

Chicago Park District



Meeting Agenda - Final

Wednesday, April 10, 2019

11:30 AM

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

Board of Commissioners

Commissioner M. Laird Koldyke

Commissioner Donald Edwards

Commissioner Tim King

Commissioner Ashley Hemphill Netzky

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, April 10, 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**Roll Call****1. GENERAL BUSINESS***Action will be Taken*[19-1046-0410](#)**ANNOUNCEMENT OF THE DAY CAMP ASSISTANCE FUND**[19-1045-0410](#)**CERTIFICATE OF FILING OF RECEIPT OF ANNUAL ABATEMENT****2. APPROVAL OF THE MINUTES:***Action will be Taken*[19-1034-0313](#)**APPROVAL OF MEETING MINUTES FOR THE REGULAR MEETING
HELD ON FEBRUARY 13, 2019****Sponsors:**

Office of the Secretary

Indexes:

Meeting Minutes

3. ACKNOWLEDGE EXCELLENCE

Acknowledgement of the Junior Skyhawks Wheelchair Basket Ball Team, Daniel Dixon, Team Member and recipient of the "Neal R. Radbel Sportsmanship Award" and Chicago Park District Coach, Dan Ferreira named Coach of the Year by the IL Basketball Coaches Association.

4. PRESENTATION FROM THE DEPARTMENTS:**5. COMMUNICATIONS AND REPORTS:***Action May or May not be taken regarding all or part of the reports presented*[19-1036-0313](#)**MINORITY BUSINESS ENTERPRISE (MBE) AND WOMEN BUSINESS
ENTERPRISE (WBE) REPORT****Sponsors:**

Purchasing

6. PEOPLE IN THE PARKS:**7. UNFINISHED BUSINESS:****8. NEW BUSINESS:***Action will be Taken*

19-1042-0410 **ORDINANCE AUTHORIZING THE ISSUANCE OF BOND
ANTICIPATION NOTES IN AN AMOUNT NOT TO EXCEED \$50,000,000
UNDER A LINE OF CREDIT**

Sponsors: Chief Financial Officer and Treasury

Indexes: Bond Anticipation Notes

19-1032-0313

**AUTHORITY TO ENTER INTO AN EXTENSION TO THE OPERATING
AGREEMENT
WITH THE LINCOLN PARK ZOO SOCIETY**

Sponsors: Chief Financial Officer

Indexes: Agreements (Not Bidded)

18-3118-1114

**REQUEST TO INITIATE 45-DAY NOTICE PERIOD
TO NAME THE HOARD PARK BASKETBALL COURTS
IN HONOR OF BRYAN A. LEACH**

Sponsors: Planning and Construction

Indexes: Park Renaming-Phase I, 45 Day Notice Period

19-1030-0313

**AUTHORIZATION TO ENTER INTO A CONTRACT WITH KUKLINKSI
& RAPPE ARCHITECTS P.C. FOR
DESIGN AND CONSTRUCTION ADMINISTRATION SERVICES AT
REVERE (PAUL) PARK
SPECIFICATION NO. P-16015-058**

Sponsors: Planning and Construction

Indexes: Contract Award-IFB, RFP, RFQ

Attachments: K+R Revere Park REVISED 27 Feb 19

[P-16015-058 Kuklinski+Rappe Schedules](#)

19-1038-0313

**AUTHORITY TO ENTER INTO AN INTERGOVERNMENTAL LEASE
AGREEMENT AND ACCEPTANCE OF LAND FROM THE CITY OF
CHICAGO FOR PETERSON PARK AND NORTH PARK VILLAGE
NATURE CENTER PARK**

Sponsors: Planning and Construction

Indexes: Intergovernmental Agreements (IGA)

9. CLOSED SESSION

Pursuant to 5ILCS 120 Section 2 Subsection C, 10 and 11

[19-1028-0313](#)

**SETTLEMENT OF THE CASE OF
ROBERT AND KATHY RENIER V. CHICAGO PARK DISTRICT, NO.
2015 L 011037**

Sponsors: General Counsel and Law Department

Indexes: Settlement Agreement

[19-1033-0313](#)

CURRENT LITIGATION

Sponsors: General Counsel

10. OPEN SESSION

Report on Closed Session Discussion