

# Chicago Park District



## Meeting Agenda - Final-revised

Wednesday, September 13, 2017

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 Erika Allen*

*Commissioner Donald Edwards*

*Commissioner Tim King*

*Commissioner David A. Helfand*

*Vice President Avis LaVelle*

*President Jesse Ruiz*

**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, September 13, 2017, 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  
General Business  
Approval of the Minutes  
People in the Parks  
Acknowledging Excellence  
Presentation from the Departments  
Unfinished Business  
New Business  
Adjournment

**By order of President Jesse Ruiz**

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.

**Jesse Ruiz**  
**President**

**Kantrice Ogletree**  
**Secretary**

**Pledge of Allegiance**

**Roll Call**

**1. GENERAL BUSINESS**

*Action will be Taken*

[17-2872-0913](#)

**RESOLUTION ACKNOWLEDGING UNITY PARK ADVISORY COUNCIL FOR YEARS OF DEDICATED SERVICE**

**Sponsors:** Legislative and Community Affairs

[17-2863-0913](#)

**CERTIFICATE OF FILING OF THE 2017 PREVAILING WAGE RATES RESOLUTION WITH THE ILLINOIS LABOR DEPARTMENT**

**Sponsors:** Office of the Secretary

[17-2870-0913](#)

**CERTIFICATES OF FILINGS OF THE 2017 ANNUAL TAX LEVY ORDINANCE WITH THE CLERKS OF COOK AND DUPAGE COUNTIES**

**Sponsors:** Office of the Secretary

**2. APPROVAL OF THE MINUTES:**

*Action will be Taken*

[17-2864-0913](#)

**APPROVAL OF MEETING MINUTES FROM THE REGULAR SCHEDULED MEETING HELD ON AUGUST 9, 2017**

**Sponsors:** Office of the Secretary

**3. PEOPLE IN THE PARKS:**

**4. ACKNOWLEDGE EXCELLENCE**

Acknowledgement from Community Recreation

**5. PRESENTATION FROM THE DEPARTMENTS:**

[17-2822-0719](#) PRESENTATION FROM WELLNESS

**6. UNFINISHED BUSINESS:**

**7. NEW BUSINESS:**

*Action will be Taken*

[17-2857-0913](#)

**AUTHORIZATION TO CHANGE THE GENERAL ADMISSION FEE  
FOR THE FIELD MUSEUM**

**Sponsors:** Chief Financial Officer

[17-2871-0913](#)

**AUTHORIZATION TO ENTER INTO A CONTRACT WITH MEDICAL  
EXPRESS AMBULANCE SERVICE, INC. FOR AMBULANCE AND  
PARAMEDICAL SERVICES  
SPECIFICATION P-17007**

**Sponsors:** Risk Management

**Attachments:** [Schedules A & B P-17007 On Site Ambulance & Paramedical Services.pdf](#)  
EDS For P-17007 On Site Ambulance & Paramedical Services.pdf

[17-2861-0913](#)

**TARGET MARKET CONTRACT AWARD WITH INTER-CITY SUPPLY  
CO., INC. FOR THE SUPPLY AND DELIVERY OF FLOOR CREW  
FINISHING MATERIALS AND CONCENTRATED GREEN CLEANING  
PRODUCTS**

**SPECIFICATION NO. P-17006**

**Sponsors:** Facility Management

**Attachments:** EDS Statement P-17006.pdf  
[Schedules A&B P-17006 Inter-City Supply Co., Inc..pdf](#)

[17-2869-0913](#)

**REQUEST TO NAME PARK NO. 526 IN HONOR OF BERNARD STONE**

**Sponsors:** Planning and Construction

[17-2866-0913](#)

**AUTHORIZATION TO ENTER INTO A CONTRACT WITH  
SMNG-A ARCHITECTS FOR DESIGN SERVICES AT ADDAMS (JANE)  
PARK**

**SPECIFICATION NO. P-16015-012**

**Sponsors:** Planning and Construction

**Attachments:** [SMNG A Ltd. Schedules A&B](#)  
SMNG A Ltd. Cost Proposal  
SMNG EDS

**8. CLOSED SESSION**

17-2741-0412

**ATTORNEY-CLIENT COMMUNICATION  
PRIVILEGED AND CONFIDENTIAL  
WILLIAM HOOKER V. CHICAGO PARK DISTRICT:**

**CASE NO.  
11 WC 21627**

**Sponsors:** General Counsel and Law Department

**Indexes:** Workmans' Compensation

**9. OPEN SESSION**

**Report on Closed Session Discussion**

**10. ADJOURNED**