Chicago Park District



Meeting Agenda - Final

Wednesday, April 9, 2025

9:00 AM

REGULAR BOARD MEETING Sherman Park 1301 West 52nd Street Chicago, IL, 60609

Board of Commissioners

Commissioner Coya Paz Brownrigg

Commissioner Robert Castaneda

Commissioner Sean Garrett

Commissioner Philip Jackson

Commissioner Sharon Bush

Vice President Modesto Valle

President Marlon Everett

Board of Commissioners Meeting Agenda - Final April 9, 2025

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, April 9, 2025 at 9:00 A.M. at Sherman Park located at 1301 West 52nd Street, Chicago, IL 60609.

ORDER OF BUSINESS

Roll Call
Strategic Initiatives
People in the Parks
Code Amendments
New Business / Non-Consent Agenda
Adjournment

By order of President Marlon Everett

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.

Marlon Everett President

Sarah Gelder Secretary

Pledge of Allegiance

Roll Call

Presentation Chicago Park District Earth Day Events

1. STRATEGIC INITIATIVES:

25-1067-0409

Parks For All & Exceptional Experiences:

PARK KIDS ARE OUR KIDS

CHICAGO PARK DISTRICT FINANCIAL ASSISTANCE FUND

Sponsors: New Business Development

Indexes: Presentation

2. PEOPLE IN THE PARKS:

25-1068-0409

PUBLIC COMMENTS
APRIL 9, 2025

<u>Sponsors:</u> Office of the Secretary <u>Indexes:</u> Public Comments

3. CONSENT AGENDA:

25-1069-0409

APPROVAL OF THE MEETING MINUTES FOR THE EMERGENCY MEETING HELD ON FEBRUARY 28, 2025, THE SPECIAL BOARD MEETING HELD ON MARCH 7, 2025 AND THE REGULAR BOARD MEETING HELD ON MARCH 12, 2025

<u>Sponsors:</u> Office of the Secretary <u>Indexes:</u> Meeting Minutes

25-1076-0409

AUTHORITY TO RELEASE ADDITIONAL PORTIONS OF THE NOVEMBER 10, 2021 CLOSED SESSION VERBATIM RECORDING AND APPROVAL OF AND AUTHORITY TO RELEASE AMENDED CLOSED SESSION MEETING MINUTES FOR THE NOVEMBER 10, 2021 CLOSED SESSION

<u>Sponsors:</u> Law Department <u>Indexes:</u> Meeting Minutes 25-1079-0409

APPOINTMENT OF MARLON EVERETT TO THE PERSONNEL BOARD TO REPLACE COYA PAZ BROWNRIGG AND FULFILL THE REMAINDER OF HER TERM

Sponsors: Commissioners' Office

<u>Indexes:</u> Appointment

25-1071-0409

REQUEST TO EXERCISE THE CONTRACT SECOND (1) YEAR EXTENSION OPTION WITH MARCO SUPPLY CO, INC. AND LITTMAN INDUSTRIES, INC. FOR SUPPLY AND DELIVERY OF SUPPLEMENTAL PLUMBING SUPPLIES SPECIFICATION NO. P-22009

<u>Sponsors:</u> Facility Management <u>Indexes:</u> Contract Extension

<u>25-1072-0409</u>

AUTHORIZATION TO ENTER INTO A CONTRACT WITH AQUA PURE ENTERPRISES INC. FOR POOL CHEMICALS AND RELATED SUPPLIES: SUPPLY AND DELIVERY SPECIFICATION NO. P-25000

Sponsors: Facility Management

Indexes: Contract Award-IFB, RFP, RFQ

<u>Attachments:</u> <u>MWBE Schedules - Aqua Pure Enterprises Inc</u>

EDS - Aqua Pure Enterprises Inc

4. CODE AMENDMENTS:

25-1056-0409

PROPOSED AMENDMENTS TO CHAPTER V AND CHAPTER VIII OF THE CODE OF THE CHICAGO PARK DISTRICT

Sponsors: Human Resources

Indexes: Proposed Code Amendment, 45 Day Notice Period

Attachments: Exhibit A Chapter 5, Section B.5

Exhibit B Chapter 8, Section F.5

5. NEW BUSINESS / NON-CONSENT AGENDA:

25-1073-0409

PRESENTATION ON SPECIAL EVENTS - SUEÑOS AND LOLLAPALOOZA

<u>Sponsors:</u> Revenue <u>Indexes:</u> Presentation <u>Attachments:</u> <u>Exhibit A</u>

25-1074-0409

PROVISIONAL APPROVAL FOR SPECIAL EVENTS - ARC MUSIC FESTIVAL

Sponsors: Revenue

Indexes: Provisional Approval - Special Event Permit

Attachments: Exhibit A

25-1075-0409

PROVISIONAL APPROVAL FOR SPECIAL EVENTS &
AUTHORIZATION TO ENTER INTO A MULTI-YEAR PERMIT
AGREEMENT WITH THE RIOT FEST CORPORATION TO HOLD THE
ANNUAL RIOT FEST IN DOUGLASS PARK

Sponsors: Revenue

Indexes: Permit Agreement

25-1070-0409

AUTHORIZATION TO ENTER INTO A CONTRACT WITH SMG DBA
ASM GLOBAL FOR THE MANAGEMENT AND OPERATION OF
MAGGIE DALEY PARK
SPECIFICATION NO. P-24009

Sponsors: Revenue

Indexes: Management Agreement

Attachments: EXHIBIT A

MWBE Schedules - ASM Global

EDS - ASM Global

6. ADJOURNED