

# Chicago Park District



## Meeting Agenda - Final

Wednesday, September 13, 2023

11:30 AM

### REGULAR MEETING

Chicago Park District Administration Building - Park 596  
4830 S. Western Avenue,  
Chicago, IL 60609

## Board of Commissioners

*Commissioner Ashley Hemphill Netzky*

*Commissioner Jose M. Munoz*

*Commissioner Andrea Telli*

*Commissioner Sharif Walker*

*Vice President Modesto Valle*

*President Myetie H. Hamilton*

**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, September 13, 2023, at 11:30 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  
General Business  
Approval of the Minutes  
Acknowledging Excellence  
People in the Parks  
New Business  
Adjournment

**By order of President Myetie H. Hamilton**

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](mailto:accessibility@chicagoparkdistrict.com) at least 72 hours before the Board Meeting.

**Myetie H. Hamilton**  
**President**

**Sarah Gelder**  
**Secretary**

**Pledge of Allegiance****Roll Call****1. GENERAL BUSINESS:****23-1104-0913**

**CERTIFICATE OF PUBLICATION FOR NOTICE OF THE INTENT OF  
THE CHICAGO PARK DISTRICT TO ISSUE GENERAL OBLIGATION  
BONDS (ALTERNATE REVENUE SOURCE) IN AN AGGREGATE  
PRINCIPAL AMOUNT NOT TO EXCEED \$6,000,000 FOR THE  
PURPOSE OF FINANCING HARBOR AND MARINA IMPROVEMENTS  
AND NOTICE OF RIGHT TO FILE PETITION**

**Sponsors:** Office of the Secretary  
**Indexes:** Certificate of Publication

[23-1098-0913](#)

**RESOLUTION TO APPOINT A CHICAGO PARK DISTRICT  
REPRESENTATIVE AS COMMISSIONER TO THE PUBLIC BUILDING  
COMMISSION OF CHICAGO**

**Sponsors:** Commissioners' Office  
**Indexes:** Appointment  
**Attachments:** [Resolution - PBC Appointment](#)

**2. APPROVAL OF THE MINUTES:****23-1101-0913**

**APPROVAL OF THE MEETING MINUTES FOR THE REGULAR  
MEETING AND PUBLIC HEARING HELD ON AUGUST 9, 2023**

**Sponsors:** Office of the Secretary  
**Indexes:** Meeting Minutes

**3. ACKNOWLEDGE EXCELLENCE:****23-1106-0913**

**RECOGNITION OF THE CHICAGO PARK DISTRICT  
HARVEST GARDEN PROGRAM**

**Sponsors:** Cultural and Natural Resources  
**Indexes:** Presentation

**4. PEOPLE IN THE PARKS:**

**23-1102-0913****PUBLIC COMMENTS  
SEPTEMBER 13, 2023****Sponsors:** Office of the Secretary**Indexes:** Public Comments**5. NEW BUSINESS:**[23-1099-0913](#)**ORDINANCE PROVIDING FOR THE ISSUANCE OF  
NOT-TO-EXCEED \$6,000,000 GENERAL OBLIGATION UNLIMITED  
TAX BONDS, SERIES 2023  
(HARBOR FACILITIES REVENUES ALTERNATE REVENUE SOURCE)****Sponsors:** Chief Financial Officer and Treasurer**Indexes:** Bond**Attachments:** [Published in Pamphlet Form Ordinance \(Issuance of GO Unlimited Tax Bonds.](#)

Bond Purchase Agreement

Preliminary Official Statement

[23-1100-0913](#)**ORDINANCE PROVIDING FOR THE ISSUANCE OF NOT TO EXCEED  
\$170,000,000 GENERAL OBLIGATION LIMITED TAX PARK BONDS  
OF 2023 IN ONE OR MORE SERIES****Sponsors:** Chief Financial Officer and Treasurer**Indexes:** Bond**Attachments:** [Published in Pamphlet Form Ordinance \(Issuance of GO Limited Tax Park Bon](#)

Escrow Agreement

Bond Purchase Agreement

Preliminary Official Statement

[23-1105-0913](#)**ORDINANCE PROVIDING FOR THE ISSUANCE OF NOT TO EXCEED  
\$15,000,000 GENERAL OBLIGATION UNLIMITED TAX REFUNDING  
BONDS  
(PERSONAL PROPERTY REPLACEMENT TAX ALTERNATE  
REVENUE SOURCE)****Sponsors:** Chief Financial Officer and Treasurer**Indexes:** Bond**Attachments:** [Published in Pamphlet Form Ordinance \(Issuance of GO Unlimited Tax Refund](#)

Escrow Agreement

Bond Purchase Agreement

Preliminary Official Statement

[23-1108-0913](#)

**AUTHORIZATION TO ENTER INTO AGREEMENTS WITH  
CONTRACTORS FOR INCLUSION IN THE RAPID RESPONSE  
CONSTRUCTION SERVICES  
PRE-QUALIFIED POOL  
SPECIFICATION NO. P-22015**

**Sponsors:** Planning and Construction  
**Indexes:** Pre-Qualified Pool  
**Attachments:** [Exhibit A - Rapid Response Pool Firms](#)  
EDS - Rapid Response Vendor Pool

[23-1109-0913](#)

**AUTHORIZATION TO ENTER INTO A CONTRACT WITH F.H.  
PASCHEN FOR CONSTRUCTION OF THE ELIZABETH MORSE  
GENIUS CHILDREN'S GARDEN AT THE GARFIELD PARK  
CONSERVATORY  
SPECIFICATION P-23007**

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

[23-1103-0913](#)

**AUTHORIZATION TO ENTER INTO A CONTRACT WITH WESTREC  
SMI LLC (SUNTEX MARINA INVESTORS) FOR MANAGEMENT AND  
OPERATION OF OUTDOOR ICE RINKS  
SPECIFICATION NO. P-23010**

**Sponsors:** Revenue  
**Indexes:** Contract Award-IFB, RFP, RFQ  
**Attachments:** Westrec - EDS  
[Westrec - MWBE Schedules](#)

**6. ADJOURNED**