

Chicago Park District



Meeting Minutes

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

A roll call was taken and the following Commissioners were found to be in attendance:

Commissioners Present:

- M. Laird Koldyke**
- Donald Edwards**
- David Helfand**
- Vice President Avis LaVelle**

Commissioners Absent:

- Timothy King'**
- President Jesse Ruiz**
- 3 - Commissioner M. Laird Koldyke, Commissioner David A. Helfand and Vice President Avis LaVelle
- 2 - Commissioner Tim King and President Jesse Ruiz

1. GENERAL BUSINESS:

[18-3101-091](#)

[0](#)

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

A motion was made by Commissioner Koldyke, seconded by Edwards, that this Resolution be adopted. The motion carried by the following vote:

Aye: 4 - Koldyke, Helfand, LaVelle and Edwards

Absent: 2 - King and Ruiz

[18-3097-091](#)

[2](#)

**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**

Recieved & Filed

This was marked as received and Filed.

2. APPROVAL OF THE MINUTES:

[18-3098-091](#)

2

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

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

Aye: 4 - Koldyke, Helfand, LaVelle and Edwards

Absent: 2 - King and Ruiz

3. PRESENTATION FROM THE DEPARTMENTS:

Museums in the Parks Presentation

Deborah Lahey, President of Museums in the Parks and President of the Peggy Notebaert Nature Museum addressed the Commissioners.

4. ACKNOWLEDGING EXCELLENCE:

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

Kimberly DuBuclet, Director of Legislative and Governmental affairs addressed the Commissioners and introduced the Jackson Park Advisory Council.

18-3114- Recognition of four athletes who participated in the Chicago Park District swim club and won the state, zone, and regional championship.
Eric Fischer addressed the Board in recognition of the swim club and four athletes.

5. PEOPLE IN THE PARKS:

The following members of the public addressed the Commissioners:

Kachinsky.pdf (Activated at 00:32:08)

- Bob Zeigler
- Bob O'Neill
- Dennis O'Neill
- N'Dana Carter
- Gary Osseward
- Kenneth Newman
- Louise McCurry
- Daniel LaSpata
- Rita Archibald
- Beverly Brown
- Sharon Lewis
- Sylvia Tyus-Brooks
- Hilary Godfrey

Written Testimony was submitted by:
Carolyn Williams

18-3104-091

2 Public Comment September 12, 2018

6. COMMUNICATIONS AND REPORTS:

Nothing was presented for consideration.

7. UNFINISHED BUSINESS:

Nothing was presented for consideration.

8. NEW BUSINESS:

18-3095-091

2

**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**

Attachments: CPD 2018 - Bond Ordinance for the Bonds.docx.pdf
(clean) Park District 2018 Bonds BPA.pdf
POS CPD Series 2018ABCDE .pdf

[18-3095-0912#8A Ordinance Published in Pamphlet Form \(Signed\).pdf](#)
CPD 2018 - Bond Ordinance for the Bonds.vers2.pdf

Steve Lux, Chief Financial Officer addressed the Commissioners.

A motion was made by Commissioner Koldyke, seconded by Edwards, that the ordinance be adopted. The motion carried by the following vote:

Aye: 4 - Koldyke, Helfand, LaVelle and Edwards

Absent: 2 - King and Ruiz

18-3096-091

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**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**

Heather Gleason, Director of Planning and Construction addressed the Commissionrs.

A motion was made by Commissioner Koldyke, seconded by Vice President LaVelle, that the Item be adopted. The motion carried by the following vote:

Aye: 4 - Koldyke, Helfand, LaVelle and Edwards

Absent: 2 - King and Ruiz

[18-3093-091](#)

[2](#)

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

Heather Gleason, Director of Planning and Construction addressed the Commissionrs.

A motion was made by Commissioner Koldyke, seconded by Edwards, that the Item be adopted. The motion carried by the following vote:

Aye: 4 - Koldyke, Helfand, LaVelle and Edwards

Absent: 2 - King and Ruiz

[18-3094-091](#)

[2](#)

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

Heather Gleason, Director of Planning and Construction addressed the Commissionrs.

A motion was made by Commissioner Koldyke, seconded by Edwards, that the Item be adopted. The motion carried by the following vote:

Aye: 4 - Koldyke, Helfand, LaVelle and Edwards

Absent: 2 - King and Ruiz

[18-3099-091](#)

[2](#)

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

Attachments: [Schedule A.PDF](#)

[Schedule B - All MWBEs.pdf](#)

McGuane (Rada Architects) Signature Page - signed.pdf

Heather Gleason, Director of Planning and Construction addressed the Commissionrs.

A motion was made by Commissioner Koldyke, seconded by Vice President LaVelle, that the Item be adopted. The motion carried by the following vote:

Aye: 4 - Koldyke, Helfand, LaVelle and Edwards

Absent: 2 - King and Ruiz

[18-3103-091](#)
5 **APPROVAL OF REVIEW OF THE CHICAGO PARK DISTRICT CODE AND RECOMMENDATION TO AMEND CHAPTERS I, VII AND XIII OF THE CODE**

Dorothy Carroll, Senior Counsel and General Counsel Timothy King addressed the Commissioneers

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

Aye: 4 - Koldyke, Helfand, LaVelle and Edwards

Absent: 2 - King and Ruiz

9. CLOSED SESSION:

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

A motion was made by Commissioner Koldyke, seconded by Vice President LaVelle, that the meeting enter into Closed Session. The motion carried by the following vote:

Aye: 4 - Koldyke, Helfand, LaVelle and Edwards

Absent: 2 - King and Ruiz

[18-3102-091](#)
0 **PURCHASE OF PROPERTY**

This Item was presented for Discussion Only

10. OPEN SESSION:

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

Aye: 5 - Koldyke, King, Ruiz, Helfand and LaVelle

Report on Closed Session Discussion

[18-3102-091](#)
0 **PURCHASE OF PROPERTY**

President Ruiz announced that the discussion in closed session included the recommendation to seek authority to move forward with the acquisition of property & its associated documents to acquire 17 acres at 48th & Western for the District

Commissioner Koldyke Made a motion to approve the matter and was seconded by Commissioner Edwards. the motion prevailed with a majority vote.

Aye: 3 - Koldyke, LaVelle and Edwards

Absent: 2 - King and Ruiz

Abstain: 1 - Helfand

11. ADJOURNED

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

Aye: 5 - Koldyke, King, Ruiz, Helfand and LaVelle