Chicago Park District



Meeting Minutes - 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

Roll Call

A Roll Call was made and the following Commissioners were found to be in attendance:

Present: 6 - Vice President Modesto Valle, Commissioner Coya Paz Brownrigg, Commissioner

Philip Jackson, Commissioner Robert Castaneda, Commissioner Sean Garrett and

President Marlon Everett

Absent: 1 - Commissioner Sharon Bush

Martha Montes, Park Supervisor at Park 596, welcomed everyone to the fieldhouse at Park 596 and highlighed programming activities at the park.

A motion was made by President Everett, seconded by Commissioner Castaneda, to set the Order of Business for the day as reflected in the posted agenda. The motion carried by the following vote:

Aye: 6 - Valle, Paz Brownrigg, Jackson, Castaneda, Garrett and Everett

Absent: 1 - Bush

1. STRATEGIC INITIATIVES:

<u>25-1193-111</u>

9

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

Sponsors: Community Recreation

Indexes: Presentation

Farah Tunks, Director of Program Services and Special Events, and Marlenni Laureno, Senior Project Manager, addressed the Commissioners.

Also in attendance and recognized by the Board:

Roberto Lugo, Kelvyn Park Supervisor

Luis Ivan Martinez, Kelvyn Park Hurricane Team Coach

Kristen Renzy, Loyola Park Supervisor

Jason Yolich, Loyola Park Dolphin Team Coach

Jael Alcantara, Walter Payton Award Winner from the Kelvyn Park Hurricanes

Farid Elias, Loyola Team Player Jabez Douglas, Loyola Team Player Chilo Okola, Loyola Team Player Royal Larkin, Loyola Team Player Malik Jones, Loyola Team Player

2. PRESENTATIONS & REPORTS

25-1194-111

9

PRESENTATION ON THE DISTRICT'S INELIGIBLE FOR REHIRE DESIGNATION

Sponsors: Department of Audit

Indexes: Presentation

Daniel Lopez, Director of Audit, and Emmy Smith, Performance Analyst from the Office of the Inspector General, addressed the Commissioners.

The Secretary stated for the record that Commissioner Jackson left and returned to the meeting during the presentation on the District's Ineligible for Rehire Designation.

3. PEOPLE IN THE PARKS:

Stacia Scott Kennedy, Executive Vice President from SEIU Local 73, acknowledged support for the 2026 Budget Recommendations. Kennedy also addressed testimonies from union members, concerns around funding of contracts with private vendors, equity in budget allocations, and requested increased health care benefits for employees.

<u>25-1185-111</u>

9

PUBLIC SPEAKERS NOVEMBER 19, 2025

Sponsors: Office of the Secretary

Indexes: Public Comments

The following members of the public addressed the Commissioners:

- 1. Kevin Rodriguez (Requested health care benefits for Park District employees ad addressed the petition signed in this regard)
- 2. Rachel Azzarello (Addressed concerns with response timelines on FOIA requests and transparency around the participatory budgeting process)
- 3. Denise Ferguson (Addressed health and safety concerns in Douglass Park and the impacts of the Douglass Park shooting. Also requested increased community engagement around Douglass Park health and safety initiatives)

Terris Williams, grandfather of Douglass Park shooting victim, Jeremy Herred, addressed impacts to park accessibility after the shooting and requests for increased security, strategic community engagement, and program diversity.

- 4. May Toy (Addressed concerns around transparency and permitting structure at Skinner Park)
- 5. Phil McGrath (Addressed concerns related to FOIA requests, accessibility of benefits for District employees, and sustainability of pension funding)
- Nicole Foster Hill (Addressed safety and District funding concerns related to encampments at Eugene Field and requested increased strategic collaboration and housing resources, and alternative temporary housing programs)
- 7. Gail Beitz (Addressed safety concerns related to illegal activity and fire hazards at encampments in Gompers Park)
- 8. Carlos Portillo (Addressed safety concerns related to illegal activity and hazards at encampments in Eugene Field and requested increased provision of resources and relocation services for the unhoused)
- 9. Lucia Mancini (Addressed equity concerns with the impact of accelerated moving efforts at encampments in Albany Park and requested an end to

encampment removals)

- 10. Grace Larson (Addressed safety, resource allocation, and park damage concerns related to encampment removals and privacy concerns regarding camera installation. Also requested increased resource provision and an end to encampment removals)
- 11. Peter Dorman (Addressed safety concerns around camera installation and anti-camping enforcement at encampments in Albany Park. Also requested increased resource provision, removal of cameras, and an end to encampment removals)
- 12. Keith Couture (Addressed concerns with funding allocation and ineffective results of encampment removals in the 39th Ward. Also requested increased resource provision and an end to encampment removals)
- 13. Romana Laude (Requested increased resource provision and an end to removal of encampments)
- 14.Dalmanic Ali Simmons (Requested increased collaboration around resources and services for the unhoused and requested removal of cameras and an end to encampment removals)

Tracey Alcoser registered to speak but was unavailable for comment.

Written Testimonies were received from Laura Stratford, Katie Schneider, Marion Gielow, Cynthia Manns, Nick Drnaso, Lisa Stringer, Sarah-Jayne Ashenhurst and Rose Perez.

4. CONSENT AGENDA:

All items listed on the consent agenda are considered to be routine, procedural, informational, or non-controversial in nature and will be voted upon as a group in one motion. There will be no separate discussion of these items unless a member of the Board so requests, in which event the item will be removed from the Consent Agenda.

A motion was made by Commissioner Castaneda, seconded by Commissioner Jackson, that the items on the Consent Agenda be approved as a group in one vote. The motion carried by the following vote:

Aye: 6 - Valle, Paz Brownrigg, Jackson, Castaneda, Garrett and Everett

Absent: 1 - Bush

25-1190-111

9

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

Sponsors: Office of the Secretary

Indexes: Certificate of Publication

The item was approved. The motion carried by the Consent Agenda vote listed above.

25-1186-111

9

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

Sponsors: Office of the Secretary

Indexes: Meeting Minutes

The item was approved. The motion carried by the Consent Agenda vote

listed above.

25-1187-111

DESIGNATION OF INDIVIDUALS TO SERVE AS THE DELEGATE

AND ALTERNATE DELEGATE TO THE ILLINOIS ASSOCIATION

OF PARK DISTRICTS (IAPD)

Sponsors: Commissioners' Office

Indexes: Appointment

The item was approved. Jim Harney, Senior Project Manager from the Office of the General Superintendent, was appointed to serve as the Delegate to The Illinois Association of Park Districts, and Rebecca Brandtman, Deputy Director of Program Information from the Department of Community Recreation, was appointed to serve as the Alternate Delegate. The motion

carried by the Consent Agenda vote listed above.

<u>25-1195-111</u>

9

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

The item was approved. The motion carried by the Consent Agenda vote

listed above.

<u>25-1165-111</u>

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

Sponsors: Facility Management

Indexes: Contract Extension

The item was approved. The motion carried by the Consent Agenda vote

listed above.

25-1200-111

9

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

Attachments: MWBE - Enterprise Fleet Management Inc.

The item was approved. The motion carried by the Consent Agenda vote

listed above.

5. CODE AMENDMENTS:

25-1191-111

9

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

Sponsors: Law Department

Indexes: Code Amendment, Final Approval

Attachments: Ordinance

Exhibit A - Proposed Amendments

Heather Keil, General Counsel, and Michael Gaynor, Senior Counsel, addressed the Commissioners. A motion was made by Commissioner Castaneda, seconded by Commissioner Garrett, that the matter be approved. The motion carried by the

following vote:

25-1192-111

9

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

Sponsors: Law Department and Ethics Advisor

Indexes: Code Amendment, Final Approval

Attachments: Ordinance

Exhibit A - Proposed Amendments

Heather Keil, General Counsel, addressed the Commissioners. A motion was made by Commissioner Castaneda, seconded by Commissioner Garrett, that the

matter be approved. The motion carried by the following vote:

Aye: 6 - Valle, Paz Brownrigg, Jackson, Castaneda, Garrett and Everett

Absent: 1 - Bush

6. NEW BUSINESS / NON-CONSENT AGENDA:

<u>25-1189-111</u>

9

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

Sponsors: Superintendent

Indexes: Park Renaming-Phase II, Park Naming

Pam Witmer, Director of Policy, addressed the Commissioners. A motion was made by Commissioner Jackson, seconded by Vice President Valle, that the matter be approved. The motion carried by the following vote:

Aye: 6 - Valle, Paz Brownrigg, Jackson, Castaneda, Garrett and Everett

Absent: 1 - Bush

25-1201-111

9

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

Sponsors: Planning and Construction

Indexes: Contract Award-IFB, RFP, RFQ

Attachments: EDS - Booth Hansen Ltd.

MWBE Schedules - Booth Hansen Ltd.

Heather Gleason, Director of Planning and Construction, addressed the Commissioners. A motion was made by Vice President Valle, seconded by Commissioner Castaneda, that the matter be approved. The motion carried by the following vote:

Aye: 6 - Valle, Paz Brownrigg, Jackson, Castaneda, Garrett and Everett

Absent: 1 - Bush

25-1137-111

9

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

Sponsors: Commissioners' Office

Indexes: Public Participation Rules

Attachments: Proposed Updates to the Public Participation Guidelines

President Everett addressed the Commissioners and public attendees. A motion was made by Commissioner Jackson, seconded by Commissioner Paz-Brownrigg, that the matter be approved. The motion carried by the following

vote:

Aye: 6 - Valle, Paz Brownrigg, Jackson, Castaneda, Garrett and Everett

Absent: 1 - Bush

25-1188-111

9

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

Sponsors: Law Department

Indexes: Settlement Agreement

A motion was made by Commissioner Paz-Brownrigg, seconded by Commissioner Garrett, that the matter be approved. The motion carried by the following vote:

Aye: 6 - Valle, Paz Brownrigg, Jackson, Castaneda, Garrett and Everett

Absent: 1 - Bush

7. ADJOURNED

A motion was made by Commissioner Castaneda, seconded by Commissioner Jackson, that the meeting be adjourned. The motion carried by the following vote:

Aye: 6 - Valle, Paz Brownrigg, Jackson, Castaneda, Garrett and Everett

Absent: 1 - Bush