



Chicago Park District

Meeting Minutes

Board of Commissioners

Commissioner M. Laird Koldyke

Commissioner Juan Salgado

Commissioner Erika Allen

Commissioner Donald Edwards

Commissioner Tim King

Vice President Avis LaVelle

President Jesse Ruiz

Wednesday, February 8, 2017

3:30 PM

**FERNWOOD PARK
10436 S. WALLACE
CHICAGO, IL 60628**

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, February 8, 2017, at 3:30 P.M. in the Field House of Fernwood Park at 10436 S. Wallace, Chicago, Illinois 60628.

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 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

The Pledge of Allegiance was recited.

Roll Call

A roll call was taken and the following Commissioners were in attendance:

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- 5 - Commissioner M. Laird Koldyke, Commissioner Juan Salgado, Commissioner Donald Edwards, Commissioner Tim King and Vice President Avis LaVelle
- 2 - Commissioner Erika Allen and Commissioner Jesse Ruiz

1. GENERAL BUSINESS

17-2683-020

8

RESOLUTION HONORING SANDRA HOUSTON -THOMAS

Attachments: [sandra thomas.pdf](#)

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

Aye: 4 - Salgado, Edwards, King and LaVelle

Absent: 3 - Koldyke, Allen and Ruiz

17-2682-020

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CERTIFICATES OF FILING FOR THE 2017 APPROPRIATION ORDINANCE WITH THE CLERKS OF COOK AND DUPAGE COUNTIES

Indexes: Certificate of Filing

2. APPROVAL OF THE MINUTES:

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

Aye: 4 - Salgado, Edwards, King and LaVelle

Absent: 3 - Koldyke, Allen and Ruiz

17-2681-020

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APPROVAL OF THE MEETING MINUTES FROM THE REGULAR SCHEDULED BOARD MEETING HELD ON JANUARY 11, 2017

Indexes: Meeting Minutes

3. PEOPLE IN THE PARKS:

The following people addressed the Commissioners:

Larry Huggins
Everette Rand
Dr. Leon Finney
Jerry Levy
Pat Harper
Louise McCurry
Ted Seals
George Blakemore
Margaret Schmid
Kenneth Newman
Nicole Machuca
Melanie Eckner
Sylvia Tyus Brooks
Leon Walker
Cornell Dantzler
Sharon Lewis

17-2695-020

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4. PRESENTATION FROM THE DEPARTMENTS:

5. UNFINISHED BUSINESS:

6. NEW BUSINESS:

17-2680-020

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**ADOPTION OF A RESOLUTION AUTHORIZING THE
REIMBURSEMENT OF EXPENDITURES RELATED
TO THE 2017 CAPITAL IMPROVEMENT PROGRAM**

Indexes: Resolutions-CPD Business

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

Aye: 5 - Koldyke, Salgado, Edwards, King and LaVelle

Absent: 2 - Allen and Ruiz

17-2666-020

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**AUTHORIZATION TO ENTER INTO A CONTRACT WITH
AECOM FOR DESIGN AND ENGINEERING SERVICES FOR
CHICAGO LAKEFRONT TRAIL SEPARATION
SPECIFICATION NO. P-11007-126**

Indexes: Contract Award-IFB, RFP, RFQ

Attachments: EDS-Aecom

[MBE-WBE - Aecom](#)

Lakefront Trail Board presentation.pptx

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

Aye: 5 - Koldyke, Salgado, Edwards, King and LaVelle

Absent: 2 - Allen and Ruiz

17-2679-020

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**AUTHORIZATION TO ENTER INTO A CONTRACT WITH
COMMERCIAL SPECIALTIES, INC. FOR THE SUPPLY AND
DELIVERY OF PLASTIC LOCKERS, TOILET COMPARTMENTS,
BENCHES, AND OTHER RELATED WASHROOM ACCESSORIES AND
PARTS
SPECIFICATION NO. P-16017-R**

Indexes: Contract Award-IFB, RFP, RFQ

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

Aye: 5 - Koldyke, Salgado, Edwards, King and LaVelle

Absent: 2 - Allen and Ruiz

7. ADJOURNED

A motion was made by Commissioner King, seconded by Commissioner Edwards, that this be adjourned. The motion carried by the following vote:

Aye: 5 - Koldyke, Salgado, Edwards, King and LaVelle

Absent: 2 - Allen and Ruiz