

# Chicago Park District



## Meeting Agenda - Final

Wednesday, October 11, 2023

11:30 AM

### REGULAR MEETING

Revere (Paul) Park  
2509 W. Irving Park Road,  
Chicago, IL 60618

## Board of Commissioners

*Commissioner Ashley Hemphill Netzky*

*Commissioner Jose M. Munoz*

*Commissioner Andrea Telli*

*Commissioner Sharif Walker*

*Vice President Modesto Valle*

*President Myetie H. Hamilton*

**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, October 11, 2023, at 11:30 A.M. at Revere (Paul) Park located at 2509 W. Irving Park Road, Chicago, IL 60618.

**ORDER OF BUSINESS**

Roll Call  
Approval of the Minutes  
Acknowledging Excellence  
Presentations and Reports  
People in the Parks  
New Business  
Adjournment

**By order of President Myetie H. Hamilton**

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.

**Myetie H. Hamilton**  
**President**

**Sarah Gelder**  
**Secretary**

**Pledge of Allegiance****Roll Call****1. APPROVAL OF THE MINUTES:****23-1116-1011****APPROVAL OF THE MEETING MINUTES FOR THE REGULAR  
MEETING HELD ON SEPTEMBER 13, 2023****Sponsors:** Office of the Secretary**Indexes:** Meeting Minutes**2. ACKNOWLEDGE EXCELLENCE:****23-1117-1011****RECOGNITION OF THE CHICAGO PARK DISTRICT  
YOUTH HIRING INITIATIVES****Sponsors:** Office of General Superintendent**Indexes:** Presentation**3. PRESENTATIONS AND REPORTS:****[23-1119-1011](#)****PRESENTATION OF 2022 ANNUAL COMPREHENSIVE FINANCIAL  
REPORT (ACFR), POPULAR ANNUAL FINANCIAL REPORT (PAFR)  
AND OTHER ASSOCIATED AUDIT DOCUMENTS****Sponsors:** Comptroller and Chief Financial Officer**Indexes:** Annual Financial Report, Popular Financial Report (AFR & PAFR)**Attachments:** [Annual Comprehensive Financial Report FY2022](#)[Popular Annual Financial Report FY2022](#)**4. PEOPLE IN THE PARKS:****23-1120-1011****PUBLIC COMMENTS  
OCTOBER 11, 2023****Sponsors:** Office of the Secretary**Indexes:** Public Comments

**5. NEW BUSINESS:**[23-1115-1011](#)

**AUTHORITY TO ACCEPT AT MINIMUM 4.106 ACRES OF PROPERTY  
FROM THE CHICAGO TRANSIT AUTHORITY AND ENTER INTO AN  
INTERGOVERNMENTAL AGREEMENT TO TRANSFER  
APPROXIMATELY 4.106 ACRES OF FERNWOOD PARKWAY PARK  
(1215) TO THE CHICAGO TRANSIT AUTHORITY FOR THE CTA RED  
LINE EXTENSION PROJECT**

**Sponsors:** Planning and Construction

**Indexes:** Land Transfer

**Attachments:** [Exhibit A](#)  
[Ordinance](#)  
[Resolution](#)

[23-1113-1011](#)

**AUTHORIZATION TO ENTER INTO A CONTRACT WITH ROBE, INC.  
FOR MARQUETTE PARK: FIELDHOUSE & LANDSCAPE BUILDINGS:  
ROOF & MASONRY  
SPECIFICATION NO. P-15000-775-R**

**Sponsors:** Planning and Construction

**Indexes:** Contract Award-IFB, RFP, RFQ

**Attachments:** EDS - Robe, Inc.  
[MWBE Schedules - Robe, Inc.](#)

[23-1112-1011](#)

**AUTHORIZATION TO ENTER INTO A CONTRACT WITH MODE  
ARCHITECTS FOR DESIGN SERVICES - CHICAGO PARK DISTRICT  
POLLING PLACES - ADA MODIFICATIONS  
SPECIFICATION NO. P-16015-162**

**Sponsors:** Planning and Construction

**Indexes:** Joint Purchasing Agreement

**Attachments:** EDS - Mode Architects  
[MWBE Schedules - Mode Architects](#)

[23-1111-1011](#)

**AUTHORIZATION TO ENTER INTO A CONTRACT  
WITH ENVIROPLUS INC. FOR DISTRICT WIDE  
ENVIRONMENTAL ABATEMENT SERVICES  
SPECIFICATION NO. P-23003**

**Sponsors:** Environmental Services  
**Indexes:** Contract Award-IFB, RFP, RFQ  
**Attachments:** EDS - Enviroplus Inc.  
[MWBE Schedules - Enviroplus Inc.](#)

[23-1110-1011](#)

**AUTHORIZATION TO ENTER INTO A CONTRACT WITH  
ELECTRONIC KNOWLEDGE INTERCHANGE FOR THE  
MANAGEMENT AND SUPPORT OF THE CHICAGO PARK  
DISTRICT'S WEB-BASED COLLABORATION SYSTEM FROM THE  
CITY OF CHICAGO CONTRACT 222388**

**Sponsors:** Information Technology  
**Indexes:** Contract Award (Non Bid)  
**Attachments:** EDS - EKI  
[MWBE Schedules - EKI](#)

**6. ADJOURNED**