

Chicago Park District



Meeting Minutes

Wednesday, December 11, 2019

11:30 AM

8TH FLOOR BOARD ROOM
ADMINISTRATION BUILDING 541 N. FAIRBANKS COURT,
CHICAGO IL 60611

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

The Pledge of Allegiance was taken and the following Commissioners was found to be in attendance:

- Present:** 5 - Commissioner Donald Edwards, President Avis LaVelle, Vice President David A. Helfand, Commissioner M. Laird Koldyke and Commissioner Jose M. Munoz
- Absent:** 2 - Commissioner Tim King and Commissioner Ashely Hemphill Netzky

1. GENERAL BUSINESS:

[19-1120-121](#)

[1](#)

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.

This was marked as received and filed by the Secretary.

[19-1119-121](#)

[1](#)

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

This was marked as received and filed by the Secretary.

2. APPROVAL OF THE MINUTES:

[19-1118-121](#)

[1](#)

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

A motion was made by Commissioner Koldyke, seconded by Commissioner Edwards, that the meeting minutes be approved. The motion carried by the following vote:

Aye: 5 - Edwards, LaVelle, Helfand, Koldyke and Munoz

Absent: 2 - King and Hemphill Netzky

3. ACKNOWLEDGE EXCELLENCE:

Nothing was presented for consideration.

4. PRESENTATION FROM THE DEPARTMENTS:

Nothing was presented for consideration.

5. COMMUNICATIONS AND REPORTS:

Nothing was presented for consideration.

6. PEOPLE IN THE PARKS:

The following members of the public addressed the Commissioners:

- Judith Pollock
- Phyllis Mitzen
- Louise McCurry
- Juanita Irizarry
- Bob Dolgan
- May Toy

[19-1122-121](#) Board Meeting 12.11.19

[1](#) Public Comments

Roll Call

Present: 7 - Commissioner Donald Edwards, Commissioner Tim King, President Avis LaVelle, Vice President David A. Helfand, Commissioner M. Laird Koldyke, Commissioner Ashely Hemphill Netzky and Commissioner Jose M. Munoz

20-1136- Let the record reflect that Commissioner Netzky joined the meeting during people in the parks.

20-1137- Let the record reflect that Commissioner King joined the meeting.

7. UNFINISHED BUSINESS:

Nothing was presented for consideration.

8. NEW BUSINESS:

[19-1116-121](#)

[1](#)

2020 ANNUAL APPROPRIATION ORDINANCE AND BUDGET RECOMMENDATIONS

Jeffrey Shelhorn, Director of Budget and Management, addressed the Commssioners.

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

Aye: 7 - Edwards, King, LaVelle, Helfand, Koldyke, Hemphill Netzky and Munoz

[19-1117-121](#)

1

ORDINANCE AUTHORIZING TRANSFERS AMONG OPERATING FUNDS

Jeffrey Shelhorn, Director of Budget and Management, addressed the Commssioners.

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

Aye: 7 - Edwards, King, LaVelle, Helfand, Koldyke, Hemphill Netzky and Munoz

9. ADJOURNED

A motion was made by Commissioner Koldyke, seconded by Commissioner Munoz, that the meeting be adjourned. The motion carried by the following vote:

Aye: 7 - Edwards, King, LaVelle, Helfand, Koldyke, Hemphill Netzky and Munoz