

# Chicago Park District



## Meeting Agenda - Final

Wednesday, March 10, 2021

11:30 AM

Virtual Regular Board Meeting

View Live Meeting or YouTube Channel

[https://rebrand.ly/CPDLive\\_Board\\_Meeting\\_3-10-21](https://rebrand.ly/CPDLive_Board_Meeting_3-10-21) YouTube

<https://youtu.be/l0fHiDFBDI0>

### Board of Commissioners

*Commissioner M. Laird Koldyke*

*Commissioner Donald Edwards*

*Commissioner David A. Helfand*

*Commissioner Ashley Hemphill Netzky*

*Commissioner Jose M. Munoz*

*Vice President Tim King*

*President Avis LaVelle*

## PUBLIC NOTICE

In accordance with the provisions of Chapter II, Section A of the Code of the Chicago Park District and due to the COVID-19 health emergency and to protect our Board Members, Chicago Park District staff, and members of the public, NOTICE is hereby given that the Regular Board Meeting of the Commissioners of the Chicago Park District will be held remotely on March 10, 2021 at 11:30 AM.

To protect the public's health and in adherence with Senate Bill 2135, Article 15, Section 15-5 and the Amended Open Meetings Act 5ILCS 120 Section (7) Subsection (e), (4) and in continued adherence of the Governor's Order which includes social distancing guidelines, pursuant to Executive Order 2020-73 and 74 as well as Covid-19 Executive Order No. 69, the District will conduct its Board of Commissioners' Meeting virtually via an electronic platform.

Click on the link below or copy and paste it in your browser to join the virtual meeting  
[https://rebrand.ly/CPDLive\\_Board\\_Meeting\\_3-10-21](https://rebrand.ly/CPDLive_Board_Meeting_3-10-21)

You may also access the agenda by going to [www.chicagoparkdistrict.com](http://www.chicagoparkdistrict.com), selecting the "Get Involved" tab and clicking on "Attend a Board Meeting." or view via our YouTube page at <https://youtu.be/l0fHiDFBDI0>

## ORDER OF BUSINESS

Roll Call  
General Business  
Approval of the Minutes  
Acknowledging Excellence  
Presentation from the Departments  
Communications and Reports  
People in the Parks  
Unfinished Business  
New Business  
Adjournment

### By order of President Avis LaVelle

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, 541 North Fairbanks Court, Chicago, Illinois 60611, at 312/742-5097 or telephone 312/747-2001 (TTY) at least 72 hours before the Board Meeting.

**Avis LaVelle**  
**President**

**Kantrice Ogletree**  
**Secretary**

**Pledge of Allegiance****Roll Call****1. GENERAL BUSINESS:****2. APPROVAL OF THE MINUTES:**[21-1276-0310](#)**APPROVAL OF THE MEETING MINUTES FROM THE REGULAR SCHEDULED MEETING HELD ON FEBRUARY 10, 2021****Sponsors:** Office of the Secretary**Indexes:** Meeting Minutes**3. ACKNOWLEDGE EXCELLENCE****4. PRESENTATION FROM THE DEPARTMENTS:****5. COMMUNICATIONS AND REPORTS:****6. PEOPLE IN THE PARKS:****7. UNFINISHED BUSINESS:****8. NEW BUSINESS:**[21-1277-0310](#) **AUTHORITY TO ENTER INTO INTERGOVERNMENTAL AGREEMENTS WITH THE CITY OF CHICAGO AND VARIOUS STATE AND LOCAL GOVERNMENTAL AGENCIES TO ACCEPT THE TRANSFER OF VARIOUS FUNDS AND SERVICES FOR PARK PROJECTS****Sponsors:** General Counsel and Law Department**Indexes:** Tax Increment Fund (TIF); Open Space Impact Fees (OSIF)[21-1279-0310](#)**AUTHORIZATION TO ENTER INTO CONTRACT WITH PASCHEN ALL JOINT VENTURE FOR CONSTRUCTION OF PARK 596 CAMPUS- FIELDHOUSE, SITE DEVELOPMENT AND ADMINISTRATION BUILDING SPECIFICATION NO. P-20015****Sponsors:** Planning and Construction**Attachments:** Paschen-ALL EDSs 3\_2\_21[Paschen-All Schedules 3\\_2\\_21](#)

[21-1275-0310](#)

**AUTHORIZATION TO ENTER INTO A CONTRACT WITH UNIVAR  
USA FOR SUPPLY AND DELIVERY OF SODIUM HYPOCHLORITE  
DISTRICT WIDE**

**SPECIFICATION NO. P-20009**

**Sponsors:** Facility Management  
**Indexes:** Contract Award-IFB, RFP, RFQ  
**Attachments:** EDS UNIVAR  
[UNIVAR MWBE DOCS](#)

[21-1266-0310](#)

**AUTHORITY TO ENTER INTO AN INTERGOVERNMENTAL  
AGREEMENT  
WITH THE CITY OF CHICAGO AND FOREST PRESERVE DISTRICT OF  
COOK COUNTY  
FOR SUPPORT OF NEIGHBORSPACE**

**Sponsors:** Cultural and Natural Resources  
**Indexes:** Intergovernmental Agreements (IGA)

[21-1000-0210](#)

**AUTHORITY TO ENTER INTO A GRANT AGREEMENT WITH  
THE GARFIELD PARK CONSERVATORY ALLIANCE**

**Sponsors:** Cultural and Natural Resources  
**Indexes:** Agreements (Not Bidded)

[21-1273-0310](#)

**AUTHORIZATION TO ENTER INTO A CONTRACT WITH PERFECT  
MULCH FOR THE SUPPLY AND DELIVERY OF MULCH**

**SPECIFICATION NO. P-20021**

**Sponsors:** Cultural and Natural Resources  
**Indexes:** Contract Award-IFB, RFP, RFQ  
**Attachments:** [MWBE Schedules A & B, and Certification Letters, Perfect Mulc Products, Inc.](#)  
EDS, P-20021 SUPPLY AND DELIVERY OF MULCH - Perfect Mulch Products,

[21-1274-0310](#)

**AUTHORIZATION TO ENTER INTO A CONTRACT WITH ARLINGTON  
POWER FOR THE SERVICE, MAINTENANCE AND REPAIR OF SMALL  
AND LARGE EQUIPMENT**

**SPECIFICATION NUMBER P-20024**

**Sponsors:** Cultural and Natural Resources  
**Indexes:** Contract Award-IFB, RFP, RFQ  
**Attachments:** 1-Economic Disclosure Statement  
[1-MBE WBE Schedule A, B and Cert Letters](#)

**9. ADJOURNED**