

Chicago Park District



Meeting Agenda - Final

Wednesday, September 12, 2018

11:30 AM

ADMINISTRATION BUILDING AT 541 NORTH FAIRBANKS COURT,
CHICAGO, ILLINOIS 60611
8TH FLOOR BOARD ROOM
(Location, Date and Time are subject to change.)

Board of Commissioners

Commissioner M. Laird Koldyke

Commissioner Donald Edwards

Commissioner Tim King

Commissioner David A. Helfand

Vice President Avis LaVelle

President Jesse Ruiz

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, September 12, 2018, 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
People in the Parks
Communications and Reports
Unfinished Business
New Business
Adjournment

By order of President Jesse Ruiz

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.

Jesse Ruiz
President

Kantrice Ogletree
Secretary

Pledge of Allegiance

Roll Call

1. GENERAL BUSINESS:

Action will be Taken

[18-3101-0910](#)

**APPOINTMENT OF PRESIDENT JESSE RUIZ
AS COMMISSIONER TO THE
PUBLIC BUILDING COMMISSION OF CHICAGO**

Sponsors: Commissioners' Office

[18-3097-0912](#)

**CERTIFICATE OF FILING OF THE AMENDED APPROPRIATION
ORDINANCE FOR THE YEAR 2018 IN THE ORDINANCE
AUTHORIZING THE TRANSFER AMONG OPERATING FUNDS OF
THE CHICAGO PARK DISTRICT, AND CERTIFICATION FROM THE
CHIEF FINANCIAL OFFICER ON THE ESTIMATE OF RECEIPTS FOR
THE FISCAL YEAR 2018**

Sponsors: Office of the Secretary

2. APPROVAL OF THE MINUTES:

Action will be Taken

[18-3098-0912](#)

**APPROVAL OF THE MEETING MINUTES FROM THE SCHEDULED
MEETING HELD ON AUGUST 15, 2018**

Sponsors: Office of the Secretary

3. PRESENTATION FROM THE DEPARTMENTS:

Museums in the Parks Presentation

4. ACKNOWLEDGING EXCELLENCE:

Recognition of the upcoming PAC Appreciation Month, PAC partnerships and a 35 year Old PAC (Jackson Park)

5. PEOPLE IN THE PARKS:

6. COMMUNICATIONS AND REPORTS:

7. UNFINISHED BUSINESS:**8. NEW BUSINESS:**

Action will be Taken

[18-3095-0912](#)

**ORDINANCE AUTHORIZING THE ISSUANCE OF GENERAL
OBLIGATION BONDS
IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED
\$95,000,000 OF 2018 IN ONE OR MORE SERIES**

Sponsors: Chief Financial Officer and Treasury

Attachments: [CPD 2018 - Bond Ordinance for the Bonds.docx.pdf](#)

(clean) Park District 2018 Bonds BPA.pdf

[18-3096-0912](#)

**REQUEST TO INITIATE 45-DAY NOTICE PERIOD
TO NAME PARK 564 AS BIG MARSH PARK
AND TO NAME PARK 562 IN HONOR OF MARIAN BYRNES**

Sponsors: Planning and Construction

[18-3093-0912](#)

**AUTHORIZATION TO ENTER INTO
CONTRACT WITH BURLING BUILDERS, INC.
FOR JANE ADDAMS RECREATION CENTER NEW CONSTRUCTION
SPECIFICATION NO. P-16008-012**

Sponsors: Planning and Construction

Attachments: [P-16008-012 - Burling Schedules](#)

[18-3094-0912](#)

**AUTHORITY TO ADOPT AN ORDINANCE TO ACQUIRE PROPERTY
LOCATED AT
4546 N. KEDVALE AVENUE FOR A NEW PARK**

Sponsors: Planning and Construction

[18-3099-0912](#)

**AUTHORIZATION TO ENTER INTO A CONTRACT WITH RADA
ARCHITECTS FOR DESIGN SERVICES AT MCGUANE (JOHN) PARK
SPECIFICATION NO. P-16015-044**

Sponsors: Planning and Construction

[18-3103-0915](#)

**APPROVAL OF REVIEW OF THE CHICAGO PARK DISTRICT CODE
AND RECOMMENDATION TO AMEND CHAPTERS I, VII AND XIII
OF THE CODE**

Sponsors: General Counsel and Law Department

9. CLOSED SESSION:

Pursuant to 5ILCS 120 Section Section 2 Subsection (C) (5).

Discussion Only

18-3102-0910

PURCHASE OF PROPERTY

Sponsors:

General Counsel

10. OPEN SESSION:

Action will be Taken

Report on Closed Session Discussion

11. ADJOURNED