

Chicago Park District



Meeting Agenda - Final

Wednesday, May 11, 2016

3:30 PM

PEGGY NOTEBAERT NATURE MUSEUM

2430 NORTH CANNON DRIVE, CHICAGO, ILLINOIS 60614

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

PUBLIC NOTICE

In accordance with the provisions of Chapter II, Section A.2 of the Code of the Chicago Park District PUBLIC NOTICE is hereby given that the ANNUAL BOARD MEETING will be held on Wednesday, May 11, 2016, at 3:30 P.M. at the Peggy Notebaert Nature Museum at 2430 North Cannon Drive, Chicago, Illinois 60614.

ORDER OF BUSINESS

Roll Call
General Business
Approval of the Minutes
People in the Parks
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 signer in order to attend a meeting of the Chicago Park District Board of Commissioners, should contact Disability 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

Welcome from Peggy Notebaert Nature Museum President and CEO, Deborah Lahey

Election of Board President

Election of Board Vice President

2. APPROVAL OF THE MINUTES:

Action will be Taken

[16-2537-0511](#)

APPROVAL OF THE MEETING MINUTES FROM THE REGULAR SCHEDULED MEETING HELD ON APRIL 13, 2016

Sponsors: Office of the Secretary

3. CLOSED SESSION

Discussion Only

16-2538-0511

EXECUTIVE SESSION MINUTES REVIEW

Sponsors: General Counsel

4. OPEN SESSION

Action will be Taken

Report on Closed Session Discussion

5. PEOPLE IN THE PARKS:

6. PRESENTATION FROM THE DEPARTMENTS:

Recognition of the Chicago Skyhawks and the Wheel Chair Basketball Team

Aquatic Management Services Update

7. UNFINISHED BUSINESS:

8. NEW BUSINESS:

Action will be Taken

[16-2534-0511](#)

**FINAL PAYMENT: \$135,571.25
Moore Park
Building Addition
Friedler Construction Company
SPECIFICATION NO. P-11004-072**

Sponsors: Planning and Construction

[16-2535-0511](#)

**AUTHORITY TO ENTER INTO CONTRACTS WITH 14 FIRMS FOR
INCLUSION IN THE RAPID RESPONSE CONSTRUCTION SERVICES
PRE-QUALIFIED POOL
SPECIFICATION NO. P-15000**

Sponsors: Planning and Construction

[16-2536-0511](#)

**AUTHORIZATION TO ENTER INTO A CONTRACT WITH
FRIEDLER CONSTRUCTION COMPANY FOR THE DEVELOPMENT
OF PARK #564
SPECIFICATION P-11004-082-R**

Sponsors: Planning and Construction

9. ADJOURNED