

Chicago Park District



Meeting Agenda - Final

Wednesday, December 11, 2024

10:00 AM

REGULAR BOARD MEETING

Chicago Park District Administration Building (Park 596)

4830 S. Western Avenue,
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

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, December 11, 2024, at 10:00 A.M. or immediately following the Public Hearing at the Chicago Park District Administration Building (Park 596) located at 4830 South Western Avenue, Chicago, IL 60609.

ORDER OF BUSINESS

Roll Call
Consent Agenda
New Business / Strategic Initiatives
Presentations and Reports
People in the Parks
Code Amendments
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

1. CONSENT AGENDA:

All items listed on the consent agenda are considered to be routine, procedural, informational, or non-controversial in nature and will be voted upon as a group in one motion. There will be no separate discussion of these items unless a member of the Board so requests, in which event the item will be removed from the Consent Agenda.

24-1188-1211

**CERTIFICATE OF PUBLICATION FOR NOTICE OF THE PUBLIC
HEARING BEING HELD ON DECEMBER 11, 2024, AT 9:50 AM
CONCERNING THE PROPOSED CHICAGO PARK DISTRICT 2024
SUPPLEMENTAL APPROPRIATION ORDINANCE**

Sponsors: Office of the Secretary
Indexes: Certificate of Publication
Attachments: Certificate of Publication_Notice of 2024 Supplemental Appropriation Ordinance

24-1177-1211

**APPROVAL OF THE MEETING MINUTES FOR THE PUBLIC
BUDGET HEARING AND REGULAR BOARD MEETING HELD ON
NOVEMBER 20, 2024**

Sponsors: Office of the Secretary
Indexes: Meeting Minutes

[24-1182-1211](#)

**AUTHORIZATION TO ENTER INTO A CONTRACT WITH HOMER
INDUSTRIES FOR SUPPLY AND DELIVERY OF ENGINEERED
WOOD FIBER PLAYGROUND SAFETY SURFACING MATERIALS
SPECIFICATION NO. P-24006**

Sponsors: Cultural and Natural Resources
Indexes: Contract Award-IFB, RFP, RFQ
Attachments: EDS - Homer Industries
[MWBE Schedules - Homer Industries](#)

2. NEW BUSINESS / STRATEGIC INITIATIVES:

[24-1179-1211](#)

Effective Operations:

**ORDINANCES AUTHORIZING SUPPLEMENTAL APPROPRIATION
AND TRANSFERS AMONG OPERATING FUNDS FOR FISCAL YEAR
2024**

Sponsors: Chief Financial Officer and Budget and Management

Indexes: Transfer of Operating Funds

Attachments: [Proposed 2024 Supplemental Appropriation Ordinance](#)
[Ordinance Authorizing Transfer Among 2024 Operating Funds](#)

[24-1180-1211](#)

Effective Operations:

**2025 ANNUAL APPROPRIATION ORDINANCE AND BUDGET
RECOMMENDATIONS**

Sponsors: Budget and Management

Indexes: Budget-Appropriation Ordinance

Attachments: [2025 Appropriation Ordinance](#)
[2025 Budget Recommendations](#)

3. PRESENTATIONS AND REPORTS:

24-1185-1211

**PRESENTATION ON THE CHICAGO PARK DISTRICT'S RESPONSE
TO HOMELESSNESS IN THE PARKS**

Sponsors: Office of General Superintendent

Indexes: Presentation

4. PEOPLE IN THE PARKS:

24-1178-1211

**PUBLIC COMMENTS
DECEMBER 11, 2024**

Sponsors: Office of the Secretary

Indexes: Public Comments

5. CODE AMENDMENTS:

[24-1181-1211](#)

**AMENDMENTS TO CHAPTER V OF THE CODE OF THE CHICAGO
PARK DISTRICT**

Sponsors: Law Department and Human Resources

Indexes: Code Change

Attachments: [Ordinance Amendments to Chapter V of the Code](#)
[Exhibit A - Amendments to Chapter V of the Code](#)

6. ADJOURNED