

Chicago Park District



Meeting Agenda - Final

Wednesday, March 15, 2023

11:30 AM

REGULAR MEETING

**Fosco (Peter) Park
1312 S. Racine Avenue,
Chicago, IL 60608**

Board of Commissioners

Commissioner Donald Edwards

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 120/1.01 et seq., PUBLIC NOTICE is hereby given that the REGULAR BOARD MEETING will be held on Wednesday, March 15, 2023, at Fosco Park located at 1312 S. Racine Avenue, Chicago IL, 60608 at 11:30 A.M. or immediately following the public hearing.

ORDER OF BUSINESS

Roll Call
General Business
Approval of the Minutes
Acknowledging Excellence
Presentations and Reports
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, 541 North Fairbanks Court, Chicago, Illinois 60611, 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:

23-1038-0315

CERTIFICATE OF PUBLICATION OF THE NOTICE OF PUBLIC HEARING CONCERNING THE INTENT OF THE CHICAGO PARK DISTRICT TO SELL NOT TO EXCEED \$60,000,000 GENERAL OBLIGATION LIMITED TAX PARK BONDS

Sponsors: Office of the Secretary

Indexes: Certificate of Publication

2. APPROVAL OF THE MINUTES:

23-1031-0315

APPROVAL OF THE MEETING MINUTES FOR THE REGULAR MEETING HELD ON FEBRUARY 15, 2023

Sponsors: Office of the Secretary

Indexes: Meeting Minutes

3. ACKNOWLEDGE EXCELLENCE:

23-1036-0315

RECOGNITION OF THE 50TH ANNIVERSARY OF TITLE IX AND THE CHICAGO PARK DISTRICT GIRLS P.L.A.Y. INITIATIVE IN HONOR OF WOMEN'S HISTORY MONTH

Sponsors: Community Recreation

Indexes: Presentation

4. PRESENTATIONS & REPORTS

[23-1037-0315](#)

PROPOSED AMENDMENTS TO CHAPTER III OF THE CODE OF THE CHICAGO PARK DISTRICT

Sponsors: Ethics Advisor

Indexes: Code Change

Attachments: [Exhibit A Proposed Amendments Chapter III CPD Code](#)

5. PEOPLE IN THE PARKS:[23-1030-0315](#)**PUBLIC COMMENTS****MARCH 15, 2023****Sponsors:** Office of the Secretary**Indexes:** Public Comments**6. NEW BUSINESS:**[23-1032-0315](#)**AUTHORIZATION TO ENTER INTO CONTRACTS WITH MARCO
SUPPLY CO., D/B/A JOHNSON PIPE AND SUPPLY AND LITTMANN
INDUSTRIES, INC. FOR THE SUPPLY AND DELIVERY OF
SUPPLEMENTAL PLUMBING SUPPLIES
SPECIFICATION NO. P-22009****Sponsors:** Facility Management**Indexes:** Contract Award-IFB, RFP, RFQ**Attachments:** EDS - Marco Supply Company[MWBE - Marco Supply Company](#)

EDS - Littmann Industries

[MWBE - Littmann Industries](#)[23-1035-0315](#)**AUTHORIZATION TO ENTER INTO A CONTRACT WITH
ALTAWORX, LLC FOR VOICE OVER INTERNET PROTOCOL (VOIP)
TELECOMMUNICATION SERVICES****Sponsors:** Information Technology**Indexes:** Contract Award (Non Bid)[23-1033-0315](#)**PROVISIONAL APPROVAL FOR SPECIAL EVENTS - JP MORGAN
CHASE CORPORATE CHALLENGE AND BANK OF AMERICA
CHICAGO MARATHON****Sponsors:** Revenue**Indexes:** Provisional Approval - Special Event Permit**7. CLOSED SESSION:**

Pursuant to 5 ILCS 120/2(c)(12)

8. OPEN SESSION:

23-1034-0315

**ATTORNEY-CLIENT COMMUNICATION
PRIVILEGED AND CONFIDENTIAL**

**JOSEPH DULONG V. CHICAGO PARK DISTRICT:
SETTLEMENT OF THE CASE OF JOSEPH DULONG V. CHICAGO
PARK DISTRICT**

Sponsors: Law Department
Indexes: Settlement Agreement

9. ADJOURNED