

Chicago Park District



Meeting Agenda - Final

Wednesday, October 14, 2020

11:30 AM

Virtual Regular Board Meeting

View Live Meeting (copy and paste link below into your browser)

https://rebrand.ly/CPDLive-Regular_Mtg_10-14-20

Board of Commissioners

Commissioner M. Laird Koldyke

Commissioner Donald Edwards

Commissioner David A. Helfand

Commissioner Ashley Hemphill Netzky

Commissioner Jose M. Munoz

Vice President Tim King

President Avis LaVelle

PUBLIC NOTICE

In accordance with the provisions of Chapter II, Section A (2) of the Code of the Chicago Park District and due to the COVID-19 health emergency and to protect our Board Members, Chicago Park District staff, and members of the public, NOTICE is hereby given that the Regular Board Meeting of the Commissioners of the Chicago Park District will be held remotely on October 14, 2020 at 11:30 AM.

To protect the public's health and in adherence with Senate Bill 2135, Article 15, Section 15-5 and the Amended Open Meetings Act 5ILCS 120 Section (7) Subsection (e), (4) and in continued adherence of the Governor's Order's which includes social distancing guidelines, the District will conduct its Board of Commissioners' Meeting virtually via an electronic platform at 11:30 AM.

Click on the link below or copy and paste it in your browser to join the virtual meeting
https://rebrand.ly/CPDLive-Regular_Mtg_10-14-20

You may also access the agenda by going to www.chicagoparkdistrict.com , selecting the "Get Involved" tab and clicking on "Attend a Board Meeting."

ORDER OF BUSINESS

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

By order of 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
President

Kantrice Ogletree
Secretary

Pledge of Allegiance**Roll Call****1. GENERAL BUSINESS**[20-1218-1014](#)**DESIGNATION OF INDIVIDUALS TO SERVE AS ILLINOIS
ASSOCIATION OF PARK DISTRICTS (IAPD) DELEGATES**

Sponsors: Commissioners' Office
Indexes: Appointment

2. APPROVAL OF THE MINUTES:[20-1211-1014](#)**APPROVAL OF THE MEETING MINUTES HELD FROM THE
REGULAR SCHEDULED BOARD MEETING HELD ON SEPTEMBER 9,
2020****3. ACKNOWLEDGE EXCELLENCE****4. PRESENTATION FROM THE DEPARTMENTS:****5. COMMUNICATIONS AND REPORTS:****6. PEOPLE IN THE PARKS:****7. UNFINISHED BUSINESS:****8. NEW BUSINESS:**[20-1212-1014](#)**AUTHORIZATION TO ENTER INTO A CONTRACT WITH UCG
ASSOCIATES FOR CONCESSION PROGRAM MANAGEMENT
SPECIFICATION P-20011**

Sponsors: Revenue
Indexes: Concession Agreement

[20-1210-1014](#)**AUTHORIZATION TO ENTER INTO A CONTRACT WITH LAKESHORE
RECYCLING SYSTEMS, LLC FOR DEBRIS DUMPING TRANSFER
STATION SERVICES**

Sponsors: Cultural and Natural Resources
Indexes: Contract Award-IFB, RFP, RFQ

[20-1213-1014](#)**REQUEST TO OFFICIALLY NAME****PARK NO. 543 AS PRINTERS ROW PARK****AND PARK NO. 568 AS WEST RIDGE NATURE PARK****Sponsors:**

Planning and Construction

Indexes:

Park Renaming-Phase II, Park Naming

[20-1214-1014](#)**REQUEST TO OFFICIALLY REMOVE THE NAME****OF CATALPA PARK****FROM PARK NO. 372****Sponsors:**

Planning and Construction

Indexes:

Name Removal Phase II

[20-1215-1014](#)**REQUEST TO INITIATE 45-DAY NOTICE PERIOD****TO NAME PARK NO. 372****IN HONOR OF CHESTER FRANK KUJAWA****Sponsors:**

Planning and Construction

Indexes:

Park Renaming-Phase I, 45 Day Notice Period

[20-1216-1014](#)**AUTHORIZATION TO AMEND CHAPTER VII OF THE CODE OF THE
CHICAGO PARK DISTRICT****Sponsors:**

General Counsel and Law Department

Indexes:

Code Change

[20-1217-1014](#)**AUTHORIZATION TO ENTER INTO A CONTRACT FOR
DESIGN, CONSTRUCTION DOCUMENTATION, AND CONSTRUCTION
ADMINISTRATIVE SERVICES FOR PARK 1002 (CLARENCE PARK
COMMUNITY CENTER)
SPECIFICATION NO. P-16015-100****Sponsors:**

Planning and Construction

9. CLOSED SESSION: Pursuant to 5ILCS 120 Section 2, Subsection C, 12.

20-1209-1014

**ATTORNEY-CLIENT COMMUNICATION
PRIVILEGED AND CONFIDENTIAL**

DONALD SMIECHOWSKI V. CHICAGO PARK DISTRICT:

CASE NO.

16 WC 18217

Sponsors: General Counsel and Law Department

Indexes: Workmans' Compensation

10. OPEN SESSION: Pursuant to 5ILCS 120 Section 2, Subsection C, 12.

Report on Closed Session Discussion

11. ADJOURNED