

Chicago Park District



Meeting Agenda - Final

Wednesday, July 10, 2024

11:30 AM

REGULAR MEETING

Chicago Park District Administration Building (Park 596)

4830 S. Western Avenue,
Chicago, IL 60609

Board of Commissioners

Commissioner Jose M. Munoz

Commissioner Coya Paz Brownrigg

Commissioner Robert Castaneda

Commissioner Sean Garrett

Commissioner Philip Jackson

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, July 10, 2024 at 11:30 A.M. at 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
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, 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:****24-1120-0710****RESOLUTION HONORING COMMISSIONER****Sponsors:** Commissioners' Office**Indexes:** Resolution-Honoring**24-1117-0710****REAPPOINTMENT OF TRUSTEE TO THE PARK EMPLOYEES'
ANNUITY AND BENEFIT FUND OF CHICAGO****Sponsors:** Commissioners' Office**Indexes:** Appointment**24-1118-0710****CERTIFICATE OF PUBLICATION FOR THE NOTICE OF
CANCELLATION OF THE CHICAGO PARK DISTRICT BOARD
MEETING ON AUGUST 14, 2024****Sponsors:** Office of the Secretary**Indexes:** Certificate of Publication**2. APPROVAL OF THE MINUTES:****24-1106-0710****APPROVAL OF THE MEETING MINUTES FOR THE REGULAR
BOARD MEETING HELD ON JUNE 12, 2024****Sponsors:** Office of the Secretary**Indexes:** Meeting Minutes**3. PRESENTATIONS AND REPORTS:****24-1107-0710****THE CHICAGO PARK DISTRICT PARK KIDS FINANCIAL
ASSISTANCE CAMPAIGN****Sponsors:** New Business Development**Indexes:** Presentation

4. PEOPLE IN THE PARKS:**24-1108-0710****PUBLIC COMMENTS****JULY 10, 2024****Sponsors:** Office of the Secretary**Indexes:** Public Comments**5. NEW BUSINESS:**[24-1109-0710](#)**AUTHORIZATION TO ENTER INTO A MULTI-YEAR PERMIT
AGREEMENT WITH LA CULTURA PRESENTA LLC TO HOLD THE
SUEÑOS FESTIVAL IN GRANT PARK****Sponsors:** Revenue**Indexes:** Permit Agreement[24-1110-0710](#)**AUTHORIZATION TO ENTER INTO A
CONTRACT WITH ALL-BRY CONSTRUCTION COMPANY
FOR TOUHY-HERBERT PARK IMPROVEMENTS
SPECIFICATION NO. P-23001-013****Sponsors:** Planning and Construction**Indexes:** Contract Award-IFB, RFP, RFQ**Attachments:** [MWBE Schedules - All-Bry Construction](#)

EDS - All-Bry Construction

[24-1111-0710](#)**AUTHORIZATION TO APPROVE CHANGE ORDER #01 TO
INDUSTRIA, INC., FOR GARFIELD PARK BANDSTAND
REHABILITATION
SPECIFICATION NO. P-16008-059****Sponsors:** Planning and Construction**Indexes:** Change Order**Attachments:** [MWBE Schedules - Industria Inc.](#)

EDS - Industria Inc.

[24-1095-0710](#)**REQUEST TO INITIATE 45-DAY NOTICE PERIOD
TO NAME PARK NO. 517 AS INTERFAITH PARK****Sponsors:** Office of General Superintendent**Indexes:** Park Renaming-Phase I, 45 Day Notice Period

[24-1076-0710](#)

**AUTHORIZATION TO ENTER INTO A CONTRACT WITH MEDICAL
EXPRESS AMBULANCE SERVICE, INC. FOR AMBULANCE AND
PARAMEDICAL SERVICES
SPECIFICATION P-23017**

Sponsors: Risk Management
Indexes: Contract Award-IFB, RFP, RFQ
Attachments: [MWBE Schedules - Medical Express Ambulance Service, Inc.](#)
EDS - Medical Express Ambulance Service, Inc

[24-1115-0710](#)

**RESOLUTION AMENDING THE CHICAGO PARK DISTRICT PUBLIC
PARTICIPATION RULES**

Sponsors: Office of the Secretary
Indexes: Public Participation Rules
Attachments: [Resolution Public Participation Rules](#)
[Guidelines for Attendance and Participation](#)

24-1119-0710

APPOINTMENT OF OFFICER

Sponsors: Commissioners' Office
Indexes: Appointment

[24-1112-0710](#)

**CLOSED SESSION MINUTES REVIEW: AUTHORITY TO DESTROY
VERBATIM CLOSED SESSION RECORDINGS**

Sponsors: Law Department
Indexes: Executive Session Minute Review

[24-1113-0710](#)

**SETTLEMENT OF
JANE DOE V. CHICAGO PARK DISTRICT
CASE NO. 2023 L 012724**

Sponsors: Law Department
Indexes: Settlement Agreement

[24-1114-0710](#)

**SETTLEMENT OF
JANE DOE V. CHICAGO PARK DISTRICT
CASE NO. 2023 L 012726**

Sponsors: Law Department
Indexes: Settlement Agreement

6. ADJOURNED

