

# Chicago Park District



## Meeting Agenda - Final

Wednesday, November 8, 2017

3:30 PM

ADMINISTRATION BUILDING AT 541 NORTH FAIRBANKS COURT,  
CHICAGO, ILLINOIS 60611  
8TH FLOOR BOARD ROOM

### Board of Commissioners

*Commissioner M. Laird Koldyke*

*Commissioner Erika Allen*

*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, November 8, 2017, at 3:30 P.M. in the 8th Floor Board Room of the Administration Building at 541 N. Fairbanks Court, Chicago, Illinois 60611.

**ORDER OF BUSINESS**

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

**By order of President Jesse Ruiz**

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.

**Jesse Ruiz**  
**President**

**Kantrice Ogletree**  
**Secretary**

**Pledge of Allegiance**

**Roll Call**

**1. GENERAL BUSINESS**

*Action will be Taken*

**17-2895-1108**

**DESIGNATION OF INDIVIDUALS TO SERVE AS ILLINOIS  
ASSOCIATION OF PARK DISTRICTS (IAPD) DELEGATES**

**Sponsors:** Commissioners' Office

**2. APPROVAL OF THE MINUTES:**

*Action will be Taken*

[17-2894-1108](#)

**APPROVAL OF MEETING MINUTES FOR THE REGULAR  
SCHEDULED MEETING HELD ON OCTOBER 11, 2017 AND THE  
SPECIAL MEETING HELD ON OCTOBER 20, 2017**

**Sponsors:** Office of the Secretary

**3. ACKNOWLEDGING EXCELLENCE**

CAPRA Accreditation Success 2018-2022

**4. PEOPLE IN THE PARKS:**

**5. PRESENTATION FROM THE DEPARTMENTS:**

**6. UNFINISHED BUSINESS:**

**7. NEW BUSINESS:**

*Action will be Taken*

[17-2889-1108](#)

**AMENDMENT TO CHAPTER VIII OF  
THE CODE OF THE CHICAGO PARK DISTRICT**

**Sponsors:** Revenue

**8. CLOSED SESSION**

**17-2893-1108**

**EXECUTIVE SESSION PURSUANT TO 5 ILCS 120 SECTION 2  
SUBSECTION (C) (5)**

**Sponsors:**

General Counsel

**9. OPEN SESSION**

**Report on Closed Session Discussion**

**10. ADJOURNED**