

# Chicago Park District



## Meeting Agenda - Final

Wednesday, December 11, 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 Wednesday, December 11, 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**

**1. GENERAL BUSINESS:**

[19-1120-1211](#)

**CERTIFICATE OF PUBLICATION OF THE NOTICE OF PUBLIC BUDGET HEARING FOR THE 2020 PROPOSED OPERATING BUDGET REPORT AND THE 2020 TENTATIVE APPROPRIATION ORDINANCE AND THAT SAID REPORT WAS AVAILABLE FOR PUBLIC INSPECTION ONLINE AND 3 COPIES OF AVAILABLE FOR IN-PERSON VIEWING.**

[19-1119-1211](#)

**CERTIFICATE OF FILING OF THE 2019 APPROPRIATION ORDINANCE WITH THE CLERK OF COOK COUNTY**

**2. APPROVAL OF THE MINUTES:**

[19-1118-1211](#)

**APPROVAL OF THE MEETING MINUTES FROM THE REGULAR SCHEDULED MEETING HELD ON NOVEMBER 13, 2019**

**3. ACKNOWLEDGE EXCELLENCE:**

**4. PRESENTATION FROM THE DEPARTMENTS:**

**5. COMMUNICATIONS AND REPORTS:**

**6. PEOPLE IN THE PARKS:**

**7. UNFINISHED BUSINESS:**

**8. NEW BUSINESS:**

[19-1116-1211](#)

**2020 ANNUAL APPROPRIATION ORDINANCE AND BUDGET RECOMMENDATIONS**

[19-1117-1211](#)

**ORDINANCE AUTHORIZING TRANSFERS AMONG OPERATING FUNDS**

**9. ADJOURNED**

