

Chicago Park District



Meeting Agenda - Final

Wednesday, January 15, 2020

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

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, January 15, 2020, 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**[20-1131-0115](#)**CERTIFICATE OF PUBLICATION OF THE 2020 ANNUAL APPROPRIATION OF THE CHICAGO PARK DISTRICT****Sponsors:** Office of the Secretary[20-1134-0115](#)**CERTIFICATES OF FILINGS FOR THE 2019 ANNUAL TAX LEVY ORDINANCE WITH THE CLERKS OF COOK AND DUPAGE COUNTIES****Sponsors:** Office of the Secretary**2. APPROVAL OF THE MINUTES:**[20-1130-0115](#)**APPROVAL OF MEETING MINUTES FROM THE PUBLIC (BUDGET) HEARING AND THE REGULAR SCHEDULED MEETING HELD ON HELD ON DECEMBER 4, 2019 AND DECEMBER 11, 2019****3. ACKNOWLEDGE EXCELLENCE****4. PRESENTATION FROM THE DEPARTMENTS:****5. COMMUNICATIONS AND REPORTS:****6. PEOPLE IN THE PARKS:**

20-1138- Public Comment
Speakers 1.15.20

7. UNFINISHED BUSINESS:**8. NEW BUSINESS:**[20-1127-0115](#)**AUTHORIZATION TO CHANGE THE GENERAL ADMISSION FEE FOR THE DUSABLE MUSEUM OF AFRICAN AMERICAN HISTORY****Sponsors:** Chief Financial Officer

[20-1133-0115](#) **AUTHORITY TO ENTER INTO INTERGOVERNMENTAL AGREEMENTS WITH THE CITY OF CHICAGO AND VARIOUS STATE AND LOCAL GOVERNMENTAL AGENCIES TO ACCEPT THE TRANSFER OF VARIOUS FUNDS AND SERVICES FOR PARK PROJECTS**

Sponsors: General Counsel and Law Department

[19-1125-0115](#) **AUTHORIZATION TO ENTER INTO A CONTRACT WITH MOORE LANDSCAPES, LLC FOR DISTRICT-WIDE FLORAL GARDENS: DESIGN, INSTALL & MAINTAIN SPECIFICATION P-19008**

Sponsors: Cultural and Natural Resources

Attachments: EDS, P-19008- District-Wide Floral Gardens, Moore Landscaping

[MWBE Schedules A & B, and Certification Letters, Moore Landscapes](#)

[19-1121-0115](#) **AUTHORIZATION TO ENTER INTO A CONTRACT WITH SPAAN TECH, INC. FOR CELLULAR INFRASTRUCTURE MANAGEMENT SPECIFICATION P-19014 -R**

Sponsors: Revenue

Attachments: EDS, P-19014-R Cellular Telecommunication Infrastructure Management, SPA/

[MWBE Schedules A & B, and Certification Letters, Spaan Tech](#)

Cell Infrastructure PowerPoint

[20-1128-0115](#) **AUTHORIZATION TO ENTER INTO A CONTRACT WITH AT&T CORPORATION FOR AT&T SWITCHED ETHERNET (ASE) SERVICES**

Sponsors: Information Technology

[20-1129-0115](#) **AUTHORIZATION TO ENTER INTO A CONTRACT WITH SDI PRESENCE LLC FOR INFORMATION TECHNOLOGY SERVICES**

Sponsors: Information Technology

Attachments: Joint Procurement Approval Letter - SDI

C-93627 - EDS and Affidavit Signed 1_8_20

[SDI Schedules 1_15_2020](#)

9. ADJOURNED