

Chicago Park District



Meeting Agenda - Final

Wednesday, February 14, 2024

11:30 AM

REGULAR MEETING

Chicago Park District Administration Building (Park 596)

4830 S. Western Avenue,

Chicago, IL 60609

Board of Commissioners

Commissioner Ashley Hemphill Netzky

Commissioner Jose M. Munoz

Commissioner Andrea Telli

Commissioner Sharif Walker

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, February 14, 2024 at 11:30 A.M. or immediately following the Public Hearing at the 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

Roll Call

1. GENERAL BUSINESS:

24-1025-0214

CERTIFICATE OF PUBLICATION OF THE NOTICE OF PUBLIC HEARING CONCERNING THE INTENT OF THE BOARD OF COMMISSIONERS OF THE CHICAGO PARK DISTRICT TO SELL NOT TO EXCEED \$26,000,000 GENERAL OBLIGATION LIMITED TAX PARK BONDS AND \$11,000,000 GENERAL OBLIGATION BONDS (ALTERNATE REVENUE SOURCE)

Sponsors: Office of the Secretary
Indexes: Certificate of Publication

2. APPROVAL OF THE MINUTES:

24-1017-0214

APPROVAL OF THE MEETING MINUTES FOR THE REGULAR BOARD MEETING HELD ON JANUARY 24, 2024

Sponsors: Office of the Secretary
Indexes: Meeting Minutes

3. ACKNOWLEDGE EXCELLENCE:

24-1022-0214

RECOGNITION OF CHICAGO PARK DISTRICT CELEBRATORY EVENTS IN HONOR OF BLACK HISTORY MONTH

Sponsors: Community Recreation
Indexes: Presentation

4. PEOPLE IN THE PARKS:

24-1019-0214

**PUBLIC COMMENTS
FEBRUARY 14, 2024**

Sponsors: Office of the Secretary
Indexes: Public Comments

5. NEW BUSINESS:

[24-1018-0214](#)

RESOLUTION AUTHORIZING THE REIMBURSEMENT OF EXPENDITURES RELATED TO THE 2024 CAPITAL IMPROVEMENT PROGRAM

Sponsors: Chief Financial Officer and Treasurer

Indexes: Reimbursement Resolution

Attachments: [Reimbursement Resolution](#)

[24-1027-0214](#)

ADOPTION OF AN ORDINANCE AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS (ALTERNATE REVENUE SOURCE) FOR THE PURPOSE OF FINANCING COSTS ASSOCIATED WITH ACCESSIBILITY IMPROVEMENTS IN THE CAPITAL IMPROVEMENT PLAN

Sponsors: Chief Financial Officer and Treasurer

Indexes: Bond

Attachments: [Published in Pamphlet Form Authorizing Ordinance](#)

[24-1026-0214](#)

ADOPTION OF AN ORDINANCE AUTHORIZING THE REFUNDING BY MEANS OF A TENDER OF THE CHICAGO PARK DISTRICT'S OUTSTANDING GENERAL OBLIGATION LIMITED TAX REFUNDING BONDS, TAXABLE SERIES 2021A

Sponsors: Chief Financial Officer and Treasurer

Indexes: Bond

Attachments: [Published in Pamphlet Form Authorizing Ordinance](#)

[24-1021-0214](#)

PRESENTATION ON SPECIAL EVENTS WITH PRE-EXISTING AGREEMENTS - BANK OF AMERICA SHAMROCK SHUFFLE, AND BANK OF AMERICA CHICAGO MARATHON

Sponsors: Revenue

Indexes: Presentation

Attachments: [Exhibit A](#)

[24-1020-0214](#)

PROVISIONAL APPROVAL FOR SPECIAL EVENTS - 2024 J.P. MORGAN CORPORATE CHALLENGE, FIFTH THIRD BIKE THE DRIVE, AND HOT CHOCOLATE RUN - CHICAGO

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

[24-1023-0214](#)

REQUEST TO OFFICIALLY NAME PARK NO. 581 AS THE PRAIRIE PARK

Sponsors: Planning and Construction
Indexes: Park Renaming-Phase II, Park Naming

[24-1024-0214](#)

REQUEST TO OFFICIALLY NAME THE MONTROSE DUNES EXPANSION AREA IN LINCOLN PARK AS THE MONTY AND ROSE WILDLIFE HABITAT

Sponsors: Planning and Construction
Indexes: Park Renaming-Phase II, Park Naming

6. ADJOURNED