

Chicago Park District



Meeting Minutes

Wednesday, April 10, 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

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**

A roll call was taken and the following Commissioners were found to be in attendance.

- 4 - Commissioner Donald Edwards, Vice President Avis LaVelle, Commissioner M. Laird Koldyke and Commissioner Ashely Hemphill Netzky
- 2 - Commissioner Tim King and Commissioner David A. Helfand

1. GENERAL BUSINESS

President Avis LaVelle yielded the floor to Lanita Ross, a representative from Alderman Leslie Hairston's Office. Ms. Ross addressed the board regarding the proposal to name the basketball courts within Hoard Park after Bryan A. Leach.

19-1046-041

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ANNOUNCEMENT OF THE DAY CAMP ASSISTANCE FUND

Kelly Sheetz, Director of New Business Development, showed a video and gave a brief presentation before the board and members of the public regarding the Day Camp Assistance Fund.

Roll Call

- 5 - Commissioner Donald Edwards, Commissioner Tim King, Vice President Avis LaVelle, Commissioner M. Laird Koldyke and Commissioner Ashely Hemphill Netzky
- 1 - Commissioner David A. Helfand

Let the record reflect that Commissioner Tim King joined the meeting during the presentation.

19-1045-041

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CERTIFICATE OF FILING OF RECEIPT OF ANNUAL ABATEMENT

This item was marked as received and filed by the Secretary.

2. APPROVAL OF THE MINUTES:

19-1034-031

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APPROVAL OF MEETING MINUTES FOR THE REGULAR MEETING HELD ON FEBRUARY 13, 2019

Indexes: Meeting Minutes

A motion was made by Commissioner Tim King and seconded by Commissioner Donald Edwards that the meeting minutes be approved. The motion prevailed with the following votes:

Aye: 5 - Edwards, King, LaVelle, Koldyke and Hemphill Netzky

Absent: 1 - Helfand

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.

Larry Labiak, Disability and Policy Officer, introduced the Skyhawks Wheelchair Team and its Neal R. Radbel Sportsmanship Award Recipient. He also introduced Dan Ferreira the recipient of the Coach of the Year Award by the Illinois Basketball Coaches Association.

4. PRESENTATION FROM THE DEPARTMENTS:

Nothing was presented for consideration.

5. COMMUNICATIONS AND REPORTS:

19-1036-031

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MINORITY BUSINESS ENTERPRISE (MBE) AND WOMEN BUSINESS ENTERPRISE (WBE) REPORT

Mark Reed, Director of Purchasing, addressed the Commissioners.

6. PEOPLE IN THE PARKS:

19-1048-041

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ONLINE SIGN-UP

APRIL 10, 2019 PUBLIC COMMENTS

The following members of the public addressed the Commissioners:

Bobbie Townsend
Robert Ziegler
Bob O'Neill
Louise McCurry
Jeff Katz
Jewell Gillstrap
Leslie Recht

7. UNFINISHED BUSINESS:

Nothing was presented for consideration.

8. NEW BUSINESS:

19-1042-041 **ORDINANCE AUTHORIZING THE ISSUANCE OF BOND ANTICIPATION
0 NOTES IN AN AMOUNT NOT TO EXCEED \$50,000,000 UNDER A LINE
OF CREDIT**

Indexes: Bond Anticipation Notes

Attachments: Chicago Park District 2019 - Authorizing Ordinance - clean March 26.DOCX

Published in PamphletForm-Chicago Park District 2019 - Authorizing
Ordinance - clean March 26.pdf

Steve Lux, Chief Financial Officer, addressed the Commissioners.

A motion was made by Commissioner Tim King seconded by Commissioner M. Laird Koldyke, that the ordinance be approved. The motion carried by the following vote:

Aye: 5 - Edwards, King, LaVelle, Koldyke and Hemphill Netzky

Absent: 1 - Helfand

19-1032-031

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

Indexes: Agreements (Not Bidded)

Steve Lux, Chief Financial Officer, addressed the Commissioners.

A motion was made by Commissioner M. Laird Koldyke, seconded by Commissioner Tim King, that this Item be adopted. The motion carried by the following vote:

Aye: 5 - Edwards, King, LaVelle, Koldyke and Hemphill Netzky

Absent: 1 - Helfand

18-3118-111

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

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

Heather gleason, Director of Planning and Construction, addressed the Commissions.

A motion was made by Commissioner M. Laird Koldyke and seconded by Commissioner Donald Edwards that the item be approved. The motion prevailed with the following vote:

Aye: 5 - Edwards, King, LaVelle, Koldyke and Hemphill Netzky

Absent: 1 - Helfand

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**

Indexes: Contract Award-IFB, RFP, RFQ

Attachments: K+R Revere Park REVISED 27 Feb 19

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

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

A motion was made by Commissioner Tim King, seconded by Commissioner Ashley Hemphill-Netzky that this the Item be adopted. The motion carried by the following vote:

Aye: 5 - Edwards, King, LaVelle, Koldyke and Hemphill Netzky

Absent: 1 - Helfand

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**

Indexes: Intergovernmental Agreements (IGA)

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

A motion was made by Commissioner M. Laird Koldyke, seconded by Commissioner Tim King, that this Action Item be adopted. The motion carried by the following vote:

Aye: 5 - Edwards, King, LaVelle, Koldyke and Hemphill Netzky

Absent: 1 - Helfand

9. CLOSED SESSION

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

A motion was made by Commissioner Donald Edwards and seconded by Commissioner Tim King to enter into closed session, pursuant to 5ILCS 120 Section 2 subsection C, 10 and 11. The motion prevailed with the following vote:

Aye: 5 - Edwards, King, LaVelle, Koldyke and Hemphill Netzky

Absent: 1 - Helfand

19-1028-0313

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

Indexes: Settlement Agreement

This Action Item was Discussion Only

19-1033-0313

CURRENT LITIGATION

This Action Item was Discussion Only

10. OPEN SESSION

A motion was made by Commissioner Edwards, seconded by Commissioner King, that the meeting return to Open Session. The motion carried by the following vote:

Aye: 5 - Edwards, King, LaVelle, Koldyke and Hemphill Netzky

Absent: 1 - Helfand

Report on Closed Session

Let the record reflect that Commissioner M. Laird Koldyke left the meeting briefly but did not return prior to the voting of the settlement claim.

Roll Call

- 4 - Commissioner Donald Edwards, Commissioner Tim King, Vice President Avis LaVelle and Commissioner Ashely Hemphill Netzky
- 1 - Commissioner M. Laird Koldyke
- 1 - Commissioner David A. Helfand

19-1028-0313

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

Indexes: Settlement Agreement

A motion was made by Commissioner Tim King and seconded by Commissioner Donald Edwards that the settlement be approved. The motion prevailed with the following vote:

Aye: 4 - Edwards, King, LaVelle and Hemphill Netzky

Excused: 1 - Koldyke

Absent: 1 - Helfand

19-1033-0313**CURRENT LITIGATION****No further action was taken on this matter.****11. ADJOURNED**

A motion was made by Commissioner Donald Edwards and seconded by Commissioner Tim King that the meeting be adjourned. The motion prevailed with the following vote:

Aye: 5 - Edwards, King, LaVelle, Koldyke and Hemphill Netzky

Absent: 1 - Helfand