

# Chicago Park District



## Meeting Agenda - Final

Wednesday, October 9, 2024

11:30 AM

**REGULAR MEETING**

**Horner Park**

**2741 West Montrose Avenue**

**Chicago, IL 60618**

## **Board of Commissioners**

*Commissioner Coya Paz Brownrigg*

*Commissioner Robert Castaneda*

*Commissioner Sean Garrett*

*Commissioner Philip Jackson*

*Commissioner Marlon Everett*

*Vice President Modesto Valle*

**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, October 9, 2024 at 11:30 A.M. at Horner Park located at 2741 W Montrose Ave, Chicago, IL 60618.

**ORDER OF BUSINESS**

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

**By order of Vice President Modesto Valle**

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](mailto:accessibility@chicagoparkdistrict.com) at least 72 hours before the Board Meeting.

**Modesto Valle**  
**Vice President**

**Sarah Gelder**  
**Secretary**

## Pledge of Allegiance

## Roll Call

### 1. 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.

#### **24-1154-1009**

#### **CERTIFICATE OF PUBLICATION FOR THE CHANGE OF LOCATION OF THE OCTOBER REGULAR BOARD MEETING**

**Sponsors:** Office of the Secretary

**Indexes:** Certificate of Publication

#### **24-1152-1009**

#### **APPROVAL OF THE MEETING MINUTES FOR THE REGULAR BOARD MEETING HELD ON SEPTEMBER 11, 2024**

**Sponsors:** Office of the Secretary

**Indexes:** Meeting Minutes

#### **[24-1159-1009](#)**

#### **AUTHORIZATION TO ENTER INTO A JOINT PROCUREMENT WITH THE CITY OF CHICAGO'S CONTRACT NO. 114541 WITH TRANSMART, LLC FOR PROFESSIONAL ENGINEERING SERVICES UNDER MASTER TASK ORDER FOR CITY-WIDE CDOT PROJECTS, AWARDED CATEGORIES: 1, 2, AND 4**

**Sponsors:** Facility Management

**Indexes:** Joint Purchasing Agreement

**Attachments:** EDS - TranSmart LLC

**[MWBE Schedules - TranSmart LLC](#)**

[24-1160-1009](#)

**AUTHORIZATION TO ENTER INTO A CONTRACT WITH MARCO  
SUPPLY COMPANY, INC. DBA JOHNSON PIPE & SUPPLY  
COMPANY, INC. AND G & O THERMAL SUPPLY COMPANY, FOR  
SUPPLY AND DELIVERY OF POOL BOILERS  
AND RELATED MATERIALS  
SPECIFICATION NO. P-24003**

**Sponsors:** Facility Management  
**Indexes:** Contract Award-IFB, RFP, RFQ  
**Attachments:** EDS - Johnson Pipe and Supply  
[MWBE Schedules - Johnson Pipe and Supply](#)  
EDS - G&O Thermal Supply  
[MWBE Schedules - G&O Thermal Supply](#)

**2. NEW BUSINESS / NON-CONSENT AGENDA:**

[24-1157-1009](#)

**ADOPTION OF THE 2024 ANNUAL TAX LEVY ORDINANCE**

**Sponsors:** Treasurer  
**Indexes:** Tax Levy  
**Attachments:** [Ordinance\\_2024 Annual Tax Levy](#)

**3. STRATEGIC INITIATIVES:**

**24-1153-1009**

*Leading Employer:*  
**PRESENTATION ON CHICAGO PARK DISTRICT 2024 YOUTH  
HIRING INITIATIVES**

**Sponsors:** Office of General Superintendent  
**Indexes:** Presentation

[24-1155-1009](#)

*Effective Operations:*  
**PRESENTATION OF THE 2023 ANNUAL COMPREHENSIVE  
FINANCIAL REPORT (ACFR) AND OTHER ASSOCIATED AUDIT  
DOCUMENTS**

**Sponsors:** Comptroller  
**Indexes:** Annual Financial Report, Popular Financial Report (AFR & PAFR)

**4. PEOPLE IN THE PARKS:**

**24-1151-1009**

**PUBLIC COMMENTS**

**OCTOBER 9, 2024**

**Sponsors:** Office of the Secretary

**Indexes:** Public Comments

**5. CODE AMENDMENTS:**

[24-1156-1009](#)

**PROPOSED AMENDMENTS TO CHAPTER V OF THE CODE OF THE  
CHICAGO PARK DISTRICT**

**Sponsors:** Law Department and Human Resources

**Indexes:** Code Change

**6. CLOSED SESSION**

Pursuant to 5 ILCS 120/2(c)(12)

**7. OPEN SESSION:**

**VOTE ON CLOSED SESSION ITEM(S)**

**Final action may be taken on the following matters considered in Closed Session:**

[24-1161-1009](#)

**SETTLEMENT OF PATRICIA RODRIGUEZ,  
BY HER MOTHER AND GUARDIAN,  
ALBA P. RODRIGUEZ V. CHICAGO PARK DISTRICT ET AL.**

**Sponsors:** Law Department

**Indexes:** Settlement Agreement

**8. ADJOURNED**