

Chicago Park District



Meeting Agenda - Final

Wednesday, March 13, 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 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, March 13, 2024 at 11:30 A.M. 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:

[24-1030-0313](#)

**RESOLUTION HONORING COMMISSIONER ASHLEY HEMPHILL
NETZKY FOR THEIR YEARS OF SERVICE**

Sponsors: Office of the Secretary

Indexes: Resolution-Honoring

Attachments: [Resolution](#)

24-1031-0313

**CERTIFICATE OF PUBLICATION FOR NOTICE OF THE INTENT OF
THE CHICAGO PARK DISTRICT TO ISSUE GENERAL OBLIGATION
BONDS (ALTERNATE REVENUE SOURCE) IN AN AGGREGATE
PRINCIPAL AMOUNT NOT TO EXCEED \$11,000,000 FOR THE
PURPOSE OF ACCESSIBILITY IMPROVEMENTS DISTRICTWIDE
AND NOTICE OF RIGHT TO FILE PETITION**

Sponsors: Office of the Secretary

Indexes: Certificate of Publication

24-1033-0313

**CERTIFICATE OF FILINGS OF THE CHICAGO PARK DISTRICT 2023
PARTIAL TAX LEVY ABATEMENT WITH THE CLERKS OF COOK
AND DUPAGE COUNTIES**

Sponsors: Treasurer

Indexes: Certificate of Filing

24-1034-0313

**FILING OF THE BOND ORDERS FOR THE SERIES 2023B BONDS,
THE SERIES 2023C BONDS, AND THE SERIES 2023F BONDS**

Sponsors: Treasurer

Indexes: Bond Order Filing

2. APPROVAL OF THE MINUTES:

24-1032-0313

**APPROVAL OF THE MEETING MINUTES FOR THE PUBLIC
HEARING AND REGULAR BOARD MEETING HELD ON
FEBRUARY 14, 2024**

Sponsors: Office of the Secretary

Indexes: Meeting Minutes

3. ACKNOWLEDGE EXCELLENCE:

24-1035-0313

**RECOGNITION OF THE RECIPIENT OF THE CHICAGO PARK
DISTRICT WILLYE B. WHITE AWARD**

Sponsors: Community Recreation

Indexes: Presentation

4. PEOPLE IN THE PARKS:

24-1036-0313

**PUBLIC COMMENTS
MARCH 13, 2024**

Sponsors: Office of the Secretary

Indexes: Public Comments

5. NEW BUSINESS:

[24-1040-0313](#)

**ORDINANCE PROVIDING FOR THE ISSUANCE OF NOT TO EXCEED
\$11,000,000 GENERAL OBLIGATION UNLIMITED TAX PARK BONDS
(SPECIAL RECREATION ACTIVITY TAX ALTERNATE REVENUE
SOURCE)**

Sponsors: Chief Financial Officer and Treasurer

Indexes: Bond

Attachments: [Published in Pamphlet Form Authorizing Ordinance](#)

Preliminary Official Statement

Bond Purchase Agreement

[24-1047-0313](#)

**ORDINANCE PROVIDING FOR THE ISSUANCE OF NOT TO EXCEED
\$160,000,000 GENERAL OBLIGATION LIMITED TAX PARK BONDS
OF 2024 IN ONE OR MORE SERIES**

Sponsors: Chief Financial Officer and Treasurer

Indexes: Bond

Attachments: [Published in Pamphlet Form Authorizing Ordinance](#)

Preliminary Official Statement

Bond Purchase Agreement

[24-1038-0313](#)

**AUTHORIZATION TO CHANGE THE GENERAL ADMISSION FEE
FOR THE ADLER PLANETARIUM**

Indexes: Museum Fee Increase

[24-1039-0313](#)

**PROPOSED AMENDMENTS TO CHAPTER II OF THE CODE OF THE
CHICAGO PARK DISTRICT**

Sponsors: Office of Inspector General and Law Department

Indexes: Code Change

Attachments: [Ordinance Amendments to Chapter II of the CPD Code](#)

[Exhibit A Amendments to Chapter II of the CPD Code](#)

[Existing Chapter II of the CPD Code](#)

[24-1037-0313](#)

**PROVISIONAL APPROVAL FOR SPECIAL EVENTS - THE CHOSEN
FEW OLD SCHOOL REUNION PICNIC**

Sponsors: Revenue

Indexes: Provisional Approval - Special Event Permit

Attachments: [Exhibit A - Chosen Few](#)

[24-1041-0313](#)

**AUTHORIZATION TO AMEND THE 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)

[24-1043-0313](#)

AUTHORIZATION TO ENTER INTO A CONTRACT WITH CLAUSS BROTHERS, INC., FOR OSAKA GARDEN MAINTENANCE SERVICES SPECIFICATION P-23014

Sponsors: Cultural and Natural Resources

Indexes: Contract Award-IFB, RFP, RFQ

Attachments: EDS - Clauss Brothers, Inc.

[MWBE Schedules - Clauss Brothers](#)

[24-1044-0313](#)

AUTHORIZATION TO ENTER INTO A CONTRACT WITH ANCHOR MECHANICAL, INC. FOR GROUP 23A: SHERWOOD & BRAINERD PARKS: HVAC REPLACEMENTS SPECIFICATION NO. P-15000-1135

Sponsors: Planning and Construction

Indexes: Contract Award-IFB, RFP, RFQ

Attachments: EDS - Anchor Mechanical

[MWBE Schedules - Anchor Mechanical](#)

[24-1045-0313](#)

AUTHORIZATION TO ENTER INTO A CONTRACT WITH AGAE CONTRACTORS, INC FOR MIDWAY PLAISANCE EAST END IMPROVEMENTS SPECIFICATION NO. P-23001-002

Sponsors: Planning and Construction

Indexes: Contract Award-IFB, RFP, RFQ

Attachments: EDS - AGAE Contractors, Inc.

[MWBE Schedules - AGAE Contractors, Inc.](#)

[24-1042-0313](#)

AUTHORIZATION TO ENTER INTO A CONTRACT WITH SMITH MAINTENANCE CO. AND DUST 'EM CLEAN MAINTENANCE COMPANY, INC. FOR JANITORIAL SERVICES FOR CENTRAL REGION LAKEFRONT COMFORT STATIONS, BEACH HOUSES, AND SPECIAL USE FACILITIES SPECIFICATION NO. P-23008

Sponsors: Facility Management

Indexes: Contract Award-IFB, RFP, RFQ

Attachments: EDS - Smith Maintenance

[MWBE - Smith Maintenance](#)

EDS - Dust Em Clean

[MWBE Schedules - Dust Em Clean](#)

[24-1046-0313](#)

**REQUEST TO EXERCISE THE CONTRACT FIRST (1) YEAR
EXTENSION OPTION TO MARCO SUPPLY CO, INC. 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

6. ADJOURNED