

# Chicago Park District



## Meeting Agenda - Final

Wednesday, September 9, 2020

11:30 AM

Virtual Regular Board Meeting

View Live Meeting (copy and paste link below into your browser)

[https://rebrand.ly/CPDLive\\_Regular\\_Mtg\\_9-9-20](https://rebrand.ly/CPDLive_Regular_Mtg_9-9-20)

## Board of Commissioners

*Commissioner M. Laird Koldyke*

*Commissioner Donald Edwards*

*Commissioner David A. Helfand*

*Commissioner Ashley Hemphill Netzky*

*Commissioner Jose M. Munoz*

*Vice President Tim King*

*President Avis LaVelle*

## PUBLIC NOTICE

In accordance with the provisions of Chapter II, Section A (2) of the Code of the Chicago Park District and due to the COVID-19 health emergency and to protect our Board Members, Chicago Park District staff, and members of the public, NOTICE is hereby given that the Regular Board Meeting of the Commissioners of the Chicago Park District will be held remotely on September 9, 2020 at 11:30 AM.

To protect the public's health and in adherence with Senate Bill 2135, Article 15, Section 15-5 and the Amended Open Meetings Act 5ILCS 120 Section (7) Subsection (e), (4) and in continued adherence of the Governor's Order's which includes social distancing guidelines, the District will conduct its Board of Commissioners' Meeting virtually via an electronic platform at 11:30 AM.

Click on the link below or copy and paste it in your browser to join the virtual meeting  
[https://rebrand.ly/CPDLive\\_Regular\\_Mtg\\_9-9-20](https://rebrand.ly/CPDLive_Regular_Mtg_9-9-20)

You may also access the agenda by going to [www.chicagoparkdistrict.com](http://www.chicagoparkdistrict.com) , selecting the "Get Involved" tab and clicking on "Attend a Board Meeting."

## 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**

[20-1206-0909](#)

**FILING OF TAX ABATEMENTS WITH COOK AND DUPAGE COUNTY CLERKS**

**Sponsors:** Office of the Secretary

**Indexes:** Certificate of Filing

[20-1207-0909](#)

**FILING OF THE BOND ORDERS FOR THE SERIES 2020ABCDE BONDS**

**Sponsors:** Office of the Secretary

**Indexes:** Certificate of Filing

**2. APPROVAL OF THE MINUTES:**

[20-1196-0909](#)

**APPROVAL OF THE MEETING MINUTES FROM THE PUBLIC HEARING AND THE ANNUAL MEETING HELD ON AUGUST 12, 2020**

**Sponsors:** Office of the Secretary

**Indexes:** Meeting Minutes

**3. ACKNOWLEDGE EXCELLENCE**

**4. PRESENTATION FROM THE DEPARTMENTS:**

**5. COMMUNICATIONS AND REPORTS:**

[20-1197-0909](#)

**UPDATE TO THE AMENDMENT OF CHAPTER VII OF THE CODE OF THE CHICAGO PARK DISTRICT**

[20-1198-0909](#)

**UPDATE ON THE PHASE I 45-DAY NOTICE PERIOD TO NAME PARK 568 AS WEST RIDGE NATURE "PRESERVE" PARK**

**6. PEOPLE IN THE PARKS:**

**7. UNFINISHED BUSINESS:**

**8. NEW BUSINESS:**

[20-1199-0909](#)

**ORDINANCE AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION UNLIMITED TAX BONDS (HARBOR FACILITIES REVENUES ALTERNATE REVENUE SOURCE) IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$130,000,000 OF SERIES 2020F IN ONE OR MORE SERIES**

**Indexes:** Bond

[20-1201-0909](#)

**ADOPTION OF THE 2020 ANNUAL TAX LEVY ORDINANCE**

**Sponsors:** Chief Financial Officer and Treasurer

**Indexes:** Tax Levy

[20-1200-0909](#)

**AUTHORIZATION TO ENTER INTO CONTRACT WITH DIRECT FITNESS SOLUTIONS, LLC FOR FITNESS EQUIPMENT-PURCHASE, MAINTENANCE AND REPAIRS SPECIFICATION P-19009**

**Sponsors:** Wellness

**Indexes:** Contract Award-IFB, RFP, RFQ

[20-1202-0909](#)

**REQUEST TO OFFICIALLY REMOVE THE NAME OF STEPHEN DOUGLAS FROM PARK NO. 218**

**Sponsors:** Planning and Construction

**Indexes:** Park Renaming-Phase II, Park Naming

[20-1203-0909](#)

**REQUEST TO INITIATE 45-DAY NOTICE PERIOD TO NAME PARK 218 IN HONOR OF ANNA AND FREDERICK DOUGLASS**

**Sponsors:** Planning and Construction

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

[20-1205-0909](#)

**REQUEST TO OFFICIALLY NAME PARK #572 AS BLOOMINGDALE TRAIL PARK**

**Sponsors:** Planning and Construction

**Indexes:** Park Renaming-Phase II, Park Naming

**9. ADJOURNED**

