Chicago Park District



Meeting Minutes - 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

The Pledge of Allegiance was recited.

Roll Call

A Roll Call was made and the following Commissioners were found to be in attendance:

Present: 6 - Vice President Modesto Valle, Commissioner Philip Jackson, Commissioner Robert

Castaneda, Commissioner Sean Garrett, President Marlon Everett and

Commissioner Sharon Bush

Absent: 1 - Commissioner Coya Paz Brownrigg

A motion was made by President Everett, seconded by Commissioner Garrett, to set the Order of Business for the day as reflected in the posted agenda. The motion carried by the following vote:

Aye: 6 - Valle, Jackson, Castaneda, Garrett, Everett and Bush

Absent: 1 - Paz Brownrigg

1. STRATEGIC INITIATIVES:

25-1119-091

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Exceptional Experiences:

PRESENTATION ON NIGHT OUT IN THE PARKS PROGRAMMING

Sponsors: Culture, Arts and and Nature

Indexes: Presentation

Krista Bryski Richard, Program and Event Manager from the Department of Culture, Arts and Nature, presented a video highlighting Night Out in the Parks programming and addressed the Commissioners.

2. PRESENTATIONS & REPORTS:

25-1131-091

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PRESENTATION AND RESOLUTION HONORING THE JUDD GOLDMAN ADAPTIVE SAILING PROGRAM

Sponsors: Commissioners' Office

<u>Indexes:</u> Resolution-Honoring; Presentation

Attachments: Resolution - Judd Goldman Adaptive Sailing Program

Joe Harris, Sailing/Rowing Programs Manager, gave a presentation on the Judd Goldman Adaptive Sailing Foundation. Larry Labiak, Disability Policy Officer, addressed the Commissioners.

The Secretary read the Resolution into record and Peter Goldman, Co-Founder of the Judd Goldman Adaptive Sailing Foundation (JGASF), addressed the Commissioners. Also in attendance: Peter Goldman's wife and son, Jeff and Carol Goldman, Executive Director of the JGASF, Kerry Tarmey, and six program participants.

A motion was made by Commissioner Castaneda, seconded by Commissioner Garrett, that the Resolution be adopted. The motion carried by the following vote:

Aye: 6 - Valle, Jackson, Castaneda, Garrett, Everett and Bush

Absent: 1 - Paz Brownrigg

3. PEOPLE IN THE PARKS:

Stacia Scott Kennedy, Executive Vice President from SEIU Local 73, addressed concerns around budgeting allocations, access to facilities and amenities, and inequity regarding capital projects, park land, and instructed programming.

25-1151-091

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PUBLIC SPEAKERS SEPTEMBER 10, 2025

Sponsors: Office of the Secretary

Indexes: Public Comments

The following members of the public addressed the Commissioners:

- 1. Rachel Azzarello (Addressed concerns around Riot Fest at Douglass Park regarding potential conflicts of interest, and transparency)
- 2. Denise Ferguson (Addressed health and safety concerns Douglass Park shooting and requested additional safety resources be allocated)
- 3. Susan Mullen (Addressing concerns around Riot Fest at Douglass Park regarding security procedures and District responses to community concerns)
- 4. Lisa Stringer (Addressed concerns around Gompers Park and Legion Field encampments regarding community safety and requested increased ordinance enforcement)
- 5. Nicole Foster Hill (Addressed concerns around Gompers Park and Legion Field encampments regarding community safety and requested emergency housing services and increased ordinance enforcement)

A motion was made by President Everett, seconded by Commissioner Garrett, that a brief recess be taken. The motion carried by the following vote:

Aye: 6 - Valle, Jackson, Castaneda, Garrett, Everett and Bush

Absent: 1 - Paz Brownrigg

A motion was made by President Everett, seconded by Commissioner Castaneda, that the meeting be reconvened. The motion carried by the following vote

Aye: 6 - Valle, Jackson, Castaneda, Garrett, Everett and Bush

Absent: 1 - Paz Brownrigg

The following members of the public addressed the Commissioners after the meeting was reconvened.

- 6. Phil McGrath (Addressed concerns around budget strategies and stability budgeting for the District Pension Fund)
- 7. Brian Gladstein (Addressed Friends of the Parks 50th Anniversary Campaign and awardees from their Park Heroes event as well as environmental advocacy campaigns and the impending Collective Bargaining Agreement)
- 8. Linda Young (Addressed community enrichment aspects of the South Shore Cultural Center and requested collaboration toward preservation efforts)
- 9. A. Anne Holcomb (Addressed history of development in southeast parks atop need for land remediation non-displacement programs and requested a meeting with staff)
- 10. Harold Sias (Addressed environmental, health, and park access concerns related to development projects at southeast parks and the Tiger Woods Golf Course)
- 11. Cecilia Butler (Addressed park improvements achieved and requested additional street improvements and support toward development of a Dr. Margaret Burroughs Pavilion)

The Secretary stated for the record that Commissioner Jackson left and returned to the meeting during the Public Comments.

Doug Schenkelberg, May Toy, Najee-Zaid Searcy, and Levette Haynes registered to speak but were unavailable for comment.

Written Testimonies were received from: Monica Colón, Elí Colón, Michelle O'Neill, Tracy Marks Seglin, Carlos Portillo, Virginia Chandler, Cally Carr, Kate Jedynak, Laura Kinsey, Adam Gianforte, Victoria Barquin, Kyla Klein, Bruce Parry, Sarah-Jayne Ashenhurst, Tom Blair, Tracy Blair, Ellen Youniss, Debra Lawson, and Rebecca Wolfram.

4. CONSENT AGENDA:

All items listed on the consent agenda are considered to be routine, procedural, informational, or non-controversial in nature and will be voted upon as a group in one motion. There will be no separate discussion of these items unless a member of the Board so requests, in which event the item will be removed from the Consent Agenda.

A motion was made by Commissioner Castaneda, seconded by Commissioner Garrett, that the items on the Consent Agenda be approved as a group in one vote. The motion carried by the following vote:

Aye: 6 - Valle, Jackson, Castaneda, Garrett, Everett and Bush

Absent: 1 - Paz Brownrigg

25-1153-091

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

Sponsors: Office of the Secretary

Indexes: Certificate of Publication

The item was approved. The motion carried by the Consent Agenda vote

listed above.

25-1156-091

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

Sponsors: Office of the Secretary

Indexes: Certificate of Publication

The item was approved. The motion carried by the Consent Agenda vote

listed above.

25-1152-091

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

Sponsors: Office of the Secretary

Indexes: Meeting Minutes

<u>Attachments:</u> DRAFT Meeting Minutes_Regular Board Meeting_07162025

The item was approved. The motion carried by the Consent Agenda vote

listed above.

<u>25-1143-091</u>

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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

The item was approved. The motion carried by the Consent Agenda vote

listed above.

25-1145-091

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

Indexes: Intergovernmental Agreements (IGA)

The item was approved. The motion carried by the Consent Agenda vote

listed above.

25-1149-091

O AUTHORIZATION TO ENTER INTO A CONTRACT WITH SPAAN

TECH, INC. FOR CELLULAR AND INTERNET BROADBAND TELECOMMUNICATION INFRASTRUCTURE MANAGEMENT SPECIFICATION NO. P-25001

Sponsors: Revenue

Indexes: Contract Award-IFB, RFP, RFQ

Attachments: EDS - SPAAN Tech, Inc.

MWBE Schedules - SPAAN Tech

The item was approved. The motion carried by the Consent Agenda vote

listed above.

5. CODE AMENDMENTS:

<u>25-1139-091</u>

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

Sponsors: Office of Prevention and Accountability and Law Department

Indexes: Code Amendment, Final Approval

Attachments: Ordinance

Exhibit A

Heather Keil, General Counsel, addressed the Commissioners. A motion was made by Vice President Valle, seconded by Commissioner Jackson, that the matter be approved. The motion carried by the following vote:

Aye: 6 - Valle, Jackson, Castaneda, Garrett, Everett and Bush

Absent: 1 - Paz Brownrigg

25-1140-091

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

Sponsors: Office of Prevention and Accountability and Law Department

Indexes: Code Amendment, Final Approval

<u>Attachments:</u> Ordinance

Exhibit A

Heather Keil, General Counsel, addressed the Commissioners. A motion was made by Vice President Valle, seconded by Commissioner Bush, that the matter be approved. The motion carried by the following vote:

Aye: 6 - Valle, Jackson, Castaneda, Garrett, Everett and Bush

Absent: 1 - Paz Brownrigg

25-1141-091

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

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Sponsors: Law Department

Indexes: Proposed Code Amendment, 45 Day Notice Period

Attachments: Exhibit A

Heather Keil, General Counsel, addressed the Commissioners.

25-1142-091

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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

Heather Keil, General Counsel, addressed the Commissioners.

6. NEW BUSINESS / NON-CONSENT AGENDA:

<u> 25-1144-091</u>

OCONTRACT 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

Victoria Cordova, Director of Facility Management, addressed the

Commissioners. A motion was made by Commissioner Castaneda, seconded by Commissioner Garrett, that the matter be approved. The motion carried by the

following vote:

Aye: 6 - Valle, Jackson, Castaneda, Garrett, Everett and Bush

Absent: 1 - Paz Brownrigg

25-1146-091

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.

Victoria Cordova, Director of Facility Management, addressed the

Commissioners. A motion was made by Commissioner Castaneda, seconded by

Vice President Valle, that the matter be approved. The motion carried by the following vote:

Aye: 6 - Valle, Jackson, Castaneda, Garrett, Everett and Bush

Absent: 1 - Paz Brownrigg

25-1147-091

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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

Indexes: Joint Purchasing Agreement

Attachments: EDS - Singh & Associates Inc.

MWBE Schedules - Singh & Associates Inc.

Victoria Cordova, Director of Facility Management, addressed the Commissioners. A motion was made by Commissioner Castaneda, seconded by Commissioner Garrett, that the matter be approved. The motion carried by the following vote:

Ave: 6 - Valle, Jackson, Castaneda, Garrett, Everett and Bush

Absent: 1 - Paz Brownrigg

25-1148-091

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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

Sponsors: Planning and Construction

Indexes: Contract Award-IFB, RFP, RFQ

Attachments: EDS - Bauer Latoza dba Arda Design

MWBE Schedules - Bauer Latoza dba Arda Design

Heather Gleason, Director of Planning and Construction, addressed the Commissioners. A motion was made by Commissioner Castaneda, seconded by Commissioner Bush, that the matter be approved. The motion carried by the following vote:

Aye: 6 - Valle, Jackson, Castaneda, Garrett, Everett and Bush

Absent: 1 - Paz Brownrigg

25-1128-091

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

Sponsors: Superintendent

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

Pam Witmer, Director of Policy, addressed the Commissioners. A motion was made by Commissioner Jackson, seconded by Commissioner Garrett, that the matter be approved. The motion carried by the following vote:

Aye: 6 - Valle, Jackson, Castaneda, Garrett, Everett and Bush

Absent: 1 - Paz Brownrigg

25-1150-091

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

Sponsors: Superintendent

Indexes: Park Renaming-Phase II, Park Naming

Pam Witmer, Director of Policy, addressed the Commissioners. A motion was made by Commissioner Jackson, seconded by Commissioner Garrett, that the matter be approved. The motion carried by the following vote:

Aye: 5 - Valle, Jackson, Castaneda, Garrett and Everett

Abstain: 1 - Bush

Absent: 1 - Paz Brownrigg

7. CLOSED SESSION:

Pursuant to 5 ILCS 120/2(c)(1)

President Everett stated that the Commissioners would enter Closed Session to consider matters appropriately discussed in Closed Session, pursuant to the Open Meetings Act, 5 ILCS 120 Section 2, Subsection (c) (1).

A motion was made by Commissioner Garrett, seconded by Commissioner Castaneda, that the meeting enter into Closed Session. The motion carried by the following vote:

Aye: 6 - Valle, Jackson, Castaneda, Garrett, Everett and Bush

Absent: 1 - Paz Brownrigg

8. OPEN SESSION:

A motion was made by Commissioner Garrett, seconded by Commissioner Catstaneda, that the meeting return to Open Session. The motion carried by the following vote:

Aye: 6 - Valle, Jackson, Castaneda, Garrett, Everett and Bush

Absent: 1 - Paz Brownrigg

9. ADJOURNED

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

Aye: 6 - Valle, Jackson, Castaneda, Garrett, Everett and Bush

Absent: 1 - Paz Brownrigg