

# Chicago Park District



## Meeting Agenda - Final

**Wednesday, November 9, 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, November 9, 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****1. GENERAL BUSINESS***Action will be Taken*[16-2612-1109](#)**DESIGNATION OF A DELEGATE AND AN ALTERNATE  
REPRESENTING CPD AT IAPD (Illinois Association of Park Districts)****2. APPROVAL OF THE MINUTES:***Action will be Taken*[16-2611-1109](#)**MEETING MINUTES FROM THE REGULAR SCHEDULED  
BOARD MEETING ON OCTOBER 19, 2016****3. CLOSED SESSION***Discussion Only***16-2591-1109****ATTORNEY-CLIENT COMMUNICATION  
PRIVILEGED AND CONFIDENTIAL****16-2606-1109****ATTORNEY-CLIENT COMMUNICATION  
PRIVILEGED AND CONFIDENTIAL****16-2607-1109****EXECUTIVE SESSION MINUTES REVIEW-DESTRUCTION****4. OPEN SESSION***Action will be Taken***Report on Closed Session Discussion****5. PEOPLE IN THE PARKS:**[16-2608-1109](#)**PUBLIC COMMENTS NOVEMBER 9, 2016****6. PRESENTATION FROM THE DEPARTMENTS:**[16-2592-1109](#)**PRESENTATION OF THE 2016  
LAND ACQUISITION PLAN**Indexes:

Presentation

**7. UNFINISHED BUSINESS:****8. NEW BUSINESS:***Action will be Taken*

16-2609-1109

**AUTHORITY TO ACCEPT THE TRANSFER OF PROPERTY FROM  
THE CITY OF CHICAGO AT VARIOUS LOCATIONS FOR THE  
ESTABLISHMENT OF NEW PARKS**

Indexes:

Transfer of Property

16-2605-1109

**AUTHORIZATION TO ENTER INTO A CONTRACT FOR  
DESIGN & ENGINEERING SERVICES FOR  
FORD CAULMET ENVIRONMENTAL CENTER- PARK 564  
SPECIFICATION NO. P-11007-114**

Indexes:

Contract Award-IFB, RFP, RFQ

**9. ADJOURNED**