

Chicago Park District



Meeting Agenda - Final

Wednesday, August 12, 2015

3:30 PM

ADMINISTRATION BUILDING AT 541 NORTH FAIRBANKS COURT,
CHICAGO, ILLINOIS 60611
8TH FLOOR BOARD ROOM

Board of Commissioners

Commissioner M. Laird Koldyke

Commissioner Juan Salgado

Commissioner Erika Allen

Commissioner Donald Edwards

Commissioner Tim King

Vice President Avis LaVelle

President Bryan Traubert

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, August 12, 2015, at 3:30 P.M. in the 8th Floor Board Room of the Administration Building at 541 N. Fairbanks Court, Chicago, Illinois 60611.

ORDER OF BUSINESS

Roll Call
Approval of the Minutes
Presentation from the Departments
People in the Parks
Communications and Reports
Unfinished Business
New Business
Adjournment

By order of President Bryan Traubert

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 signer in order to attend a meeting of the Chicago Park District Board of Commissioners, should contact Disability 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.

Bryan Traubert
President

Kantrice Ogletree
Secretary

Pledge of Allegiance

Roll Call

1. GENERAL BUSINESS

Action will be Taken

[15-2397-0812](#)

CERTIFICATE OF PUBLICATION OF THE NOTICE OF PUBLIC HEARING REGARDING THE CHICAGO PARK DISTRICT'S PROPOSAL TO SELL GENERAL OBLIGATION LIMITED TAX BONDS IN ONE OR MORE SERIES IN AN AMOUNT NOT TO EXCEED \$50,000,000.

Sponsors:

Office of the Secretary

[15-2399-0812](#)

APPOINTMENT OF TRUSTEE TO THE PARK EMPLOYEES' AND RETIREMENT BOARD EMPLOYEES' ANNUITY AND BENEFIT FUND, PURSUANT TO 40 ILCS 5/12-156, OF THE ILLINOIS PENSION CODE.

2. APPROVAL OF THE MINUTES:

Action will be Taken

[15-2398-0812](#)

APPROVAL OF THE MEETING MINUTES FROM THE REGULAR MEETING HELD JULY 8, 2015

Sponsors:

Office of the Secretary

3. PEOPLE IN THE PARKS:

4. PRESENTATION FROM THE DEPARTMENTS:

[15-2394-0812](#)

RECOGNITION OF GYMNASTIC, TUMBLING NATIONAL QUALIFIERS AND STATE NATIONAL CHAMPS FOR 2015

Sponsors:

Chief Program Officer

RECOGNITION OF TWO OUTSTANDING SUPERVISORS FOR EXCELLENCE

5. UNFINISHED BUSINESS:

6. NEW BUSINESS:

Action will be Taken

[15-2389-0812](#)

**REQUEST TO NAME
A BEACH AND GREENSPACE (A FEATURE) IN BURNHAM PARK
IN HONOR OF MARGARET T. BURROUGHS**

Sponsors: Law Department and Planning and Construction

[15-2384-0812](#)

**AUTHORITY TO ENTER INTO A LEASE WITH THE
METROPOLITAN WATER RECLAMATION DISTRICT FOR
PROPERTY LOCATED AT 6000 N. LINCOLN AVENUE FOR THE
EXPANSION OF PARK NO. 526**

Sponsors: Law Department and Planning and Construction

[15-2388-0812](#)

**LINCOLN PARK: WILSON AVE. PARKING LOT GREEN
INFRASTRUCTURE
SPECIFICATION NO. P-11004-078**

Sponsors: Planning and Construction

[15-2387-0812](#)

**FINAL PAYMENT: \$389,493.05
CALUMET PARK FIELD HOUSE RENOVATIONS
TYLER LANE CONSTRUCTION
SPECIFICATION NO. P-12032**

Sponsors: Planning and Construction

[15-2382-0812](#)

ADOPTION OF THE 2015 ANNUAL TAX LEVY ORDINANCE

Sponsors: Treasury

[15-2385-0812](#)

**ORDINANCE AUTHORIZING THE ISSUANCE AND SALE OF
NOT-TO-EXCEED \$50,000,000 GENERAL OBLIGATION LIMITED TAX
PARK BONDS, SERIES 2015, NOT-TO-EXCEED \$130,000,000 GENERAL
OBLIGATION LIMITED TAX REFUNDING BONDS, SERIES 2015, AND
NOT-TO-EXCEED \$53,000,000 UNLIMITED TAX REFUNDING BONDS
(PERSONAL PROPERTY REPLACEMENT TAX ALTERNATE REVENUE
SOURCE), SERIES 2015, EACH IN ONE OR MORE SERIES**

Sponsors: Treasury

[15-2391-0812](#)

**AUTHORIZATION TO ENTER INTO A CONTRACT WITH ACTIVE
ALARM COMPANY, INC FOR ALARM AND CCTV MONITORING,
MAINTENANCE AND REPAIR, AND INSTALLATION SERVICES
SPECIFICATION NO. P-15013**

Sponsors: Facility Management

[15-2392-0812](#)

**AUTHORIZATION TO ENTER INTO CONTRACTS FOR THE
SUPPLY AND DELIVERY OF ELECTRICAL SUPPLIES
SPECIFICATION P-15010**

Sponsors: Facility Management

7. ADJOURNED