

# Chicago Park District



## Meeting Agenda - Final

Tuesday, October 15, 2019

11:30 AM

ADMINISTRATION BUILDING 541 N. FAIRBANKS COURT,  
CHICAGO IL 60611

8TH FLOOR BOARD ROOM

### Board of Commissioners

*Commissioner M. Laird Koldyke*

*Commissioner Donald Edwards*

*Commissioner Tim King*

*Commissioner Ashley Hemphill Netzky*

*Commissioner Jose M. Munoz*

*Vice President David A. Helfand*

*President Avis LaVelle*

**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 Tuesday, October 15, 2019, at 11:30 A.M. in the 8th Floor Board Room of the Administration Building at 541 N. Fairbanks Court, Chicago, Illinois 60611.

**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**

**Kantrice Ogletree**  
**Secretary**

**Pledge of Allegiance**

**Roll Call**

**WELCOME TO COMMISSIONER JOSE M. MUNOZ**

**1. GENERAL BUSINESS**

[19-1100-1015](#)

**CERTIFICATE OF PUBLICATION IN THE CHICAGO SUNTIMES OF  
THE NOTICE OF CHANGE OF DATE, TIME, VENUE AND CALENDAR**

[19-1101-1015](#)

**DESIGNATION OF INDIVIDUALS TO SERVE AS ILLINOIS  
ASSOCIATION OF PARK DISTRICTS (IAPD) DELEGATES**

**2. APPROVAL OF THE MINUTES:**

**3. ACKNOWLEDGE EXCELLENCE**

[19-1098-1015](#)

**PRESENTATION ON THE FINALIST PLAQUE AND THE GOLD  
MEDAL AWARD**

[19-1099-1015](#)

**UPDATE ON THE RECENT PARK ADVISORY COUNCIL  
APPRECIATION DAY**

**4. PRESENTATION FROM THE DEPARTMENTS:**

**5. COMMUNICATIONS AND REPORTS:**

**6. PEOPLE IN THE PARKS:**

**7. UNFINISHED BUSINESS:**

**8. NEW BUSINESS:**

[19-1088-1016](#)

**AUTHORIZATION TO ENTER INTO CONTRACTS WITH MERCY  
HOSPITAL AND MEDICAL CENTER FOR POST OFFER TREATMENT  
FOR OCCUPATIONAL ILLNESS AND INJURIES, AND ALCOHOL AND  
DRUG TESTING SERVICES  
SPECIFICATION NO. P-18009 R**

[19-1090-1016](#)

**AUTHORIZATION TO ENTER INTO A CONTRACT FOR DESIGN AND  
ENGINEERING SERVICES FOR A LAKEFRONT STRATEGIC ACTION  
PLAN (PHASE 1)  
SPECIFICATION NO. 16015-066**

**9. CLOSED SESSION**

**Pursuant to 5 ILCS 120 Section 2 Subsection (C) (12)**

**19-1089-1016**

**ATTORNEY-CLIENT COMMUNICATION  
PRIVILEGED AND CONFIDENTIAL**

**YVONNE SHRADER V. CHICAGO PARK DISTRICT:**

**CASE NO.**

**15 WC 28245**

**Sponsors:** General Counsel and Law Department

**Indexes:** Workmans' Compensation

**10. OPEN SESSION**

**Report on Closed Session Discussion**

**11. ADJOURNED**