

# Chicago Park District



## Meeting Minutes

**Wednesday, September 11, 2019**

**11:30 AM**

**8TH FLOOR BOARD ROOM  
ADMINISTRATION BUILDING 541 N. FAIRBANKS COURT,  
CHICAGO IL 60611**

## Board of Commissioners

*Commissioner M. Laird Koldyke*

*Commissioner Donald Edwards*

*Commissioner Tim King*

*Commissioner Ashley Hemphill Netzky*

*Commissioner Jose M. Munoz*

*Vice President David A. Helfand*

*President Avis LaVelle*

## PUBLIC NOTICE

In accordance with the provisions of Chapter II, Section A (3) of the Code of the Chicago Park District PUBLIC NOTICE is hereby given that the REGULAR BOARD MEETING will be held on Wednesday, September 11, 2019, at 11:30 A.M. in the 8th Floor Board Room of the Administration Building at 541 N. Fairbanks Court, Chicago, Illinois 60611.

## 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

The Pledge of Allegiance was recited.

## Roll Call

A roll call was taken and the following members were found to be in attendance:

**Present:** 5 - Commissioner Donald Edwards, Commissioner Tim King, Vice President David A. Helfand, Commissioner M. Laird Koldyke and Commissioner Ashely Hemphill Netzky

**Absent:** 1 - President Avis LaVelle

## 1. GENERAL BUSINESS:

There was nothing being presented.

## 2. APPROVAL OF THE MINUTES:

This was adopted

19-1079-081

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**APPROVAL OF MEETING MINUTES FROM THE REGULAR MEETINGS  
HELD ON JULY 10, 2019 AND AUGUST 14, 2019**

A motion was made by Vice President Helfand, seconded by Commissioner Edwards, that the Meeting Minutes be approved. The motion carried by the following vote:

**Aye:** 5 - Edwards, King, Helfand, Koldyke and Hemphill Netzky

## 3. PEOPLE IN THE PARKS:

*Public Speaker Louise McCurry*

*Public Speaker David Wu*

*Public Speaker Kenneth Newman*

*Public Speaker Cecilia Butler*

*Public Speaker May Toy*

*Public Speaker Leslie Recht*

*Public Speaker Walter Kindred*

**19-1087-091****1**

Public Comments September 11, 2019

**The following members of the public addressed the Board:**

Louise McCurry  
David Wu  
Kenneth Newman  
Cecilia Butler  
May Toy  
Leslie Recht  
Walter Kindred

**4. ACKNOWLEDGING EXCELLENCE:**

There was nothing to present.

**5. PRESENTATION FROM THE DEPARTMENTS:**

There was nothing to present.

**6. COMMUNICATIONS AND REPORTS:**

There was nothing to present.

**7. UNFINISHED BUSINESS:**

There was nothing to present.

**8. NEW BUSINESS:****19-1078-081****4****ADOPTION OF THE 2019 ANNUAL TAX LEVY ORDINANCE**

Steve Lux ,Chief Financial Officer and Treasurer addressed the Commissioners.

**This Item was adopted**

**Aye: 5 - Edwards, King, Helfand, Koldyke and Hemphill Netzky**

19-1043-0410

**AUTHORIZATION TO ENTER INTO A CONTRACT WITH AQUA PURE  
ENTERPRISES, INC. FOR SUPPLY AND DELIVERY OF POOL  
CHEMICALS AND SUPPLIES DISTRICT WIDE**

**SPECIFICATION NO. P-19000-R**

Indexes: Contract Award-IFB, RFP, RFQ

**Bob Arlow, Director of Facility Management addressed the Commissioners.**

**A motion was made by Commissioner King, seconded by Commissioner Edwards, that the item be approved.**

**The motion carried by the following vote:**

**Aye: 5 - Edwards, King, Helfand, Koldyke and Hemphill Netzky**

19-1058-0612

**AUTHORIZATION TO ENTER INTO A CONTRACT WITH  
WINDSTREAM HOLDINGS, INC. FOR INTERNET SERVICES**

**Patrick Callahan, Director of Information Technology addressed the Commissioners.**

**A motion was made by Commissioner Edwards, seconded by Commissioner Hemphill-Netzky, that the item be adopted. The motion carried by the following vote**

**Aye: 5 - Edwards, King, Helfand, Koldyke and Hemphill Netzky**

19-1071-0710

**AUTHORIZATION TO ENTER INTO A CONTRACT WITH FLOOD  
BROTHERS DISPOSAL COMPANY FOR WASTE COLLECTION,  
DISPOSAL AND RECYCLING SERVICES DISTRICTWIDE  
SPECIFICATION NO. P-19010**

Indexes: Contract Award-IFB, RFP, RFQ

**Cathy Breitenbach, Director of Cultural and Natural Resources addressed the Commissioners.**

**A motion was made by Vice President Helfand, seconded by Commissioner King, that the item be adopted. The motion carried by the following vote**

**Aye: 5 - Edwards, King, Helfand, Koldyke and Hemphill Netzky**

19-1080-0814

**AUTHORIZATION TO ENTER INTO A CONTRACT FOR  
DESIGN, CONSTRUCTION DOCUMENTATION, AND CONSTRUCTION  
ADMINISTRATIVE SERVICES FOR PARK 596 (48TH AND WESTERN)  
SPECIFICATION NO. P-16015-067**

**Heather Gleason, Director of Planning and Construction addressed the  
Commissioners.**

**A motion was made by Vice President Helfand, seconded by Commissioner  
Edwards, that the  
item be adopted. The motion carried by the following vote**

**Aye: 5 - Edwards, King, Helfand, Koldyke and Hemphill Netzky**

19-1086-0911

**SOLDIER FIELD USE AGREEMENT  
AUTHORIZATION TO ENTER INTO A PERMIT AND OPERATING AGREEMENT WITH  
CHICAGO FIRE SOCCER, LLC FOR THE USE OF SOLDIER FIELD**

**Juliet Azimi, Chief Administrative Officer addressed the Commissioners.**

**A motion was made by Commissioner Edwards, seconded by Vice President  
Helfand, that the  
item be adopted. The motion carried by the following vote**

**Aye: 5 - Edwards, King, Helfand, Koldyke and Hemphill Netzky**

## **9. CLOSED SESSION**

19-1072-0710

**CHICAGO PARK DISTRICT  
BOARD OF COMMISSIONERS**

**Reappointment of Inspector General for The Chicago Park  
District**

**Indexes: Appointment**

**This item was Discussion Only**

19-1077-0814

**ATTORNEY-CLIENT COMMUNICATION  
PRIVILEGED AND CONFIDENTIAL**

**STEPHEN WYDRA V. CHICAGO PARK DISTRICT:  
CASE NOS.**

**13 WC 41526 and 18 WC 1416**

**This Item was Discussion Only**

**10. OPEN SESSION**

**A motion was made by Commissioner King, seconded by Commissioner Hemphill Netzky, that this be return to Open Session. The motion carried by the following vote:**

**Aye: 5 - Edwards, King, Helfand, Koldyke and Hemphill Netzky**

**Report on Closed Session Discussion**

19-1072-0710

**CHICAGO PARK DISTRICT  
BOARD OF COMMISSIONERS**

**Reappointment of Inspector General for The Chicago Park District**

**Indexes: Appointment**

**A motion was made by Commissioner King, seconded by Commissioner Edwards that Will Fletcher be re appointed Inspector General for the Chicago Park District. The motion carried by the following vote:**

**Aye: 5 - Edwards, King, Helfand, Koldyke and Hemphill Netzky**

19-1077-0814

**ATTORNEY-CLIENT COMMUNICATION  
PRIVILEGED AND CONFIDENTIAL**

**STEPHEN WYDRA V. CHICAGO PARK DISTRICT:  
CASE NOS.**

**13 WC 41526 and 18 WC 1416**

**A motion was made by commissioner King, seconded by commissioner Edwards that this matter be adopted. The carried by the following vote:**

**Aye: 5 - Edwards, King, Helfand, Koldyke and Hemphill Netzky**

## 11. ADJOURNED

**A motion was made by Commissioner Edwards, seconded by Commissioner King, that this be adjourned. The motion carried by the following vote:**

**Aye:** 5 - Edwards, King, Helfand, Koldyke and Hemphill Netzky