# **Chicago Park District**



## **Meeting Agenda - Final**

Wednesday, July 16, 2025

8:00 AM

RESCHEDULED 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

Board of Commissioners Meeting Agenda - Final July 16, 2025

### **PUBLIC NOTICE**

In accordance with the provisions of 5 ILCS 120/1 et seq., PUBLIC NOTICE is hereby given that the RESCHEDULED REGULAR BOARD MEETING will be held on Wednesday, July 16, at 8:00 A.M. at Chicago Park District Administration Building (Park 596) located at 4830 South Western Avenue, Chicago, IL 60609.

#### ORDER OF BUSINESS

Roll Call
People in the Parks
Consent Agenda
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 Board President Jaela Hall Secretary Pro Tempore

## Pledge of Allegiance

Roll Call

### 1. PEOPLE IN THE PARKS:

25-1120-0716

PUBLIC SPEAKERS JULY 16, 2025

<u>Sponsors:</u> Office of the Secretary Indexes: Public Comments

### 2. CONSENT AGENDA:

25-1121-0716

APPROVAL OF THE MEETING MINUTES FOR THE REGULAR BOARD MEETING HELD ON JUNE 11, 2025

<u>Sponsors:</u> Office of the Secretary <u>Indexes:</u> Meeting Minutes

25-1136-0716

CORRECTION TO THE DATE OF THE VERBATIM CLOSED SESSION RECORDING APPROVED FOR DESTRUCTION AT THE BOARD MEETING HELD ON JUNE 11, 2025

**Sponsors:** Law Department

Indexes: Closed Session Minutes Review

25-1125-0716

APPOINTMENT OF THE TREASURER OF THE CHICAGO PARK DISTRICT

**Sponsors:** Chief Financial Officer

Indexes: Appointment

25-1132-0716

APPOINTMENT OF TRUSTEE TO THE PARK EMPLOYEES' ANNUITY AND BENEFIT FUND OF CHICAGO

**Sponsors:** Chief Financial Officer

Indexes: Appointment

25-1122-0716

REQUEST TO EXERCISE THE CONTRACT FIRST (1) YEAR
EXTENSION OPTION WITH CANNON COCHRAN MANAGEMENT
SERVICES, INC. FOR THIRD-PARTY WORKERS COMPENSATION
ADMINISTRATIVE SERVICES
SPECIFICATION P-22017

<u>Sponsors:</u> Risk Management <u>Indexes:</u> Contract Extension

## 3. NEW BUSINESS / NON-CONSENT AGENDA:

<u>25-1118-0716</u>

AUTHORIZATION TO ENTER INTO A CONTRACT WITH MOORE LANDSCAPES, LLC FOR DISTRICTWIDE FLORAL GARDENS:

DESIGN, INSTALLATION AND MAINTENANCE

SPECIFICATION NO. P-24012

<u>Sponsors:</u> Cultural and Natural Resources <u>Indexes:</u> Contract Award-IFB, RFP, RFQ

Attachments: EDS - Yellowstone Moore Landscapes

MWBE Schedules - Yellowstone Moore Landscapes

25-1129-0716 SETTLEMENT OF LAURA GONZALES, INDIVIDUALLY

AND ON BEHALF OF THE ESTATE OF LOUIS GONZALES

V. CHICAGO PARK DISTRICT CASE NO. 18 WC 035492

## 4. ADJOURNED