# **Chicago Park District**



# **Meeting Agenda - Final**

Wednesday, November 19, 2025

9:00 AM

REGULAR BOARD MEETING
Chicago Park District Administration Building
4830 South Western Avenue,
Chicago, IL 60609

# **Board of Commissioners**

Commissioner Coya Paz Brownrigg

Commissioner Robert Castaneda

Commissioner Sean Garrett

Commissioner Philip Jackson

Commissioner Sharon Bush

Vice President Modesto Valle

President Marlon Everett

### **PUBLIC NOTICE**

In accordance with the provisions of 5 ILCS 120/1 et seq., PUBLIC NOTICE is hereby given that the REGULAR BOARD MEETING will be held on Wednesday, November 19, 2025, at 9:00 A.M. or immediately following the Public Budget Hearing at the Chicago Park District Administration Building (Park 596) located at 4830 South Western Avenue, Chicago, IL 60609.

#### **ORDER OF BUSINESS**

Roll Call
Strategic Initiatives
Presentations & Reports
People in the Parks
Consent Agenda
Code Amendments
New Business / Non-Consent Agenda
Adjournment

### By order of President Marlon Everett

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, 4830 South Western Avenue, Chicago, IL 60609, at 312/742-5097 or accessibility@chicagoparkdistrict.com at least 72 hours before the Board Meeting.

Dr. Marlon Everett President

Sarah Gelder Secretary

## Pledge of Allegiance

Roll Call

### 1. STRATEGIC INITIATIVES:

25-1193-1119

# RECOGNITION OF THE BEARS CARE FOOTBALL PARTNERSHIP AND JUNIOR BEARS MUM BOWL CHAMPIONS

Sponsors: Community Recreation

Indexes: Presentation

#### 2. PRESENTATIONS & REPORTS

25-1194-1119

# PRESENTATION ON THE DISTRICT'S INELIGIBLE FOR REHIRE DESIGNATION

**Sponsors:** Department of Audit

Indexes: Presentation

## 3. PEOPLE IN THE PARKS:

25-1185-1119

PUBLIC SPEAKERS NOVEMBER 19, 2025

<u>Sponsors:</u> Office of the Secretary <u>Indexes:</u> Public Comments

#### 4. CONSENT AGENDA:

25-1190-1119

CERTIFICATE OF PUBLICATION FOR THE NOTICE OF THE RESCHEDULED ANNUAL PUBLIC BUDGET HEARING AND THE NOVEMBER REGULAR BOARD MEETING

<u>Sponsors:</u> Office of the Secretary <u>Indexes:</u> Certificate of Publication

25-1186-1119

APPROVAL OF THE MEETING MINUTES FOR THE REGULAR BOARD MEETING HELD ON OCTOBER 8, 2025

<u>Sponsors:</u> Office of the Secretary <u>Indexes:</u> Meeting Minutes 25-1187-1119

DESIGNATION OF INDIVIDUALS TO SERVE AS THE DELEGATE AND ALTERNATE DELEGATE TO THE ILLINOIS ASSOCIATION OF PARK DISTRICTS (IAPD)

**Sponsors:** Commissioners' Office

<u>Indexes:</u> Appointment

25-1195-1119

REQUEST TO EXERCISE THE AGREEMENT'S FIRST ONE (1) YEAR EXTENSION OPTION WITH CLAUSS BROTHERS, INC., FOR OSAKA GARDEN MAINTENANCE SERVICES SPECIFICATION NO. P-23014

**Sponsors:** Cultural and Natural Resources

Indexes: Contract Extension

25-1165-1119

REQUEST TO EXERCISE THE CONTRACT'S FIRST (1) YEAR EXTENSION OPTION WITH THE STONE GROUP INC. FOR THE SUPPLY AND DELIVERY OF POWER RODDING AND SEWER CLEANING SERVICES-DISTRICT WIDE SPECIFICATION NO. P-23011

<u>Sponsors:</u> Facility Management <u>Indexes:</u> Contract Extension

25-1200-1119

AUTHORIZATION TO PARTICIPATE IN THE CITY OF CHICAGO CONTRACT #126710 WITH ENTERPRISE FLEET MANAGEMENT, INC. FOR LEASING OF AUTOMOBILES AND LIGHT DUTY TRUCKS, FOR DISTRICTWIDE USE (SPEC NO. 195159A)

**Sponsors:** Facility Management

Indexes: Joint Purchasing Agreement

<u>Attachments:</u> <u>MWBE - Enterprise Fleet Management Inc.</u>

#### 5. CODE AMENDMENTS:

25-1191-1119

# AMENDMENT TO CHAPTER I OF THE CODE OF THE CHICAGO PARK DISTRICT

**Sponsors:** Law Department

Indexes: Code Amendment, Final Approval

<u>Attachments:</u> Ordinance

**Exhibit A - Proposed Amendments** 

25-1192-1119

AMENDMENT TO CHAPTER III OF THE CODE OF THE CHICAGO PARK DISTRICT

<u>Sponsors:</u> Law Department and Ethics Advisor <u>Indexes:</u> Code Amendment, Final Approval

Attachments: Ordinance

**Exhibit A - Proposed Amendments** 

#### 6. NEW BUSINESS / NON-CONSENT AGENDA:

25-1189-1119

REQUEST TO OFFICIALLY NAME PARK NO. 601 AS DUNNING READ NATURAL AREA PARK

Sponsors: Superintendent

Indexes: Park Renaming-Phase II, Park Naming

25-1201-1119

AUTHORIZATION TO ENTER INTO A CONTRACT WITH BOOTH HANSEN, LTD. FOR DESIGN AND CONSTRUCTION ADMINISTRATION SERVICES FOR OGDEN (WILLIAM) PARK FIELDHOUSE RECONSTRUCTION SPECIFICATION NO. P-22018-046

<u>Sponsors:</u> Planning and Construction
<u>Indexes:</u> Contract Award-IFB, RFP, RFQ

Attachments: EDS - Booth Hansen Ltd.

MWBE Schedules - Booth Hansen Ltd.

25-1137-1119

APPROVAL OF PROPOSED UPDATES TO THE GUIDELINES FOR ATTENDANCE AND PARTICIPATION AT CHICAGO PARK DISTRICT BOARD MEETINGS

<u>Sponsors:</u> Commissioners' Office <u>Indexes:</u> Public Participation Rules

<u>Attachments:</u> Proposed Updates to the Public Participation Guidelines

<u>25-1188-1119</u>

SETTLEMENT OF JANE DOE V. CHICAGO PARK DISTRICT & MICHAEL KELLY (CASE NO. 2024 L 011121)

Sponsors: Law Department

Indexes: Settlement Agreement

## 7. ADJOURNED