

Chicago Park District



Meeting Agenda - Final

Wednesday, September 10, 2014

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 Juan Salgado

Commissioner Erika Allen

Commissioner Donald Edwards

Commissioner Tim King

Vice President Avis LaVelle

President Bryan Traubert

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, September 10, 2014, 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
People in the Parks
Presentation from the Departments
Unfinished Business
New Business
Adjournment

By order of President Bryan Traubert

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 signer in order to attend a meeting of the Chicago Park District Board of Commissioners, should contact Deputy General Counsel, Beka Reiersen, 504 Compliance Officer, 541 North Fairbanks Court, Chicago, Illinois 60611, at 312/742-4609 or telephone 312/747-2001 (TTY) at least 72 hours before the Board Meeting.

Bryan Traubert
President

Kantrice Ogletree
Secretary

Roll Call

Pledge of Allegiance

1. GENERAL BUSINESS

Action will be Taken

[14-2092-0910](#)

CERTIFICATE OF PUBLICATION OF NOTICE OF PREVAILING WAGE RATES RESOLUTION

Sponsors: Office of the Secretary

2. APPROVAL OF THE MINUTES:

Action will be Taken

[14-2093-0910](#)

APPROVAL OF MEETING MINUTES FROM THE REGULAR MEETING HELD ON AUGUST 13, 2014

Sponsors: Office of the Secretary

3. PEOPLE IN THE PARKS:

4. PRESENTATION FROM THE DEPARTMENTS:

PRESENTATION FROM THE NATIONAL MEXICAN MUSEUM OF ART FROM PRESIDENT CARLOS TORTOLERO

5. CLOSED SESSION

14-2101-0910

**ATTORNEY-CLIENT COMMUNICATION
PRIVILEGED AND CONFIDENTIAL**

LOUIS C. JEFFERSON, JR. V. CHICAGO PARK DISTRICT:

**CASE NO.
12 WC 36848**

Sponsors: Law Department

OPEN SESSION

Report on Closed Session discussion

Action will be Taken

6. UNFINISHED BUSINESS:

7. NEW BUSINESS:

Action will be Taken

[14-2100-0910](#)

**RESOLUTION AUTHORIZING SMOKE FREE
PARKS AND BEACHES**

Sponsors: Law Department

[14-1768-0910](#)

**AMENDMENT OF THE CHICAGO PARK DISTRICT'S
INVESTMENT POLICY**

Sponsors: Treasury and Chief Financial Officer

[14-2099-0910](#)

**PRESENTATION OF FY 2013 COMPREHENSIVE ANNUAL
FINANCIAL REPORT (CAFR), POPULAR ANNUAL FINANCIAL
REPORT (PAFR)
AND OTHER ASSOCIATED AUDIT DOCUMENTS**

Sponsors: Comptroller

[14-2040-0910](#)

**AUTHORIZATION TO PARTICIPATE IN THE INSIGHT
PUBLIC SECTOR, INC. CONTRACT WITH U.S.
COMMUNITIES GOVERNMENT PURCHASING ALLIANCE
FOR THE PURCHASE OF A CLOUD BASED LEARNING
MANAGEMENT SYSTEM**

Sponsors: Workforce Development

[14-2103-0910](#)

**AUTHORIZATION TO ENTER INTO A CONTRACT WITH V3
COMPANIES FOR DESIGN SERVICES AT PARK 564
(BIG MARSH) - ECOLOGICAL HABITAT RESTORATION AND
DESIGN
SPECIFICATION NO. P-11007-080**

Sponsors: Cultural and Natural Resources

[14-2104-0910](#)

**AUTHORIZATION TO ENTER INTO A CONTRACT WITH
ALTAMANU FOR DESIGN SERVICES AT PARK 562
(VAN VLISSINGEN PRAIRIE) - FRAMEWORK PLAN,
ECOLOGICAL HABITAT RESTORATION AND DESIGN
SPECIFICATION NO. P-11007-058**

Sponsors: Cultural and Natural Resources

[14-2098-0910](#)

**AUTHORITY TO ACCEPT THE TRANSFER OF PROPERTY FOR
THE EXPANSION OF ELLIS PARK FROM THE CITY OF CHICAGO
AND TO ENTER INTO LEASES TO FACILITATE THE
DEVELOPMENT OF A NEW FIELD HOUSE**

Sponsors: Law Department and Planning and Construction

[14-2096-0910](#)

FINAL PAYMENT: \$148,851.71

**GARFIELD PARK CONSERVATORY
REHABILITATION OF PUBLIC HOUSES
MECCOR INDUSTRIES LTD.
SPECIFICATION NO. P-11004-054**

Sponsors: Planning and Construction

[14-2097-0910](#)

FINAL PAYMENT: \$115,363.95

**COLUMBUS PARK
ARTIFICIAL TURF FIELDS
ELANAR CONSTRUCTION
SPECIFICATION NO. P-11004-043**

Sponsors: Planning and Construction

8. ADJOURNED