

Chicago Park District



Meeting Minutes

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

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

- 4 - Commissioner M. Laird Koldyke, Commissioner Donald Edwards, Commissioner Tim King and Vice President Avis LaVelle
- 2 - President Jesse Ruiz and Commissioner David A. Helfand

18-3013- Vice President LaVelle asked to take a moment of silence to acknowledge the death of Commander Paul Bauer. Superintendent Kelly said a few words about the Commander.

1. GENERAL BUSINESS

[18-2966-021](#)

[4](#)

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

Vice President LaVelle read the resolution into the record. Comments were made by Commissioner Erika Allen.

A motion was made by Commissioner King, seconded by Vice President LaVelle, that the resolution be approved. The motion carried by the following vote:

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

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

Absent: 1 - Ruiz

Absent: 1 - Ruiz

Roll Call

Let the record reflect that Commissioner Helfand joined the meeting.

- 5 - Commissioner M. Laird Koldyke, Commissioner Donald Edwards, Commissioner Tim King, Vice President Avis LaVelle and Commissioner David A. Helfand
- 1 - President Jesse Ruiz

[18-2973-021](#)

[4](#)

CERTIFICATE OF PUBLICATION OF THE 2018 CHICAGO PARK DISTRICT APPROPRIATION ORDINANCE

This Certificate was received and filed

2. ACKNOWLEDGE EXCELLENCE

Update on national "Girls and Women in Sports" day

Trena Harris, Area Manager addressed the Commissioners.

Recognition of girls in sports at Hale Park

Rose Minelli, Supervisor of Hale Park addressed the Commissioners.

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

Daniel Ferreira, Program and Event Facilitator for Community Recreation addressed the Commissioners.

3. APPROVAL OF THE MINUTES:

18-2967-021 **APPROVAL OF THE MEETING MINUTES FROM THE REGULAR**
4 **MEETING HELD ON JANUARY 10, 2018**

A motion was made by Commissioner Koldyke, seconded by Commissioner King, that the meeting minutes be approved. The motion carried by the following vote:

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

Absent: 1 - Ruiz

4. PEOPLE IN THE PARKS:

The following members of the public addressed the Commissioners:

- 1. Alec Cabacungan
- 2. Julie Packard
- 3. Kenneth Newman
- 4. Leslie Recht
- 5. Margaret Schmid
- 6. Brenda Nelms

18-2977-021

4

Public Comment 2.14.18

5. CLOSED SESSION

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

A motion was made by Commissioner King, seconded by Commissioner Koldyke, that to enter into Closed Session. The motion carried by the following vote:

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

Absent: 1 - Ruiz

[18-2972-021](#)

[4](#)

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

Discussion Only

Employment Matters

This was Discussion Only

6. OPEN SESSION

A motion was made by Commissioner King, seconded by Commissioner Edwards, that this be return to Open Session. The motion carried by the following vote:

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

Absent: 1 - Ruiz

18-3014- Let the record reflect that Commissioner Koldyke has left the meeting.

Report on Closed Session

[18-2972-021](#)

[4](#)

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

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

Aye: 4 - Edwards, King, LaVelle and Helfand

Absent: 2 - Koldyke and Ruiz

Employment Matters

No further action was taken.

7. PRESENTATION FROM THE DEPARTMENTS:

Nothing was presented for consideration.

8. UNFINISHED BUSINESS:

9. NEW BUSINESS:

[18-2960-021](#)

[4](#)

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

Steve Lux, Chief Financial Officer addressed the Commissioners.

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

Aye: 4 - Edwards, King, LaVelle and Helfand

Absent: 2 - Koldyke and Ruiz

[18-2958-021](#)

[4](#)

**AUTHORIZATION TO ENTER INTO A CONTRACT WITH CAL RIPKEN,
SR. FOUNDATION, INC. FOR PARK 580 "READ-DUNNING"
ARTIFICIAL TURF FIELD**

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

A motion was made by Commissioner King, seconded by Commissioner Helfand, that this Action Item be approved. The motion carried by the following vote:

Aye: 4 - Edwards, King, LaVelle and Helfand

Absent: 2 - Koldyke and Ruiz

[18-2961-021](#)

[4](#)

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

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

A motion was made by Commissioner King, seconded by Commissioner Edwards, that this Action Item be approved. The motion carried by the following vote:

Aye: 4 - Edwards, King, LaVelle and Helfand

Absent: 2 - Koldyke and Ruiz

[18-2969-021](#)

[4](#)

**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**

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

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

Aye: 4 - Edwards, King, LaVelle and Helfand

Absent: 2 - Koldyke and Ruiz

[18-2970-021](#)
[4](#)

**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**

**Heather Gleason, Director of Planning and Construction addressed the
Commissioners.**

**A motion was made by Commissioner Edwards, seconded by Commissioner King,
that the Item be approved. The motion carried by the following vote:**

Aye: 4 - Edwards, King, LaVelle and Helfand

Absent: 2 - Koldyke and Ruiz

[18-2959-021](#)
[4](#)

**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

Bob Arlow, Director of Facility Management addressed the Commissioners.

**A motion was made by Commissioner King, seconded by Commissioner Edwards,
that the Item be approved. The motion carried by the following vote:**

Aye: 4 - Edwards, King, LaVelle and Helfand

Absent: 2 - Koldyke and Ruiz

10. ADJOURNED

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

Aye: 4 - Edwards, King, LaVelle and Helfand

Absent: 2 - Koldyke and Ruiz