

Chicago Park District



Meeting Minutes

Wednesday, December 14, 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 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, December 14th, 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 Juan Salgado
Commissioner Donald Edwards
Commissioner Erika Allen
Vice President Avis LaVelle
President Jesse Ruiz

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

1. GENERAL BUSINESS

President Ruiz opened the meeting.

**16-2614-121 CERTIFICATE OF PUBLICATION FOR THE PUBLIC NOTICE
4 ANNOUNCING THE AVAILABILITY OF THE PROPOSED OPERATING
BUDGET REPORT AND TENTATIVE APPROPRIATION ORDINANCE
FOR THE YEAR 2017 AND THE NOTICE OF PUBLIC HEARING HELD
DECEMBER 7, 2016**

This certificate was received and filed.

**16-2618-121 RESOLUTION IN SUPPORT OF OUR
4 GREAT RIVERS**

General Superintendent and CEO Michael Kelly read this Resolution into record.

A motion was made by Vice President LaVelle and seconded by Commissioner Allen that this Resolution be approved. The motion prevailed with the following vote:

Aye: 5 - Salgado, Allen, Edwards, LaVelle and Ruiz

Absent: 2 - Koldyke and King

2. APPROVAL OF THE MINUTES:

16-2620-121
4

**MEETING MINUTES FROM THE REGULAR SCHEDULED
BOARD MEETING HELD ON NOVEMBER 9, 2016 AND
THE PUBLIC BUDGET HEARING HELD ON DECEMBER 7, 2016**

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

Aye: 5 - Salgado, Allen, Edwards, LaVelle and Ruiz

Absent: 2 - Koldyke and King

3. PEOPLE IN THE PARKS:

The following members of the public addressed the Commissioners:

Louise McCurry
George Blakemore
Sylvia Tyus Brooks
Nancy Meza
Brenda Nelms
Margaret Schmid
Audrey Fischer

16-2619-121
4

**PUBLIC COMMENTS
DECEMBER 14, 2016**

4. PRESENTATION FROM THE DEPARTMENTS:

Under Presentation from the Departments, there is nothing to present.

5. UNFINISHED BUSINESS:

Under Unfinished Business, there is nothing to present.

6. NEW BUSINESS:

16-2617-121
4

**AUTHORIZATION TO ENTER INTO A CONTRACT
WITH BRACKENBOX, INC., FOR THE SUPPLY AND DELIVERY
OF BASEBALL INFIELD MATERIALS
SPECIFICATION NO. P-16016**

Attachments: P-16016 Brackenbox EDS

[P-16016 Brackenbox MWBE Schedules](#)

President Ruiz announced this matter will be deferred.

16-2615-121
4

**2017 ANNUAL APPROPRIATION ORDINANCE AND
BUDGET RECOMMENDATIONS**

Attachments: [2017 BUDGET RECOMMENDATIONS](#)

**Juliet Azimi, Director of Budget and Management, addressed the Commissioners.
A motion was made by Vice President LaVelle, seconded by Commissioner
Allen, that this Ordinance be adopted. The motion carried by the following vote:**

Aye: 5 - Salgado, Allen, Edwards, LaVelle and Ruiz

Absent: 2 - Koldyke and King

16-2616-121
4

**ORDINANCE AUTHORIZING TRANSFERS
AMONG OPERATING FUNDS**

**Juliet Azimi, Director of Budget and Management, addressed the Commissioners.
A motion was made by Vice President LaVelle, seconded by Commissioner
Allen, that this Ordinance be adopted. The motion carried by the following vote:**

Aye: 5 - Salgado, Allen, Edwards, LaVelle and Ruiz

Absent: 2 - Koldyke and King

7. ADJOURNED

**A motion was made by Vice President LaVelle, seconded by Commissioner
Allen, that this meeting be adjourned. The motion carried by the following vote:**

Aye: 5 - Salgado, Allen, Edwards, LaVelle and Ruiz

Absent: 2 - Koldyke and King