

# Chicago Park District



## Meeting Agenda - Final

Wednesday, July 16, 2014

3:30 PM

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, July 16, 2014, 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**

**Roll Call****Pledge of Allegiance****1. GENERAL BUSINESS**

*Action will be Taken*

[14-1855-0716](#) APPROVAL OF MEETING MINUTES

**Sponsors:** Office of the Secretary

[14-1996-0716](#)

FILING OF BOND ORDERS FOR SERIES 2014 A-D

**Sponsors:** Treasury

**2. APPROVAL OF THE MINUTES:**

*Action will be Taken*

**3. CLOSED SESSION**

**14-1978-0716**

EXECUTIVE SESSION MINUTES REVIEW

**Report on Closed Session discussion****4. PRESENTATION FROM THE DEPARTMENTS:**

Recognition of the Chicago Cubs Girls RBI fast pitch softball champions from Hermosa Park

[14-1979-0716](#)

OIG SEMI-ANNUAL REPORT

**Sponsors:** Office of Inspector General

**5. PEOPLE IN THE PARKS:**

[14-2020-0716](#) People in the Parks  
Public Comments 7.16.14

**6. UNFINISHED BUSINESS:****7. NEW BUSINESS:**

*Action will be Taken*

[14-1977-0716](#)**PREVAILING WAGE RATES RESOLUTION**

**Sponsors:** Law Department

[14-2016-0716](#)**REQUEST TO OFFICIALLY NAME  
Park #520 IN HONOR OF BERTHA HONORé Palmer**

**Sponsors:** Law Department and Planning and Construction

[14-1998-0716](#)**AUTHORITY TO PARTICIPATE IN CITY OF CHICAGO  
CONTRACTS 24981 AND 29439 WITH CHICAGO UNITED  
INDUSTRIES FOR THE PURCHASE AND DELIVERY OF 95 GALLON  
NON-RECYCLING AND RECYCLING WASTE CONTAINERS**

**Sponsors:** Cultural and Natural Resources

[14-1992-0716](#)**AUTHORITY TO LEASE SPACE IN THE FIELD HOUSE TO THE  
CHICAGO PUBLIC LIBRARY AT RUTHERFORD SAYRE PARK FOR  
LIBRARY PROGRAMMING**

**Sponsors:** Law Department and Planning and Construction

[14-1993-0716](#)**AUTHORITY TO EXPAND THE EXISTING LEASE AREA AT NORTH  
PARK VILLAGE NATURE CENTER WITH THE CITY OF CHICAGO**

**Sponsors:** Law Department and Planning and Construction

[14-2001-0716](#)**AUTHORIZATION TO ENTER INTO A CONTRACT WITH  
FRIEDLER, CONSTRUCTION COMPANY FOR THE  
CONSTRUCTION OF MOORE PARK BUILDING ADDITION  
SPECIFICATION NO. P-11004-072**

**Sponsors:** Planning and Construction

[14-2000-0716](#)**AUTHORIZATION TO ENTER INTO CONTRACT WITH FENCE  
MASTERS INC.  
FOR THE SUPPLY, INSTALLATION, REPAIR AND REMOVAL OF  
FENCING AND ASSOCIATED MISCELLANEOUS METAL  
ACCESSORIES DISTRICT WIDE  
SPECIFICATION NO. P- 14014**

**Sponsors:** Planning and Construction

[14-1999-0716](#)**AUTHORIZATION TO ENTER INTO A CONTRACT WITH  
FRIEDLER CONSTRUCION CO. FOR KELLY PARK ARTIFICIAL  
TURF DEVELOPMENT  
SPECIFICATION P-11004-074**

**Sponsors:** Planning and Construction

**8. ADJOURNED**