

Chicago Park District



Meeting Agenda - Final

Wednesday, November 20, 2024

10:00 AM

REGULAR MEETING

Chicago Park District Administration Building (Park 596)

4830 S. Western Avenue,
Chicago, IL 60609

Board of Commissioners

Commissioner Coya Paz Brownrigg

Commissioner Robert Castaneda

Commissioner Sean Garrett

Commissioner Philip Jackson

Commissioner Marlon Everett

Commissioner Sharon Bush

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, November 13, 2024 at 10:00 A.M. or immediately following the Public Budget Hearing at Chicago Park District Administration Building (Park 596) located at 4830 South Western Avenue, Chicago, IL 60609.

ORDER OF BUSINESS

Roll Call
Consent Agenda
New Business / Non-Consent Agenda
Strategic Initiatives
People in the Parks
Election of Board Officer
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 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.

24-1169-1120

CERTIFICATE OF PUBLICATION OF THE NOTICE OF THE CHICAGO PARK DISTRICT PUBLIC BUDGET HEARING BEING HELD ON NOVEMBER 20, 2024, AT 9:30 AM AND NOTICE OF THE RELEASE OF THE CHICAGO PARK DISTRICT 2025 PROPOSED OPERATING BUDGET REPORT

Sponsors: Office of the Secretary
Indexes: Certificate of Publication

24-1170-1120

CERTIFICATE OF PUBLICATION FOR THE NOTICE OF THE CHANGE OF DATE AND TIME OF THE PUBLIC BUDGET HEARING AND NOVEMBER REGULAR BOARD MEETING AND THE CHANGE OF TIME OF THE DECEMBER REGULAR BOARD MEETING

Sponsors: Office of the Secretary
Indexes: Certificate of Publication

24-1168-1120

CERTIFICATE OF FILINGS OF THE CHICAGO PARK DISTRICT 2024 TAX LEVY ORDINANCE WITH THE CLERKS OF COOK AND DUPAGE COUNTIES

Sponsors: Office of the Secretary
Indexes: Certificate of Filing

24-1171-1120

DESIGNATION OF REBECCA BRANDTMAN, DEPUTY DIRECTOR OF PROGRAM INFORMATION IN THE DEPARTMENT OF COMMUNITY RECREATION, TO SERVE AS THE DELEGATE TO THE ILLINOIS ASSOCIATION OF PARK DISTRICTS (IAPD), AND NAUREEN RANA, SENIOR PROJECT MANAGER IN THE DEPARTMENT OF CULTURAL AND NATURAL RESOURCES, TO SERVE AS ALTERNATE DELEGATE

Sponsors: Commissioners' Office

Indexes: Appointment

24-1172-1120

APPOINTMENT OF KELLY FLANNERY TO THE PARK EMPLOYEES' ANNUITY AND BENEFIT FUND OF CHICAGO

Sponsors: Commissioners' Office

Indexes: Appointment

24-1164-1120

APPROVAL OF THE MEETING MINUTES FOR THE REGULAR BOARD MEETING HELD ON OCTOBER 9, 2024

Sponsors: Office of the Secretary

Indexes: Meeting Minutes

[24-1163-1120](#)

AUTHORIZATION TO ENTER INTO A CONTRACT WITH FLOOD BROTHERS DISPOSAL COMPANY FOR WASTE COLLECTION AND DISPOSAL SERVICES SPECIFICATION NO. P-24005

Sponsors: Cultural and Natural Resources

Indexes: Contract Award-IFB, RFP, RFQ

Attachments: EDS - Flood Brothers

[MWBE Schedules - Flood Brothers](#)

[24-1158-1120](#)

AUTHORIZATION TO ENTER INTO A JOINT PROCUREMENT WITH THE CITY OF CHICAGO'S MASTER CONTRACT NO. 51904 WITH DELL MARKETING L.P. FOR COMPUTER HARDWARE AND SOFTWARE

Sponsors: Information Technology

Indexes: Joint Purchasing Agreement

Attachments: EDS - Dell Marketing LP

[MWBE Schedules - Dell Marketing LP](#)

2. NEW BUSINESS / NON-CONSENT AGENDA:

24-1166-1120

**RESOLUTION HONORING COMMISSIONER MUÑOZ FOR THEIR
YEARS OF SERVICE**

Sponsors: Commissioners' Office

Indexes: Resolution-Honoring

3. STRATEGIC INITIATIVES:

24-1173-1120

Effective Operations & Exceptional Experiences:
**PRESENTATION ON THE CHICAGO PARK DISTRICT CAPITAL
IMPROVEMENT PLAN**

Sponsors: Office of General Superintendent

Indexes: Presentation

4. PEOPLE IN THE PARKS:

24-1165-1120

**PUBLIC COMMENTS
NOVEMBER 13, 2024**

Sponsors: Office of the Secretary

Indexes: Public Comments

5. ELECTION OF BOARD OFFICER:

24-1183-1120

**ELECTION OF PRESIDENT OF THE CHICAGO PARK DISTRICT
BOARD OF COMMISSIONERS**

Sponsors: Commissioners' Office

Indexes: Election

6. ADJOURNED