Chicago Park District



Meeting Agenda - Final

Wednesday, September 10, 2025

9:00 AM

REGULAR BOARD MEETING
Chicago Park District Administration Building
4830 South Western Avenue,
Chicago, IL 60609

Board of Commissioners

Commissioner Coya Paz Brownrigg

Commissioner Robert Castaneda

Commissioner Sean Garrett

Commissioner Philip Jackson

Commissioner Sharon Bush

Vice President Modesto Valle

President Marlon Everett

PUBLIC NOTICE

In accordance with the provisions of 5 ILCS 120/1 et seq., PUBLIC NOTICE is hereby given that the REGULAR BOARD MEETING will be held on Wednesday, September 10, at 9:00 A.M. or immediately following the Public Hearing at Chicago Park District Administration Building (Park 596) located at 4830 South Western Avenue, Chicago, IL 60609.

ORDER OF BUSINESS

Roll Call
Strategic Initiatives
Presentations & Reports
People in the Parks
Consent Agenda
Code Amendments
New Business / Non-Consent Agenda
Adjournment

By order of President Marlon Everett

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, 4830 South Western Avenue, Chicago, IL 60609, at 312/742-5097 or accessibility@chicagoparkdistrict.com at least 72 hours before the Board Meeting.

Marlon Everett President Sarah Gelder Secretary

Pledge of Allegiance

Roll Call

1. STRATEGIC INITIATIVES:

25-1119-0910

Exceptional Experiences:

PRESENTATION ON NIGHT OUT IN THE PARKS PROGRAMMING

Sponsors: Culture. Arts and and Nature

Indexes: Presentation

2. PRESENTATIONS & REPORTS:

25-1131-0910

PRESENTATION AND RESOLUTION HONORING THE JUDD GOLDMAN ADAPTIVE SAILING PROGRAM

Sponsors: Commissioners' Office

Indexes: Resolution-Honoring; Presentation

Attachments: Resolution - Judd Goldman Adaptive Sailing Program

3. PEOPLE IN THE PARKS:

25-1151-0910

PUBLIC SPEAKERS SEPTEMBER 10, 2025

<u>Sponsors:</u> Office of the Secretary <u>Indexes:</u> Public Comments

4. CONSENT AGENDA:

25-1153-0910

CERTIFICATES OF PUBLICATION FOR THE RESCHEDULED REGULAR JULY BOARD MEETING AND PERSONNEL BOARD MEETING

<u>Sponsors:</u> Office of the Secretary <u>Indexes:</u> Certificate of Publication

25-1156-0910

CERTIFICATE OF PUBLICATION FOR NOTICE OF THE PUBLIC HEARING BEING HELD SEPTEMBER 10, 2025

<u>Sponsors:</u> Office of the Secretary <u>Indexes:</u> Certificate of Publication 25-1152-0910

APPROVAL OF THE MEETING MINUTES FOR THE RESCHEDULED REGULAR BOARD MEETING HELD ON JULY 16, 2025

<u>Sponsors:</u> Office of the Secretary <u>Indexes:</u> Meeting Minutes

Attachments: DRAFT Meeting Minutes Regular Board Meeting 07162025

25-1143-0910

REQUEST TO EXERCISE THE CONTRACTS (2) YEAR EXTENSION OPTION WITH THE JOINT US COMMUNITIES CONTRACT #USC-001 WITH HERC RENTALS INC. FOR THE SUPPLY AND DELIVERY OF SMALL AND LARGE RENTAL EQUIPMENT

Sponsors: Facility Management and Cultural and Natural Resources

Indexes: Contract Extension

25-1145-0910

AUTHORITY TO ENTER INTO AN INTERGOVERNMENTAL
AGREEMENT WITH THE CITY OF CHICAGO DEPARTMENT OF
FLEET AND FACILITY MANAGEMENT FOR FUEL SUPPLY,
EQUIPMENT MAINTENANCE, AND REPAIRS

Sponsors: Facility Management

Intergovernmental Agreements (IGA)

25-1149-0910

AUTHORIZATION TO ENTER INTO A CONTRACT WITH SPAAN TECH, INC. FOR CELLULAR AND INTERNET BROADBAND TELECOMMUNICATION INFRASTRUCTURE MANAGEMENT SPECIFICATION NO. P-25001

<u>Sponsors:</u> Revenue

Indexes: Contract Award-IFB, RFP, RFQ

<u>Attachments:</u> EDS - SPAAN Tech, Inc.

MWBE Schedules - SPAAN Tech

5. CODE AMENDMENTS:

25-1139-0910

AMENDMENTS TO CHAPTER IV OF THE CODE OF THE CHICAGO PARK DISTRICT

<u>Sponsors:</u> Office of Prevention and Accountability and Law Department

Indexes: Code Amendment, Final Approval

<u>Attachments:</u> <u>Ordinance</u>

Exhibit A

25-1140-0910

AMENDMENTS TO CHAPTER VII OF THE CODE OF THE CHICAGO PARK DISTRICT

<u>Sponsors:</u> Office of Prevention and Accountability and Law Department

<u>Indexes:</u> Code Amendment, Final Approval

<u>Attachments:</u> <u>Ordinance</u>

Exhibit A

25-1141-0910

PROPOSED AMENDMENTS TO CHAPTER I OF THE CODE OF THE CHICAGO PARK DISTRICT

Sponsors: Law Department

Indexes: Proposed Code Amendment, 45 Day Notice Period

Attachments: Exhibit A

<u>25-1142-0910</u>

PROPOSED AMENDMENTS TO CHAPTER III OF THE CODE OF THE CHICAGO PARK DISTRICT

Sponsors: Law Department and Ethics Advisor

Indexes: Proposed Code Amendment, 45 Day Notice Period

Attachments: Exhibit A

6. NEW BUSINESS / NON-CONSENT AGENDA:

25-1144-0910

CONTRACT AWARD FOR THE MAINTENANCE, REPAIR, AND SUPPORT SERVICES OF BUILDING AUTOMATION SYSTEMS DISTRICTWIDE WITH THE ABERDEEN GROUP, INC.

SPECIFICATION NO. P-25005

Sponsors: Facility Management

Indexes: Contract Award-IFB, RFP, RFQ

Attachments: EDS - The Aberdeen Group Inc

MWBE Schedules - The Aberdeen Group Inc

<u>25-1146-0910</u>

AUTHORIZATION TO ENTER INTO A JOINT PROCUREMENT WITH
THE CITY OF CHICAGO CONTRACT #134953 WITH TRANE U.S. INC.
FOR THE SUPPLY AND DELIVERY OF HVAC PRODUCTS,
INSTALLATION, SERVICES AND RELATED PRODUCTS AND
SERVICES, FOR DISTRICTWIDE USE,
SPECIFICATION NO. 1198987

Sponsors: Facility Management

Indexes: Joint Purchasing Agreement

Attachments: EDS - Trane U.S. Inc.

MWBE Schedules - Trane U.S. Inc.

25-1147-0910

AUTHORIZATION TO ENTER INTO A JOINT PROCUREMENT WITH THE CITY OF CHICAGO CONTRACT NO. 224002 WITH SINGH & ASSOCIATES INC. FOR PROFESSIONAL ENGINEERING SERVICES UNDER MASTER TASK ORDER I AND II FOR CITY-WIDE CDOT PROJECTS, AWARDED GROUPS: 3 AND 4 SPECIFICATION NO. 1204697

Sponsors: Facility Management

<u>Indexes:</u> Joint Purchasing Agreement

<u>Attachments:</u> EDS - Singh & Associates Inc.

MWBE Schedules - Singh & Associates Inc.

25-1148-0910

AUTHORIZATION TO ENTER INTO A CONTRACT WITH BAUER LATOZA STUDIO LTD. DBA ARDA DESIGN FOR DESIGN AND CONSTRUCTION ADMINISTRATION SERVICES FOR DOUGLASS PARK FIELDHOUSE RENOVATIONS SPECIFICATION NO. P-22018-035

<u>Sponsors:</u> Planning and Construction
<u>Indexes:</u> Contract Award-IFB, RFP, RFQ

Attachments: EDS - Bauer Latoza dba Arda Design

MWBE Schedules - Bauer Latoza dba Arda Design

25-1128-0910

REQUEST TO INITIATE 45-DAY NOTICE PERIOD TO NAME PARK
NO. 601 AS DUNNING READ NATURAL AREA PARK

<u>Sponsors:</u> Superintendent

Indexes: Park Renaming-Phase I, 45 Day Notice Period

25-1150-0910

AUTHORITY TO NAME THE GREAT LAWN FEATURE WITHIN PARK NO. 596 AS COMMISSIONERS' COMMONS

Sponsors: Superintendent

Indexes: Park Renaming-Phase II, Park Naming

7. ADJOURNED