

Chicago Park District



Meeting Agenda - Final

Wednesday, December 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, December 13, 2023 at 11:30 A.M. or immediately following the Public Hearing. The meeting will take place 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 at least 72 hours before the Board Meeting.

Myetie H. Hamilton
President

Sarah Gelder
Secretary

Pledge of Allegiance**Roll Call****1. GENERAL BUSINESS:****23-1137-1213**

**CERTIFICATE OF PUBLICATION FOR THE NOTICE OF PUBLIC
HEARING BEING HELD ON DECEMBER 13, 2023, AT 11:20 AM
CONCERNING THE PROPOSED CHICAGO PARK DISTRICT 2023
SUPPLEMENTAL APPROPRIATION ORDINANCE**

Sponsors: Office of the Secretary

Indexes: Certificate of Publication

2. APPROVAL OF THE MINUTES:**23-1138-1213**

**APPROVAL OF THE MEETING MINUTES FOR THE PUBLIC BUDGET
HEARING AND REGULAR BOARD MEETING HELD ON
NOVEMBER, 15, 2023**

Sponsors: Office of the Secretary

Indexes: Meeting Minutes

3. ACKNOWLEDGE EXCELLENCE:**23-1136-1213**

RECOGNITION OF THE JUNIOR BEARS MUM BOWL CHAMPIONS

Sponsors: Community Recreation

Indexes: Presentation

4. PEOPLE IN THE PARKS:**23-1141-1213**

**PUBLIC COMMENTS
DECEMBER 13, 2023**

Sponsors: Office of the Secretary

Indexes: Public Comments

5. NEW BUSINESS:[23-1140-1213](#)

**SUPPLEMENTAL APPROPRIATION ORDINANCE OF THE CHICAGO
PARK DISTRICT FOR ADDITIONAL 2023 REVENUES AND
EXPENDITURES**

Sponsors: Chief Financial Officer and Budget and Management

Indexes: Supplemental Appropriation Ordinance

Attachments: [Proposed 2023 Supplemental Appropriation Ordinance](#)
[2023 Appropriation Ordinance](#)

[23-1142-1213](#)

**ORDINANCE AUTHORIZING TRANSFERS AMONG OPERATING
FUNDS FOR FISCAL YEAR 2023**

Sponsors: Chief Financial Officer and Budget and Management

Indexes: Transfer of Operating Funds

Attachments: [Ordinance Authorizing Transfer Among Operating Funds](#)

[23-1143-1213](#)

**2024 ANNUAL APPROPRIATION ORDINANCE AND
BUDGET RECOMMENDATIONS**

Sponsors: Budget and Management

Indexes: Budget-Appropriation Ordinance

Attachments: [2024 Tentative Appropriation Ordinance](#)
[2024 Proposed Budget Recommendations](#)

[23-1114-1213](#)

**AUTHORIZATION TO ENTER INTO AGREEMENTS WITH
CONTRACTORS FOR INCLUSION IN THE GENERAL CONTRACTOR
SERVICES PRE-QUALIFIED POOL
SPECIFICATION NO. P-23001**

Sponsors: Planning and Construction

Indexes: Pre-Qualified Pool

Attachments: [Exhibit A - List of Firms](#)
EDS - GC Pre-qualified Pool

[23-1134-1213](#)

**REQUEST TO INITIATE 45-DAY NOTICE PERIOD TO NAME THE
MONTROSE DUNES EXPANSION AREA IN LINCOLN PARK AS THE
MONTY AND ROSE WILDLIFE HABITAT**

Sponsors: Planning and Construction

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

[23-1135-1213](#)

**REQUEST TO INITIATE 45-DAY NOTICE PERIOD
TO NAME PARK NO. 581 AS THE PRAIRIE PARK**

Sponsors: Planning and Construction

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

23-1139-1213

**COLLECTIVE BARGAINING AGREEMENT WITH THE
INTERNATIONAL UNION OF OPERATING ENGINEERS, LOCAL 399**

Sponsors: Law Department

Indexes: Collective Bargaining Agreement

6. ADJOURNED