

Chicago Park District



Meeting Minutes - Final

Friday, October 8, 2021

2:30 PM

Virtual Special Board Meeting

View Live Meeting or YouTube Channel

<https://rebrand.ly/CPD-Live-Special-Board-Meeting-10-8-21>

YouTube: <https://youtu.be/iAypmGova24>

Board of Commissioners

Commissioner Donald Edwards

Commissioner Ashley Hemphill Netzky

Commissioner Jose M. Munoz

Commissioner Myetie H. Hamilton

Commissioner Modesto Valle

Vice President Tim King

President Avis LaVelle

PUBLIC NOTICE

In accordance with the provisions of Chapter II, Section A 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 a Special Board Meeting of the Commissioners of the Chicago Park District will be held remotely on October 8, 2021 at 2:30 P.M.

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 Executive Order No. 89 and Gubernatorial Disaster Proclamation filed on September 17, 2021 as a result of the COVID-19 pandemic, the District will conduct its Board of Commissioners' Special Meeting virtually via an electronic platform.

Click on the link below or copy and paste it in your browser to join the virtual meeting:
<https://rebrand.ly/CPD-Live-Special-Board-Meeting-10-8-21>

You may also access the agenda by going to www.chicagoparkdistrict.com, selecting the "Get Involved" tab and clicking on "Attend a Board Meeting." or view via our YouTube:
<https://youtu.be/iAypmGova24>

ORDER OF BUSINESS

Roll Call
Closed Session
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).

Avis LaVelle
President

Sarah Gelder
Secretary

Pledge of Allegiance

The Pledge of Allegiance was recited.

1. Roll Call

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

- Present:** 6 - Commissioner Jose M. Munoz, President Avis LaVelle, Commissioner Donald Edwards, Vice President Tim King, Commissioner Myetie H. Hamilton and Commissioner Modesto Valle
- Absent:** 1 - Commissioner Ashley Hemphill Netzky

**PUBLIC COMMENTS
OCTOBER 8, 2021**

The following members of the public addressed the Commissioners:

- 1. Louise McCurry (Protection of public park health during Covid)

This speaker was heard.

2. CLOSED SESSION:

A motion was made by Vice President King, seconded by Commissioner Edwards, that the meeting enter into Closed Session pursuant to 5ILCS 120 Section 2 Subsection C, (1). The motion prevailed with a voice vote of 6-Ayes and 0-Nays.

Pursuant to 5ILCS 120 Section 2, Subsection C (1)

**21-1342-100
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**PRESENTATION FROM THE BOARD OF COMMISSIONERS'
OUTSIDE COUNSEL**

This item was discussion only.

3. OPEN SESSION:

A motion was made by Vice President King, seconded by Commissioner Hemphill Netzky, that the meeting return to Open Session pursuant to 5ILCS 120 Section 2 Subsection C, (1). The motion prevailed with a voice vote of 6-Ayes and 0-Nays.

ROLL CALL

Commissioner Hemphill Netzky joined the meeting during Closed Session.

Commissioner Edwards left the meeting during Closed Session.

Present: 6 - Commissioner Jose M. Munoz, President Avis LaVelle, Commissioner Ashley Hemphill Netzky, Vice President Tim King, Commissioner Myetie H. Hamilton and Commissioner Modesto Valle

Absent: 1 - Commissioner Donald Edwards

Report on Closed Session Discussion

Pursuant to 5ILCS 120 Section 2, Subsection C (1)

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PRESENTATION FROM THE BOARD OF COMMISSIONERS' OUTSIDE COUNSEL

The Commissioners discussed a presentation from the Board of Commissioners' Outside Counsel regarding employment and personnel issues. No further action was taken on this matter.

4. ADJOURNED

A motion was made by Vice President King, seconded by Commissioner Hemphill Netzky, that the meeting be adjourned. The motion prevailed with a voice vote of 6-Ayes and 0-Nays.