

Chicago Park District



Meeting Agenda - Final

Wednesday, May 14, 2025

9:00 AM

ANNUAL BOARD MEETING

Chicago Park District Administration Building
4830 South 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 ANNUAL BOARD MEETING will be held on Wednesday, May 14, 2025, at 9:00 A.M. at the Chicago Park District Administration Building (Park 596) located at 4830 South Western Avenue, Chicago, IL 60609.

ORDER OF BUSINESS

Roll Call
Strategic Initiatives
People in the Parks
Election of Officers
Consent Agenda
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 Highlighting Chicago Park District Harbors

1. STRATEGIC INITIATIVES:

25-1091-0514

Community Wellbeing:

PRESENTATION ON CHICAGO PARK DISTRICT MAY IN MOTION EVENTS

Sponsors: Wellness
Indexes: Presentation

2. PEOPLE IN THE PARKS:

25-1082-0514

PUBLIC SPEAKERS MAY 14, 2025

Sponsors: Office of the Secretary
Indexes: Public Comments

3. ELECTION OF BOARD OFFICERS:

25-1093-0514

ELECTION OF PRESIDENT OF CHICAGO PARK DISTRICT BOARD OF COMMISSIONERS

Sponsors: Commissioners' Office
Indexes: Election

25-1094-0514

ELECTION OF VICE PRESIDENT OF CHICAGO PARK DISTRICT BOARD OF COMMISSIONERS

Sponsors: Commissioners' Office
Indexes: Election

4. CONSENT AGENDA:**25-1081-0514****APPROVAL OF THE MEETING MINUTES FOR THE REGULAR
BOARD MEETING HELD ON APRIL 9, 2025****Sponsors:** Office of the Secretary**Indexes:** Meeting Minutes**25-1085-0514****CERTIFICATE OF PUBLICATION FOR THE NOTICE OF CHANGE OF
TIME OF CHICAGO PARK DISTRICT REGULAR BOARD MEETINGS
TO 9:00 AM****Sponsors:** Office of the Secretary**Indexes:** Certificate of Publication**25-1083-0514****CERTIFICATES OF FILINGS OF THE 2024 ANNUAL TAX LEVY
ABATEMENT WITH THE CLERKS OF COOK AND DUPAGE
COUNTIES****Sponsors:** Treasurer**Indexes:** Certificate of Filing**25-1084-0514****SECOND AMENDED CERTIFICATE OF PARTIAL TAX ABATEMENT
FOR GENERAL OBLIGATION LIMITED TAX PARK BONDS, SERIES
2023A****Sponsors:** Treasurer**Indexes:** Certificate of Filing**25-1097-0514****APPOINTMENT OF SECRETARY PRO TEMPORE OF THE BOARD OF
COMMISSIONERS OF THE CHICAGO PARK DISTRICT****Sponsors:** Commissioners' Office**Indexes:** Appointment**[25-1087-0514](#)****REQUEST TO EXERCISE THE CONTRACT SECOND (1) YEAR
EXTENSION OPTION WITH J.P. SIMONS AND MIDCO ELECTRIC
SUPPLY, INC. FOR THE SUPPLY AND DELIVERY OF ELECTRICAL
SUPPLIES
SPECIFICATION NO P-23004****Sponsors:** Facility Management**Indexes:** Contract Extension

5. CODE AMENDMENTS:[25-1086-0514](#)**PROPOSED AMENDMENTS TO CHAPTER II OF THE CODE OF THE
CHICAGO PARK DISTRICT**

Sponsors: Office of Inspector General
Indexes: Code Amendment, Final Approval
Attachments: [Ordinance](#)
[Exhibit A](#)

6. NEW BUSINESS / NON-CONSENT AGENDA:[25-1080-0514](#)**AUTHORIZATION TO ENTER INTO A CONTRACT WITH OPEN
KITCHENS INC., FOR PURCHASED MEAL SERVICE SUPPORTING
THE SUMMER FOOD SERVICE PROGRAM AND THE CHILD AND
ADULT CARE FOOD PROGRAM
SPECIFICATION NO. P- 25003**

Sponsors: Community Recreation
Indexes: Contract Award-IFB, RFP, RFQ
Attachments: EDS - Open Kitchens
[MWBE Schedules - Open Kitchens](#)

[25-1092-0514](#)**AUTHORIZATION TO ENTER INTO A CONTRACT WITH DAVEY
RESOURCE GROUP FOR COMPLETION OF A DISTRICTWIDE TREE
INVENTORY AND DEVELOPMENT OF AN URBAN FOREST
MANAGEMENT PLAN
SPECIFICATION NO. P-24011**

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

[25-1090-0514](#)

**AUTHORIZATION TO ENTER INTO A CONTRACT WITH WILLIAMS
ASSOCIATES ARCHITECTS FOR DESIGN AND CONSTRUCTION
ADMINISTRATION SERVICES FOR PIOTROWSKI PARK POOL
ENCLOSURE
SPECIFICATION NO. P-22018-034**

Sponsors: Planning and Construction
Indexes: Contract Award-IFB, RFP, RFQ
Attachments: EDS - Williams Architects

[MWBE Schedules - Williams Architects](#)

[25-1089-0514](#)

**CHANGE ORDER NO. 02: \$1,249,107.00
TO PASCHEN ALL JOINT VENTURE FOR CONSTRUCTION OF PARK
596 - ADMINISTRATION HEADQUARTERS, FIELDHOUSE AND SITE
DEVELOPMENT
SPECIFICATION NO. P-20015**

Sponsors: Planning and Construction
Indexes: Change Order
Attachments: EDS - FH Paschen
EDS - ALL Construction Group

[MWBE Schedules - Paschen All Joint Venture](#)

[25-1077-0514](#)

**AUTHORIZATION TO ENTER INTO A CONTRACT WITH COMCAST
CABLE COMMUNICATIONS MANAGEMENT, LLC FOR
TELECOMMUNICATION SERVICES AND INSTALLATION**

Sponsors: Information Technology
Indexes: Contract Award-IFB, RFP, RFQ
Attachments: [Exhibit A -Technical Specifications](#)
EDS - Comcast

[MWBE Schedules - Comcast](#)

[25-1096-0514](#)

**REQUEST TO INITIATE 45-DAY NOTICE PERIOD TO NAME PARK
NO. 596 IN BRIGHTON PARK AS COMMISSIONERS PARK**

Indexes: Park Renaming-Phase I, 45 Day Notice Period

[25-1095-0514](#)

**REQUEST TO INITIATE THE 45-DAY NOTICE PERIOD TO UNNAME
WEST CHATHAM PARK AND INITIATE A 45-DAY NOTICE PERIOD
TO SOLICIT FEEDBACK ON A NEW NAME FOR THE PARK**

Indexes: Park Renaming-Phase I, 45 Day Notice Period

[25-1088-0514](#)

**SETTLEMENT OF KENNETH WELSH V. CHICAGO PARK DISTRICT
CASE NO. 19WC027392**

Sponsors:

Law Department

Indexes:

Workers' Compensation

7. ADJOURNED