

# Chicago Park District



## Meeting Minutes

**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 Donald Edwards*

*Commissioner Tim King*

*Commissioner David A. Helfand*

*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

The Pledge of Allegiance was recited.

## ROLL CALL

A Roll Call was taken and the following Commissioners were found to be in attendance:

Commissioner M. Laird Koldyke  
Commissioner Juan Salgado  
Commissioner Donald Edwards  
Commissioner Tim King  
Vice President Avis LaVelle  
President Jesse Ruiz

6 - Commissioner M. Laird Koldyke, Commissioner Juan Salgado, Commissioner Donald Edwards, Commissioner Tim King, Vice President Avis LaVelle and President Jesse Ruiz

1 - Commissioner Erika Allen

## 1. GENERAL BUSINESS

16-2612-110

### DESIGNATION OF A DELEGATE AND AN ALTERNATE REPRESENTING CPD AT IAPD (Illinois Association of Park Districts)

9

A motion was made by Commissioner Koldyke, seconded by Commissioner King that this be adopted. The motion carried by the following vote:

Aye: 6 - Koldyke, Salgado, Edwards, King, LaVelle and Ruiz

Absent: 1 - Allen

## 2. APPROVAL OF THE MINUTES:

16-2611-110

### MEETING MINUTES FROM THE REGULAR SCHEDULED BOARD MEETING ON OCTOBER 19, 2016

9

A motion was made by Vice President LaVelle, seconded by Commissioner Koldyke, that these Meeting Minutes be approved. The motion carried by the following vote:

Aye: 6 - Koldyke, Salgado, Edwards, King, LaVelle and Ruiz

Absent: 1 - Allen

## 3. CLOSED SESSION

A motion was made by Commissioner King, seconded by Vice President LaVelle, that this meeting enter into Closed Session. The motion carried by the following vote:

Aye: 6 - Koldyke, Salgado, Edwards, King, LaVelle and Ruiz

Absent: 1 - Allen

**16-2591-110**  
**9**

**ATTORNEY-CLIENT COMMUNICATION**  
**PRIVILEGED AND CONFIDENTIAL**

**This Action Item was Discussion Only**

**16-2606-110**  
**9**

**ATTORNEY-CLIENT COMMUNICATION**  
**PRIVILEGED AND CONFIDENTIAL**

**This Action Item was Discussion Only**

#### EXECUTIVE SESSION MINUTES REVIEW

**Discussion Only.**

#### 4. OPEN SESSION

**A motion was made by Commissioner Koldyke, seconded by Vice President LaVelle, that this be return to Open Session. The motion carried by the following vote:**

**Aye:** 6 - Koldyke, Salgado, Edwards, King, LaVelle and Ruiz

**Absent:** 1 - Allen

#### Report on Closed Session Discussion

**President Ruiz reiterated that the Board of Commissioners went into Closed Session to consider matters appropriately discussed in Closed Session, pursuant to 5ILCS120 Section 2 Subsection (C), (a) and had the following matters of new business.**

#### ATTORNEY-CLIENT COMMUNICATION

**A motion was made by Vice President LaVelle, seconded by Commissioner Koldyke, that the settlement claim be approved. The motion carried by the following vote:**

**Aye:** 6 - Koldyke, Salgado, Edwards, King, LaVelle and Ruiz

**Absent:** 1 - Allen

#### ATTORNEY-CLIENT COMMUNICATION

**A motion was made by Vice President LaVelle, seconded by Commissioner Koldyke, that this settlement claim be approved. The motion carried by the following vote:**

**Aye:** 6 - Koldyke, Salgado, Edwards, King, LaVelle and Ruiz

**Absent:** 1 - Allen

16-2607-110  
9

### EXECUTIVE SESSION MINUTES REVIEW-DESTRUCTION

Attachments: [Executive Session Minutes - Release](#)

EXECUTIVE SESSION MINUTES REVIEW - DESTRUCTION

[EXECUTIVE SESSION MINUTES- destroy November 9, 2016.doc](#)

[EXECUTIVE SESSION MINUTES- release NOVEMBER 9, 2016.doc](#)

**The Board of Commissioners met in Executive Session to review executive session minutes pursuant to 5ILCS 120 Section 2 Subsection (C) (21).**

**A motion was made by Commissioner King and Seconded by Comissioner Salgado for the destruction of the attached verbatim records. The motion carried by the following vote:**

**Aye:** 6 - Koldyke, Salgado, Edwards, King, LaVelle and Ruiz

**Absent:** 1 - Allen

**The Board of Commissioners met in Executive Session to review executive session minutes pursuant to 5ILCS 120 Section 2 Subsection (C) (21).**

**A motion was made by Vice President LaVelle and Seconded by Comissioner King for the release of the attached verbatim records. The motion carried by the following vote:**

**Aye:** 6 - Koldyke, Salgado, Edwards, King, LaVelle and Ruiz

**Absent:** 1 - Allen

## 5. PEOPLE IN THE PARKS:

16-2608-110  
9

### PUBLIC COMMENTS NOVEMBER 9, 2016

Cecelia Butler was called to speak.  
Margaret Schmid was called to speak.  
Brenda Nelms was called to speak.  
Kenneth Newman was called to speak.

## 6. PRESENTATION FROM THE DEPARTMENTS:

16-2592-110  
9

### PRESENTATION OF THE 2016 LAND ACQUISITION PLAN

Indexes: Presentation

The Department of Planning and Construction gave a presentation. Heather Gleason, Director and Doreen O'Donnell, Research and Planning Manager, addressed the Commissioners.

**7. UNFINISHED BUSINESS:****8. NEW BUSINESS:**

16-2609-110  
9

**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

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

**A motion was made by Koldyke, seconded by Edwards, that this Action Item be  
approved. The motion carried by the following vote:**

**Aye:** 6 - Koldyke, Salgado, Edwards, King, LaVelle and Ruiz

**Absent:** 1 - Allen

16-2605-110  
9

**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

Attachments: VDTA\_FEE\_CPD\_Ford\_Calumet\_Environmental\_Center\_V5 (1)

Park 564 - DrawingsCG 1-03 Rev

[CPD Big Marsh Schedule A. B](#)

Ford Calumet Environmental Center

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

**A motion was made by Vice President LaVelle, seconded by King, that this  
Action Item be approved.**

**Aye:** 6 - Koldyke, Salgado, Edwards, King, LaVelle and Ruiz

**Absent:** 1 - Allen

**9. ADJOURNED**

**A motion was made by Commissioner Koldyke, seconded by Commissioner King,  
that this meeting be adjourned.**

**The motion carried by the following vote:**

**Aye:** 6 - Koldyke, Salgado, Edwards, King, LaVelle and Ruiz

**Absent:** 1 - Allen