

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 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 Review

Attachments: [Closed Session Minutes 10.09.2024](#)

[Closed Session Minutes 07.10.2024](#)

[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