

Chicago Park District



Meeting Minutes - Final

Wednesday, June 9, 2021

11:30 AM

Virtual Regular Board Meeting

View Live Meeting or YouTube Channel

https://rebrand.ly/CPD_Live_Board_Meeting_6-9-2021 YouTube:

<https://youtu.be/pDQTKDOWU3w>
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

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 June 9, 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. 80, 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_6-9-2021

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/pDQTKDOWU3w>

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

The Pledge of Allegiance was recited.

Roll Call

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

Present: 6 - Commissioner Donald Edwards, Commissioner M. Laird Koldyke, Commissioner Ashely Hemphill Netzky, Commissioner Jose M. Munoz, Vice President Tim King and President Avis LaVelle

1. GENERAL BUSINESS:

There was nothing to present.

2. APPROVAL OF THE MINUTES:

21-1298-060

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APPROVAL OF THE MEETING MINUTES FROM THE ANNUAL BOARD MEETING HELD ON MAY 12, 2021

Sponsors: Office of the Secretary

Indexes: Meeting Minutes

A motion was made by Commissioner Edwards, seconded by Vice President King, that the meeting minutes for the Annual Board meeting held on May 12 2021 be approved. The motion carried by the following vote:

Aye: 6 - Edwards, Koldyke, Hemphill Netzky, Munoz, King and LaVelle

3. ACKNOWLEDGE EXCELLENCE:

There was nothing to present.

4. PRESENTATION FROM THE DEPARTMENTS:

There was nothing to present.

5. COMMUNICATIONS AND REPORTS:

21-1302-060

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UPDATE ON PENSION

Sponsors: Chief Financial Officer

Superintendent and CEO, Michael Kelly, addressed the Board giving an update on the Chicago Park District Pension Bill and the state of the pension.

6. PEOPLE IN THE PARKS:

21-1296-060

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Public Comments

June 9, 2021

The following members of the public addressed the board:

1. Jessica Leon
2. Halle Quezada
3. Sara Heymann
4. Susan Mullen
5. Edith Tovar
6. Shaquilla Daniels
7. Eloise Daniels
8. Charita Pruitt
9. Louise McCurry

These speakers were heard.

Written testimony was received from May Toy.

7. UNFINISHED BUSINESS:

There was nothing to present.

8. NEW BUSINESS:

21-1300-060
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**AUTHORIZATION TO ENTER INTO A CONTRACT WITH
PHYSICIANS IMMEDIATE CARE LLC FOR POST OFFER
TREATMENT FOR OCCUPATIONAL
ILLNESS AND INJURIES, AND ALCOHOL AND DRUG TESTING
SERVICES
SPECIFICATION NO. P-21002**

Sponsors: Human Resources

Indexes: Contract Award-IFB, RFP, RFQ

Attachments: 1-Economic Disclosure Statement

[2-P-21002 - Schedules and Certifications - Physicians Immediate
Care](#)

Michael Simpkins, Director of Human Resources, addressed the Board. A motion was made by Vice President King, seconded by Commissioner Edwards, that this Action Item be approved. The motion carried by the following vote:

Aye: 6 - Edwards, Koldyke, Hemphill Netzky, Munoz, King and LaVelle

9. CLOSED SESSION:

A motion was made by Vice President King and seconded by Commissioner Netzky to enter into Closed Session pursuant to 5ILCS Section 2 Subsection C (12) and (21). The motion prevailed with a voice vote of 6 Ayes and 0 Nayes.

Pursuant to 5ILCS 120 Section 2 Subsection C, 12 and 21

21-1301-060
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**ATTORNEY-CLIENT COMMUNICATION
PRIVILEGED AND CONFIDENTIAL**

DANIEL WILBERSCHIED V. CHICAGO PARK DISTRICT:**CASE NO.****19 WC 030907**

Sponsors: General Counsel and Law Department

This item was discussion only.

[21-1303-060](#)

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EXECUTIVE SESSION MINUTES REVIEW

Indexes: Executive Session Minute Reveiw

Attachments: EXCERPT ILLINOIS OPEN MEETING ACT

EXECUTIVE SESSION MINUTES - ITEMS UP FOR DESTRUCTION

[EXECUTIVE SESSION MINUTES - ITEMS UP FOR RELEASE](#)

[EXECUTIVE SESSION MINUTES - ITEMS UP FOR DESTRUCTION - COVER PAGE](#)

This item was discussion only.

10. OPEN SESSION:

A motion was made by Vice President King and seconded by Commissioner Edwards to return to Open Session. The motion prevailed with a voice vote of 6 Ayes and 0 Nays.

Report on Closed Session Discussion

21-1301-060

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**ATTORNEY-CLIENT COMMUNICATION
PRIVILEGED AND CONFIDENTIAL****DANIEL WILBERSCHIED V. CHICAGO PARK DISTRICT:****CASE NO.****19 WC 030907**

Sponsors: General Counsel and Law Department

A motion was made by Vice President Tim King and seconded by Commissioner Koldyke to approve the settlement. The motion prevailed with the following vote:

Aye: 6 - Edwards, Koldyke, Hemphill Netzky, Munoz, King and LaVelle

[21-1303-060](#)

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EXECUTIVE SESSION MINUTES REVIEW

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[EXECUTIVE SESSION MINUTES - ITEMS UP FOR DESTRUCTION - COVER PAGE](#)

A motion was made by Vice President King and seconded by Commissioner Netzky to approve the destruction of verbatim records. The motion prevailed with the following vote:

Aye: 6 - Edwards, Koldyke, Hemphill Netzky, Munoz, King and LaVelle

Indexes: Executive Session Minute Review

A motion was made by Vice President King and seconded by Commissioner Edwards to approve the release of executive session minutes for public inspection. The motion prevailed with the following vote:

Aye: 6 - Edwards, Koldyke, Hemphill Netzky, Munoz, King and LaVelle

11. ADJOURNED

A motion was made by Vice President King and seconded by Commissioner Edwards that the meeting be adjourned. The motion prevailed with a Voice Vote of 6 Ayes and 0 Nays.