

Chicago Park District



Meeting Agenda - Final

Wednesday, December 14, 2022

11:30 AM

**REGULAR BOARD MEETING
BROADWAY ARMORY PARK**

**5917 N. Broadway
Chicago, IL 60660**

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, December 14, 2022 at 11:30 A.M. or immediately following the Public Hearing. The Regular Board meeting will be held at Broadway Armory Park located at 5917 N. Broadway, Chicago, IL 60660.

ORDER OF BUSINESS

Roll Call
General Business
Approval of the Minutes
Acknowledging Excellence
Presentations and Reports
People in the Parks
Unfinished Business
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:

[22-1121-1214](#)

CERTIFICATE OF PUBLICATION FOR THE NOTICE OF THE PUBLIC HEARING BEING HELD ON DECEMBER 14, 2022, AT 11:15 AM REGARDING THE CHICAGO PARK DISTRICT 2022 ANNUAL TAX LEVY

Sponsors: Office of the Secretary
Indexes: Certificate of Publication

2. APPROVAL OF THE MINUTES:

[22-1118-1214](#)

APPROVAL OF THE MEETING MINUTES FOR THE REGULAR MEETING AND THE PUBLIC BUDGET HEARING HELD ON NOVEMBER 16, 2022

Sponsors: Office of the Secretary
Indexes: Meeting Minutes

3. ACKNOWLEDGE EXCELLENCE:

[22-1128-1214](#)

RECOGNITION OF CHICAGO PARK DISTRICT LIFEGUARD RESCUE OPERATIONS AT BEACHES AND POOLS DURING THE 2022 SEASON

Sponsors: Community Recreation
Indexes: Presentation

4. PRESENTATIONS AND REPORTS:

5. PEOPLE IN THE PARKS:

22-1119-1214

**PUBLIC COMMENTS
DECEMBER 14, 2022**

Sponsors: Office of the Secretary
Indexes: Public Comments

6. UNFINISHED BUSINESS:

7. NEW BUSINESS:

[22-1120-1214](#)

AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH THE UNIVERSITY OF ILLINOIS AT CHICAGO FOR WATER SAMPLING AND TESTING SERVICES FOR CHICAGO PARK DISTRICT BEACHES

Sponsors: Cultural and Natural Resources

Indexes: Agreements (Not Bidded)

[22-1126-1214](#)

AUTHORIZATION TO ENTER INTO A CONTRACT WITH F.H. PASCHEN, S.N. NIELSEN AND ASSOCIATES, LLC. FOR NUMEROUS PARKS IN CONNECTION WITH ADA FIELDHOUSE MODIFICATIONS SPECIFICATION NO. P-16008-056

Sponsors: Planning and Construction

Indexes: Contract Award-IFB, RFP, RFQ

Attachments: [Exhibit A Fieldhouse Locations to Receive ADA Improvements](#)

EDS - FH Paschen, SN Nielsen and Associates

[MWBE Schedules - FH Paschen, SN Nielsen and Associates](#)

[22-1122-1214](#)

ADOPTION OF THE 2022 ANNUAL TAX LEVY ORDINANCE

Sponsors: Chief Financial Officer and Treasurer

Indexes: Tax Levy

Attachments: [2022 Tax Levy Ordinance](#)

[22-1124-1214](#)

ORDINANCE AUTHORIZING TRANSFERS AMONG OPERATING FUNDS FOR FISCAL YEAR 2022

Sponsors: Chief Financial Officer and Budget and Management

Indexes: Transfer of Operating Funds

Attachments: [Ordinance Transfer Among Operating Funds FY2022](#)

[22-1123-1214](#)

2023 ANNUAL APPROPRIATION ORDINANCE AND BUDGET RECOMMENDATIONS

Sponsors: Budget and Management

Indexes: Budget-Appropriation Ordinance

Attachments: [2023 Appropriation Ordinance](#)
[2023 Budget Recommendations](#)

[22-1127-1214](#)

**AMENDMENTS TO CHAPTER V OF THE CODE OF THE CHICAGO
PARK DISTRICT**

Sponsors: Law Department and Human Resources

Indexes: Code Change

Attachments: [Ordinance Amendment to Chapter V of the CPD Code](#)
[Exhibit A Proposed Amendments to Chapter V of the CPD Code](#)

8. CLOSED SESSION:

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

9. OPEN SESSION:

VOTE ON CLOSED SESSION ITEM(S)

Final action may be taken on the following matters considered in Closed Session:

22-1125-1214

**ATTORNEY-CLIENT COMMUNICATION
PRIVILEGED AND CONFIDENTIAL**

**SETTLEMENT OF THE PRESUIT CLAIM
JANE DOE (22017) V. CHICAGO PARK DISTRICT**

Sponsors: Law Department

Indexes: Settlement Agreement

10. ADJOURNED