

Chicago Park District



Meeting Agenda - Final-revised

Wednesday, November 10, 2021

11:30 AM

Virtual Regular Board Meeting

View Live Meeting or YouTube Channel

<https://rebrand.ly/Public-Budget-Hearing-and-Board-Meeting-11-10-21>

YouTube: https://youtu.be/d_Veqzsn508

Board of Commissioners

Commissioner Donald Edwards

Commissioner Ashley Hemphill Netzky

Commissioner Jose M. Munoz

Commissioner Myetie H. Hamilton

Commissioner Modesto Valle

Vice President Tim King

President Avis LaVelle

PUBLIC NOTICE

In accordance with the provisions of Chapter II, Section A of the Code of the Chicago Park District and due to the COVID-19 health emergency and to protect our Board Members, Chicago Park District staff, and members of the public, NOTICE is hereby given that the Regular Board Meeting of the Commissioners of the Chicago Park District will be held remotely on November 10, 2021 at 11:30 AM or immediately following the Public Budget Hearing.

To protect the public's health and in adherence with Senate Bill 2135, Article 15, Section 15-5 and the Amended Open Meetings Act 5ILCS 120 Section (7) Subsection (e), (4) and in continued adherence of the Governor's Executive Order No. 92 and Gubernatorial Disaster Proclamation filed on October 15, 2021 as a result of the COVID-19 pandemic, the District will conduct its Board of Commissioners' Meeting virtually via an electronic platform.

Click on the link below or copy and paste it in your browser to join the virtual meeting:
<https://rebrand.ly/Public-Budget-Hearing-and-Board-Meeting-11-10-21>

You may also access the agenda by going to www.chicagoparkdistrict.com, selecting the "Get Involved" tab and clicking on "Attend a Board Meeting." or view via our YouTube Page:
https://youtu.be/d_Veqzsn508

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

Sarah Gelder
Secretary

Pledge of Allegiance

Roll Call

1. GENERAL BUSINESS:

[21-1347-1110](#)

**CERTIFICATE OF PUBLICATION OF THE NOTICE OF THE CHICAGO
PARK DISTRICT PUBLIC BUDGET HEARING BEING HELD ON
NOVEMBER 10, 2021, AT 11:15 AM AND NOTICE OF THE RELEASE
OF THE CHICAGO PARK DISTRICT 2022 PROPOSED OPERATING
BUDGET REPORT AND THE 2022 TENTATIVE APPROPRIATION
ORDINANCE FOR PUBLIC INSPECTION**

Sponsors: Office of the Secretary
Indexes: Certificate of Publication

[21-1346-1110](#)

**CERTIFICATES OF FILINGS OF THE 2021 ANNUAL TAX LEVY WITH
THE CLERKS OF COOK AND DUPAGE COUNTIES**

Sponsors: Office of the Secretary
Indexes: Certificate of Filing

[21-1359-1110](#)

**APPOINTMENT OF TRUSTEE TO THE PARK EMPLOYEES' ANNUITY
AND BENEFIT FUND OF CHICAGO**

Sponsors: Commissioners' Office
Indexes: Appointment

2. APPROVAL OF THE MINUTES:

[21-1356-1110](#)

**APPROVAL OF THE MEETING MINUTES FROM THE SPECIAL
BOARD MEETING HELD ON OCTOBER 8, 2021 AND THE REGULAR
SCHEDULED MEETING HELD ON OCTOBER 13, 2021**

Sponsors: Office of the Secretary
Indexes: Meeting Minutes

3. ACKNOWLEDGE EXCELLENCE:

[21-1360-1110](#)

**UPDATE ON IMPROVEMENTS AT BIG MARSH PARK INCLUDING
THE OPENING OF THE FORD CALUMET ENVIRONMENTAL
CENTER**

[21-1361-1110](#)

72ND ANNUAL JUNIOR BEARS MUM BOWL CHAMPIONS

4. PRESENTATION FROM THE DEPARTMENTS:

[21-1348-1110](#)

FINANCIAL ASSISTANCE FUND CAMPAIGN UPDATE

Sponsors: New Business Development

Indexes: Presentation

5. COMMUNICATIONS AND REPORTS:

21-1363-1110

COMMUNICATIONS FROM BOARD OF COMMISSIONERS

Sponsors: Commissioners' Office

6. PEOPLE IN THE PARKS:

21-1353-1110

**PUBLIC COMMENTS
NOVEMBER 10, 2021**

7. UNFINISHED BUSINESS:

8. NEW BUSINESS:

[21-1354-1110](#)

**AUTHORIZATION TO ENTER INTO A CONCESSION PERMIT
AGREEMENT WITH NAFSI, LLC FOR THE RENOVATION AND
YEAR-ROUND OPERATION OF THE RESTAURANT SPACE AT SOUTH
SHORE CULTURAL CENTER**

Sponsors: Revenue

Indexes: Concession Agreement

[21-1349-1110](#)

**AUTHORIZATION TO ENTER INTO A CONTRACT WITH TERRA
ENGINEERING, LTD. FOR DESIGN AND CONSTRUCTION
ADMINISTRATION SERVICES AT RONAN PARK (PARK 275)
SPECIFICATION NO. P-16015-127**

Sponsors: Planning and Construction

Attachments: Terra Engineering_Economic Disclosure Statement

[Terra Engineering_M/WBE Schedules](#)

[21-1319-0908](#)

**CHANGE ORDER NO. 01: NTE \$4,000,000.00
CONSTRUCTION OF PARK 596 - ADMINISTRATION
HEADQUARTERS, FIELDHOUSE AND SITE DEVELOPMENT
PASCHEN ALL JOINT VENTURE
SPECIFICATION NO. P-20015**

Sponsors: Planning and Construction
Indexes: Change Order
Attachments: [Updated MBE and WBE Schedules](#)

9. CLOSED SESSION:

Pursuant to 5ILCS 120 Section 2, Subsection C (1)

21-1362-1110

PERSONNEL MATTER

10. OPEN SESSION:

Pursuant to 5ILCS 120 Section 2, Subsection C (1)

Report on Closed Session Discussion

11. ADJOURNED