

Chicago Park District



Meeting Minutes

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 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

A roll call was taken of the Commissioners and the following members were found to be in attendance.

- 6 - Commissioner M. Laird Koldyke, Commissioner Donald Edwards, Commissioner David A. Helfand, Vice President Avis LaVelle, Commissioner Tim King and President Jesse Ruiz
- 1 - Commissioner Erika Allen

1. GENERAL BUSINESS

[17-2872-091](#)

[3](#)

RESOLUTION ACKNOWLEDING UNITY PARK ADVISORY COUNCIL FOR YEARS OF DEDICATED SERVICE

This Item was read into the record by Kimberly DuBuclet, Director of Legislative and community Affairs.

17-2898- Take Item Out of Order

A motion was made by Vice President LaVelle, seconded by Commissioner King, that this Resolution be approved. The motion carried by the following vote:

Aye: 6 - Koldyke, Edwards, Helfand, LaVelle, King and Ruiz

4. ACKNOWLEDGE EXCELLENCE

Acknowledgement from Community Recreation

17-2901- Return to the Order of the Day

A motion was made by President Ruiz, seconded by Vice President LaVelle, that this Resolution be approved. The motion carried by the following vote:

Aye: 6 - Koldyke, Edwards, Helfand, LaVelle, King and Ruiz

5. PRESENTATION FROM THE DEPARTMENTS:

[17-2822-071](#) **PRESENTATION FROM WELLNESS**

[9](#)

Colleen Lammel addressed the Board.

GENERAL BUSINESS CONT.

[17-2863-091](#) **CERTIFICATE OF FILING OF THE 2017 PREVAILING WAGE RATES RESOLUTION WITH THE ILLINOIS LABOR DEPARTMENT**

[3](#)

This was marked as received and filed by the Secretary.

[17-2870-091](#)

[3](#)

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

This was marked as received and filed by the Secretary.

2. APPROVAL OF THE MINUTES:

[17-2864-091](#)

[3](#)

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

A motion was made by Vice President LaVelle, seconded by Commissioner Koldyke, that this Resolution be approved. The motion carried by the following vote:

3. PEOPLE IN THE PARKS:

17-2873-091

3

September 13, 2017

Public Comments

This Public Comments was heard

6. UNFINISHED BUSINESS:

Nothing was presented for consideration.

7. NEW BUSINESS:

[17-2857-091](#)

[3](#)

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

A motion was made by Commissioner Koldyke, seconded by Vice President LaVelle, that this Action Item be approved. The motion carried by the following vote:

Aye: 6 - Koldyke, Edwards, Helfand, LaVelle, King and Ruiz

[17-2871-091](#)

[3](#)

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

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

EDS For P-17007 On Site Ambulance & Paramedical Services.pdf

Medical Supplies and Ambulance - Board Letter signature page - signed.pdf

A motion was made by Commissioner Koldyke, seconded by Vice President LaVelle, that this Action Item be approved. The motion carried by the following vote:

Aye: 6 - Koldyke, Edwards, Helfand, LaVelle, King and Ruiz

[17-2861-091](#)

[3](#)

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

Attachments: EDS Statement P-17006.pdf

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

Inner-City Target Market - Signature page - signed.pdf

A motion was made by Vice President LaVelle, seconded by Commissioner Koldyke, that this Action Item be approved. The motion carried by the following vote:

Aye: 6 - Koldyke, Edwards, Helfand, LaVelle, King and Ruiz

[17-2869-091](#)

[3](#)

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

A motion was made by Vice President LaVelle, seconded by Commissioner Koldyke, that this Action Item be approved. The motion carried by the following vote:

Aye: 6 - Koldyke, Edwards, Helfand, LaVelle, King and Ruiz

[17-2866-091](#)
3

**AUTHORIZATION TO ENTER INTO A CONTRACT WITH
SMNG-A ARCHITECTS FOR DESIGN SERVICES AT ADDAMS (JANE)
PARK
SPECIFICATION NO. P-16015-012**

Attachments: [SMNG A Ltd. Schedules A&B](#)

- SMNG A Ltd. Cost Proposal
- SMNG EDS
- Addams (Jane 262)

A motion was made by Vice President LaVelle, seconded by Commissioner Koldyke, that this Action Item be approved. The motion carried by the following vote:

Aye: 6 - Koldyke, Edwards, Helfand, LaVelle, King and Ruiz

8. CLOSED SESSION

A motion was made by Vice President LaVelle, seconded by Commissioner King, that this be approved. The motion carried by the following vote:

Aye: 6 - Koldyke, Edwards, Helfand, LaVelle, King and Ruiz

[17-2741-041](#)
2

**ATTORNEY-CLIENT COMMUNICATION
PRIVILEGED AND CONFIDENTIAL
WILLIAM HOOKER V. CHICAGO PARK DISTRICT:
CASE NO.
11 WC 21627**

Indexes: Workmans' Compensation

This Action Item was Discussion Only

9. OPEN SESSION

A motion was made by Vice President LaVelle, seconded by Commissioner King, that this be approved. The motion carried by the following vote:

Aye: 6 - Koldyke, Edwards, Helfand, LaVelle, King and Ruiz

Report on Closed Session Discussion

[17-2741-041](#)

[2](#)

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

CASE NO.

11 WC 21627

Indexes: Workmans' Compensation

A motion was made by Commissioner Edwards, seconded by Commissioner Koldyke, that this Resolution be approved. The motion carried by the following vote:

10. ADJOURNED

A motion was made by Commissioner King, seconded by Vice President LaVelle, that this be approved. The motion carried by the following vote:

Aye: 6 - Koldyke, Edwards, Helfand, LaVelle, King and Ruiz