

Chicago Park District



Meeting Agenda - Final-revised

Wednesday, March 11, 2015

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 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, March 11, 2015, 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
Approval of the Minutes
Presentation from the Departments
People in the Parks
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 Deputy General Counsel, Beka Reiersen, 504 Compliance Officer, 541 North Fairbanks Court, Chicago, Illinois 60611, at 312/742-4609 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

[15-2250-0311](#)

APPROVAL OF THE MEETING MINUTES FROM THE REGULAR MEETING HELD ON FEBRUARY 11, 2015

Sponsors: Office of the Secretary

2. CLOSED SESSION

Discussion Only

15-2246-0311

**APPOINTMENT
5ILCS 120 Section 2 Subsection (c) (1)**

Sponsors: Commissioners' Office

15-2247-0311

EXECUTIVE SESSION MINUTES REVIEW

Sponsors: Office of the Secretary

3. OPEN SESSION

Action will be Taken

Report on Closed Session Discussion

4. PEOPLE IN THE PARKS:

15-2258-0311

People in the Parks
3.11.15 Online and In-Person Sign-Up

5. PRESENTATION FROM THE DEPARTMENTS:

Presentation from the President of the DuSable Museum, Robert Blackwell

Update on Cultural Centers from Cultural and Natural Resources

6. UNFINISHED BUSINESS:

7. NEW BUSINESS:

Action will be Taken

[15-2239-0311](#) **AUTHORIZATION TO ENTER INTO AGREEMENTS WITH
KARPOWICZ STUDIOS LLC AND METHODS AND MATERIALS
INC., FOR PUBLIC ART INSTALLATION SERVICES**

Sponsors: Cultural and Natural Resources

[15-2252-0311](#) **AUTHORIZATION TO ENTER INTO CONTRACTS FOR THE
SERVICE, MAINTENANCE, AND REPAIR OF SMALL AND LARGE
EQUIPMENT
SPECIFICATION P-15005**

Sponsors: Cultural and Natural Resources

[15-2257-0311](#) **REQUEST TO OFFICIALLY RENAME
NAME THE FIELD HOUSE,
A FEATURE IN PING TOM MEMORIAL PARK,
IN HONOR OF LEONARD M. LOUIE**

Sponsors: Law Department and Planning and Construction

[15-2241-0311](#) **AMENDMENT TO CHAPTER 2 OF
THE CODE OF THE CHICAGO PARK DISTRICT**

Sponsors: Office of Inspector General

[15-2245-0311](#) **AUTHORIZATION TO ENTER INTO CONTRACTS FOR T-SHIRTS
AND APPAREL WITH SILK SCREENING AND EMBROIDERY
SPECIFICATION NO. P-15001**

Sponsors: Purchasing

[15-2244-0311](#) **AUTHORIZATION TO ENTER INTO A CONTRACT FOR
DESIGN & ENGINEERING SERVICES FOR
GARFIELD PARK CONSERVATORY -
ELIZABETH MORSE GENIUS CHILDREN'S GARDEN
SPECIFICATION NO. P-11007-082**

Sponsors: Planning and Construction

[15-2249-0311](#) **FINAL PAYMENT: \$122,711.69
PING TOM BOAT HOUSE CONSTRUCTION
F.H. PASCHEN
SPECIFICATION NO. P-11063-R-02**

Sponsors: Planning and Construction

8. ADJOURNED