

# Chicago Park District



## Meeting Agenda - Final

Wednesday, February 14, 2018

3:30 PM

**HALE PARK**  
6258 West 62nd Street  
Chicago, Illinois 60638

## 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, February 14, 2018, at 3:30 P.M. at HALE PARK 6258 West 62nd Street Chicago, Illinois 60638.

**ORDER OF BUSINESS**

Roll Call  
General Business  
Acknowledging Excellence  
Approval of the Minutes  
People in the Parks  
Presentation from the Departments  
Communications and Reports  
Unfinished Business  
New Business  
Adjournment

**By order of Vice 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) at least 72 hours before the Board Meeting.

**Avis LaVelle**  
**Vice President**

**Kantrice Ogletree**  
**Secretary**

**Pledge of Allegiance**

**Roll Call**

**1. GENERAL BUSINESS**

*Action will be Taken*

[18-2966-0214](#)

**RESOLUTION HONORING ERIKA ALLEN FOR HER YEARS OF SERVICE TO THE CHICAGO PARK DISTRICT**

**Sponsors:** Commissioners' Office

[18-2973-0214](#)

**CERTIFICATE OF PUBLICATION OF THE 2018 CHICAGO PARK DISTRICT APPROPRIATION ORDINANCE**

**2. ACKNOWLEDGE EXCELLENCE**

Update on national "Girls and Women in Sports" day

Recognition of girls in sports at Hale Park

Recognition of Ixhelt Gonzalez for outstanding achievement with the Chicago Skyhawks and who will represent the US in the 2020 Paralympic Games

**3. APPROVAL OF THE MINUTES:**

*Action will be Taken*

[18-2967-0214](#)

**APPROVAL OF THE MEETING MINUTES FROM THE REGULAR MEETING HELD ON JANUARY 10, 2018**

**Sponsors:** Office of the Secretary

**4. PEOPLE IN THE PARKS:**

**8. CLOSED SESSION**

**Pursuant to 5ILCS 120 Section 2 Subsection (c), (1) and (12)**

*Discussion Only*

**18-2972-0214**

**SETTLEMENT OF THE CASE OF  
CONSTANCE WILLIAMSON V. CHICAGO PARK DISTRICT, NO. 2014  
L 7171**

**Sponsors:** General Counsel and Law Department

Employment Matters

**9. OPEN SESSION**

*Action will be Taken*

**Report on Closed Session****5. PRESENTATION FROM THE DEPARTMENTS:****6. UNFINISHED BUSINESS:****7. NEW BUSINESS:**

*Action will be Taken*

[18-2960-0214](#)

**ADOPTION OF RESOLUTION AUTHORIZING EXPENDITURES  
RELATED TO THE 2018 CAPITAL IMPROVEMENT PROGRAM**

**Sponsors:** Chief Financial Officer and Treasury

[18-2958-0214](#) **AUTHORIZATION TO ENTER INTO A CONTRACT WITH CAL RIPKEN,  
SR. FOUNDATION, INC. FOR PARK 580 "READ-DUNNING"  
ARTIFICIAL TURF FIELD**

**Sponsors:** Planning and Construction

[18-2961-0214](#)

**REQUEST TO INITIATE 45-DAY NOTICE PERIOD  
TO NAME GREEN BRIAR PARK  
IN HONOR OF EDMUND "ED" KELLY**

**Sponsors:** Planning and Construction

[18-2969-0214](#)

**AUTHORITY TO ACCEPT APPROXIMATELY 8 ACRES OF PROPERTY  
WITHIN JACKSON (ANDREW) PARK FROM THE CITY OF CHICAGO  
AND TO TRANSFER APPROXIMATELY 6 ACRES OF PARK DISTRICT  
PROPERTY LOCATED WITHIN JACKSON (ANDREW) PARK TO THE  
CITY OF CHICAGO**

[18-2970-0214](#)

**AUTHORITY TO ACCEPT APPROXIMATELY 3.19 ACRES OF  
PROPERTY FOR EIGHT NEW PARKS AND FOR THE EXPANSION OF  
TWO EXISTING PARKS FROM THE CITY OF CHICAGO**

[18-2959-0214](#)

**AUTHORIZATION TO ENTER INTO A CONTRACT WITH ATLAS &  
ASSOCIATES, INC. AND JL CORP. D/B/A HARRY'S LUMBER CORP.  
FOR THE SUPPLY AND DELIVERY OF LUMBER, BUILDING  
MATERIALS AND ROOFING SUPPLIES-DISTRICT WIDE**

**SPECIFICATION NO. P-17025**

**Sponsors:** Facility Management

**10. ADJOURNED**