

Chicago Park District



Meeting Agenda - Final

Wednesday, November 18, 2015

3:30 PM

PARK NO. 577 (MORGAN PARK SPORTS CENTER)

11505 SOUTH WESTERN AVENUE, CHICAGO, ILLINOIS 60643

Board of Commissioners

Commissioner M. Laird Koldyke

Commissioner Juan Salgado

Commissioner Erika Allen

Commissioner Donald Edwards

Commissioner Tim King

Vice President Avis LaVelle

President Bryan Traubert

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, NOVEMBER 18 , 2015, at 3:30 P.M. in the Meeting Rooms of PARK NO. 577 (MORGAN PARK SPORTS CENTER), 11505 SOUTH WESTERN AVENUE, CHICAGO, ILLINOIS 60643

ORDER OF BUSINESS

Roll Call
Approval of the Minutes
People in the Parks
Presentation from the Departments
Communications and Reports
Unfinished Business
New Business
Adjournment

By order of President Bryan Traubert

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.

Bryan Traubert
President

Kantrice Ogletree
Secretary

Pledge of Allegiance

Roll Call

1. GENERAL BUSINESS

Action will be Taken

[15-2426-1118](#) **RESOLUTION HONORING RETIREES**

Sponsors: Workforce Development

[15-2434-1118](#) **APPOINTMENT OF THE ILLINOIS ASSOCIATION OF PARK DISTRICTS (IAPD) DELEGATION FROM THE CHICAGO PARK DISTRICT (CPD)**

Sponsors: Commissioners' Office and Workforce Development

[15-2436-1118](#) **APPOINTMENT OF CHICAGO PARK DISTRICT TREASURER**

Sponsors: Chief Financial Officer and Commissioners' Office

2. APPROVAL OF THE MINUTES:

Action will be Taken

[15-2438-1118](#) **APPROVAL OF MEETING MINUTES FROM THE REGULAR MEETING HELD ON OCTOBER 14, 2015**

Sponsors: Office of the Secretary

3. PRESENTATION FROM THE DEPARTMENTS:

PRESENTATION FROM THE SHEDD AQUARIUM

4. PEOPLE IN THE PARKS:

5. CLOSED SESSION

15-2432-1118 **SETTLEMENT OF THE CASE OF ARTRENIA BOWMAN INDIVIDUALLY, AND AS MOTHER AND NEXT FRIEND OF CHENEKA ROSS, A MINOR V. CHICAGO PARK DISTRICT, NO. 15 L 1149**

Sponsors: Law Department

15-2435-1118 **EXECUTIVE SESSION MINUTES REVIEW**

Sponsors: Office of the Secretary

6. OPEN SESSION

Report on Closed Session Discussion

7. UNFINISHED BUSINESS:

8. NEW BUSINESS:

Action will be Taken

[15-2428-1118](#)

AUTHORIZATION TO CONTINUE PARTICIPATION IN CITY OF CHICAGO CONTRACT 27781 WITH UNISYS CORPORATION FOR OUTSOURCED MANAGED INFORMATION TECHNOLOGY SERVICES

Sponsors: Information Technology

[15-2433-1118](#)

**FINAL PAYMENT: \$72,704.12
ADA TRANSITION PLANS AT INDEPENDENCE, RUTHERFORD SAYRE, AND SHABBONA PARKS
FRIEDLER CONSTRUCTION COMPANY
SPECIFICATION NO. P-11004-059**

Sponsors: Planning and Construction

[15-2415-1118](#)

**AUTHORIZATION TO ENTER INTO A CONTRACT WITH PARK CONCESSION MANAGEMENT, LLC FOR CONCESSION PROGRAM MANAGEMENT SERVICES
SPECIFICATION NO. P-14029**

Sponsors: Revenue

[15-2416-1118](#)

**AUTHORIZATION TO ENTER INTO A CONTRACT WITH CHICAGO CITY SKATING, LLC FOR THE MANAGEMENT AND OPERATION OF THE DR. MARTIN LUTHER KING, JR FAMILY ENTERTAINMENT CENTER
SPECIFICATION P-15017**

Sponsors: Revenue

[15-2437-1118](#)

AUTHORIZATION TO ENTER INTO A CONCESSION PERMIT AGREEMENT FOR THE OPERATION OF THE CONCESSION KIOSK AT MARIANO PARK

Sponsors: Revenue

9. ADJOURNED