France, and around the world.

4. PRESENTATION FROM THE DEPARTMENTS:

5. COMMUNICATIONS AND REPORTS:

Action May or May not be taken regarding all or part of the reports presented

[21-1305-0716](#)

**PRESENTATION OF 2020 COMPREHENSIVE ANNUAL FINANCIAL
REPORT (CAFR), POPULAR ANNUAL FINANCIAL REPORT (PAFR)
AND OTHER ASSOCIATED AUDIT DOCUMENTS**

Sponsors: Comptroller

Indexes: Comprehensive Financial Report, Popular Financial Report (CAFR & PAFR)

6. PEOPLE IN THE PARKS:

[21-1310-0716](#)

**PUBLIC COMMENTS
JULY 16, 2021**

7. UNFINISHED BUSINESS:

8. NEW BUSINESS:

Action will be Taken

[21-1308-0716](#)

**ADOPTION OF AN ORDINANCE AUTHORIZING THE ISSUANCE OF
NOT TO EXCEED \$50,000,000 OF GENERAL OBLIGATION
REFUNDING BONDS (ALTERNATE REVENUE SOURCE)**

Sponsors: Chief Financial Officer and Treasurer

Attachments: [CPD 2021 - Authorizing Ordinance - Published in Pamphlet Form - 21-1308-071](#)

Authorizing Ordinance (ARBs) 4833-4049-9696 v5

[21-1313-0716](#)

**ORDINANCE AUTHORIZING THE ISSUANCE OF NOT TO EXCEED
\$150,000,000 PRINCIPAL AMOUNT OF GENERAL OBLIGATION
LIMITED TAX REFUNDING BONDS, TAXABLE SERIES 2021A**

Sponsors: Chief Financial Officer and Treasurer

Attachments: [CPD 2021 - Authorizing Ordinance Published in Pamphlet Form - 21-1313-0716](#)

#149440981v4_US_ - Chicago Park District 2021A - Authorizing Ordinance

Bond Purchase Agreement (003)-Chicago Park District

Preliminary Offering Statement - POS Chicago Park District Taxable 2021(3784)

[21-1307-0716](#)

**AUTHORITY FOR THE ADOPTION OF A RESOLUTION TO
TRANSFER PROPERTY WITHIN DURKIN (MARTIN) PARK
(PARK#268) AND ENTER INTO A LONG-TERM LEASE AND
INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF
CHICAGO FOR THE CONSTRUCTION OF AN UNDERGROUND
WATER PUMPING FACILITY AND NEW PARK IMPROVEMENTS**

Sponsors: Chief Financial Officer

[21-1306-0716](#)

**AUTHORIZATION TO ENTER INTO A CONTRACT WITH ALL-BRY
CONSTRUCTION COMPANY FOR POUR IN PLACE PLAYGROUND
SURFACE REPAIRS AND REPLACEMENT DISTRICT WIDE
SPECIFICATION NO. P-21004**

Sponsors: Facility Management

Indexes: Contract Award-IFB, RFP, RFQ

Attachments: All Bry EDS

[MBE WBE Schedules A & B and Cert Letters](#)

[21-1317-0716](#)

**AUTHORIZATION TO ENTER INTO A CONTRACT WITH
FLOWERS COMMUNICATIONS GROUP FOR VIDEO PRODUCTION
SERVICES FOR THE CHICAGO PARK DISTRICT'S SOCIAL MEDIA AND
WEB CONTENT, PROMOTIONAL MATERIALS, AND VISUALS FOR PUBLIC
PRESENTATIONS SPECIFICATION NO. P-21001**

Sponsors: Communication

Indexes: Contract Award-IFB, RFP, RFQ

Attachments: [P-21001 - Schedules and Certifications - Flowers Communications Group](#)

1-EDS Affidavit

[21-1314-0716](#)

**REQUEST TO INITIATE 45-DAY NOTICE PERIOD
TO NAME GATELY PARK TRACK AND FIELD CENTER
IN HONOR OF DR. CONRAD WORRILL**

Sponsors: Planning and Construction

Indexes: Park Renaming-Phase I, 45 Day Notice Period

[21-1309-0716](#)

**REQUEST TO INITIATE 45-DAY NOTICE PERIOD
TO NAME JACKSON PARK TURF AND TRACK FIELD IN HONOR OF
BOB PICKENS**

Sponsors: Planning and Construction

Indexes: Park Renaming-Phase I, 45 Day Notice Period

9. CLOSED SESSION:

Action May or May not be taken

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

[21-1316-0716](#) **UPDATE ON INVESTIGATIVE REPORT**

Sponsors: Office of Inspector General

10. OPEN SESSION:

Report on Closed Session Discussion

11. ADJOURNED