

# Chicago Park District



## Meeting Agenda - Final

Wednesday, January 22, 2025

10:00 AM

### 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*

**PUBLIC NOTICE**

In accordance with the provisions of 5 ILCS 120/1 et seq., PUBLIC NOTICE is hereby given that the REGULAR BOARD MEETING will be held on Wednesday, January 22, 2024, at 10:00 A.M. at the Chicago Park District Administration Building (Park 596) located at 4830 South Western Avenue, Chicago, IL 60609.

**ORDER OF BUSINESS**

Roll Call  
General Business  
Consent Agenda  
New Business / Non-Consent Agenda  
Strategic Initiatives  
People in the Parks  
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](mailto:accessibility@chicagoparkdistrict.com) at least 72 hours before the Board Meeting.

**Marlon Everett**  
**President**

**Sarah Gelder**  
**Secretary**

**Pledge of Allegiance**

**Roll Call**

Presentation on Chicago Park District Cultural Experiences

**1. GENERAL BUSINESS:**

[25-1004-0122](#)

**RESOLUTION HONORING RETIREES**

**Sponsors:** Workforce Development and Human Resources

**Indexes:** Resolution-Honoring

**Attachments:** [Retiree Resolution](#)

**2. CONSENT AGENDA:**

**25-1000-0122**

**CERTIFICATE OF FILING OF THE CHICAGO PARK DISTRICT 2024  
SUPPLEMENTAL APPROPRIATION ORDINANCE WITH THE CLERKS  
OF COOK AND DUPAGE COUNTIES**

**Sponsors:** Office of the Secretary

**Indexes:** Certificate of Filing

**25-1002-0122**

**CERTIFICATE OF PUBLICATION OF THE CHICAGO PARK DISTRICT  
2024 SUPPLEMENTAL APPROPRIATION ORDINANCE**

**Sponsors:** Office of the Secretary

**Indexes:** Certificate of Publication

**25-1001-0122**

**CERTIFICATE OF FILING OF THE CHICAGO PARK DISTRICT 2025  
APPROPRIATION ORDINANCE WITH THE CLERKS OF COOK AND  
DUPAGE COUNTIES**

**Sponsors:** Office of the Secretary

**Indexes:** Certificate of Filing

**25-1003-0122**

**CERTIFICATE OF PUBLICATION OF THE CHICAGO PARK DISTRICT  
2025 ANNUAL APPROPRIATION ORDINANCE**

**Sponsors:** Office of the Secretary

**Indexes:** Certificate of Publication

**25-1005-0122**

**APPROVAL OF THE MEETING MINUTES FOR THE PUBLIC  
HEARING AND REGULAR BOARD MEETING HELD ON DECEMBER  
11, 2024**

**Sponsors:** Office of the Secretary

**Indexes:** Meeting Minutes

**25-1010-0122**

**CLOSED SESSION MINUTES REVIEW: AUTHORITY TO RELEASE OR  
HOLD CLOSED SESSION MINUTES AND AUTHORITY TO DESTROY  
VERBATIM CLOSED SESSION RECORDINGS**

**Sponsors:** Law Department

**Indexes:** Executive Session Minute Reveiw

**[25-1042-0122](#)**

**RESOLUTION TO APPOINT ROBERT CASTANEDA AS  
COMMISSIONER TO THE PUBLIC BUILDING COMMISSION OF  
CHICAGO**

**Sponsors:** Commissioners' Office

**Indexes:** Appointment

**Attachments:** [Resolution - PBC Appointment - Robert Castaneda](#)

**[25-1007-0122](#)**

**AUTHORITY TO ENTER INTO INTERGOVERNMENTAL  
AGREEMENTS WITH THE CITY OF CHICAGO AND VARIOUS STATE,  
LOCAL AND FEDERAL GOVERNMENTAL AGENCIES AND  
AGREEMENTS WITH OTHER ORGANIZATIONS TO ACCEPT THE  
TRANSFER OF VARIOUS FUNDS AND SERVICES FOR PARK  
PROJECTS**

**Sponsors:** Law Department

**Indexes:** Intergovernmental Agreements (IGA)

**[25-1039-0122](#)**

**REQUEST TO EXERCISE THE CONTRACT ONE (1) YEAR EXTENSION  
OPTION WITH SHOREWOOD HOME AND AUTO FOR LANDSCAPE  
MOWERS DISTRICTWIDE: PURCHASE OR LEASE, MAINTENANCE  
AND REPAIRS  
SPECIFICATION NO. P-22012**

**Sponsors:** Cultural and Natural Resources

**Indexes:** Contract Extension

[25-1038-0122](#)

**REQUEST TO EXERCISE THE CONTRACT ONE (1) YEAR EXTENSION  
OPTION WITH RUSSO HARDWARE, INC. FOR LANDSCAPE  
MOWERS DISTRICTWIDE: PURCHASE OR LEASE, MAINTENANCE  
AND REPAIRS  
SPECIFICATION NO. P-22012**

**Sponsors:** Cultural and Natural Resources

**Indexes:** Contract Extension

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

[25-1009-0122](#)

**SETTLEMENT OF TONY GLASS V. CHICAGO PARK DISTRICT,  
12 WC 31026, 12 WC 31025, AND 14 WC 14229**

**Sponsors:** Law Department

**Indexes:** Settlement Agreement

[25-1008-0122](#)

**SETTLEMENT OF DANIEL CARMICKLE V. CHICAGO PARK  
DISTRICT,  
22 WC 024351**

**Sponsors:** Law Department

**Indexes:** Settlement Agreement

**4. STRATEGIC INITIATIVES:**

**25-1040-0122**

*Community Wellbeing:*

**PRESENTATION ON THE CHICAGO PARK DISTRICT'S HEALTHY  
HEART CAMPAIGN**

**Sponsors:** Office of General Superintendent

**Indexes:** Presentation

**5. PEOPLE IN THE PARKS:**

**25-1006-0122**

**PUBLIC COMMENTS  
JANUARY 22, 2025**

**Sponsors:** Office of the Secretary

**Indexes:** Public Comments

**6. ADJOURNED**