

Chicago Park District



Meeting Minutes

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

Pledge of Allegiance

The Pledge of Allegiance was recited.

Roll Call

A roll call was taken and the following members were in attendance:

Commissioner Laird Koldyke
Commissioner Erika Allen
Commissioner Don Edwards
Commissioner Tim King
Vice President Avis LaVelle
President Bryan Traubert

1. GENERAL BUSINESS

Before proceeding President Traubert congratulated Commissioner King on receiving the "Shine a Light" award from Black Entertainment Television (BET).

2. APPROVAL OF THE MINUTES:

[14-1855-071](#) APPROVAL OF MEETING MINUTES
[6](#)

A motion was made By Vice President LaVelle and seconded by Commissioner Allen, that the Meeting Minutes be approved. The motion carried by the following vote:

Aye: 7 - Koldyke, Salgado, Allen, Edwards, King, LaVelle and Traubert

Motion to take Out of Order

A motion was made by Commissioner Koldyke, seconded by Commissioner Edwards, that the agenda be taken out of order. The motion carried by the following vote:

Aye: 6 - Koldyke, Allen, Edwards, King, LaVelle and Traubert

Absent: 1 - Salgado

4. PRESENTATION FROM THE DEPARTMENTS:

[14-1979-071](#)
[6](#) OIG SEMI-ANNUAL REPORT

Attachments: [2014 OIG Mid Year Update Final](#)

Alison Perona, Inspector General, presented and oral report to the Board of Commissioners.

Let the record reflect that Commissioner Salgado joined the meeting during the presentation.

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

Tim O'Connell, Community Recreation, announced the names of the Chicago Cubs Girls RBI fast pitch softball. The Health and Facilities Manager, Adriane Loza, and Program Specialist, Rebecca Regalado was recognized by Board of Commissioners.

5. PEOPLE IN THE PARKS:

[14-2020-071](#) People in the Parks
[6](#) Public Comments 7.16.14

The Secretary announced the names of the people who signed up to speak before the Board of Commissioners:

1. Alderman Bob Fioretti , 2nd Ward
2. Robyn Grange, Congressman Bobby Rush's Office
3. Ellen Issacson, Lincoln Park Advisory Council
4. Ronda Locke and Jean McClure, Commercial Park Advisory Council
5. Audrey Fischer, Director of the Astronomical Society
6. Kenneth Newman, Jackson Park
7. Mr. Metcalfe, Citizen
8. George Blakemore, Concerned Citizen
9. Rodger Cooley, Avondale Advisory Council

Return to Order of the Day

A motion was made by Commissioner Koldyke, seconded by Commissioner Salgado, to return to the the Order of the Day. The motion carried by the following vote:

Aye: 7 - Koldyke, Salgado, Allen, Edwards, King, LaVelle and Traubert

[14-1996-071](#)
[6](#) FILING OF BOND ORDERS FOR SERIES 2014 A-D

This Item was marked received and filed by the Secretary.

3. CLOSED SESSION

A motion was made by Vice President LaVelle and seconded by Commissioner Koldyke, to enter into Closed Session. The motion carried by the following vote:

Aye: 6 - Salgado, Allen, Edwards, King, LaVelle and Traubert

Excused: 1 - Koldyke

14-1978-071

6 EXECUTIVE SESSION MINUTES REVIEW

Attachments: Destroy 7.16.14
Release 7.16.14
Open Meetings Act-Verbatim Records

A motion was made by Commissioner Koldyke, seconded by Commissioner Allen, that this Action Item be approved. The motion carried by the following vote:

OPEN SESSION

Let the record reflect that Commisisoner Koldyke Left the meeting.

A motion was made by Commissioner Salgado seconded by Vice PResident LaVelle, to return to Open Session. The motion carried by the following vote:

Aye: 6 - Salgado, Allen, Edwards, King, LaVelle and Traubert

Excused: 1 - Koldyke

Report on Closed Session discussion

14-1978-071

6 EXECUTIVE SESSION MINUTES REVIEW

Attachments: Destroy 7.16.14
Release 7.16.14
Open Meetings Act-Verbatim Records

A motion was made by Vice President LaVelle and seconded by Commissioner Allen, that the destruction be approved. A motion was also made by Commissioner Edwards and seconded by Vice President LaVelle that release be approved. The motions carried by the following vote:

Aye: 6 - Salgado, Allen, Edwards, King, LaVelle and Traubert

Absent: 1 - Koldyke

6. UNFINISHED BUSINESS:

President Traubert announced that there was nothing to discuss.

7. NEW BUSINESS:

President announced the the following matters under New Business:

[14-1977-071](#)

PREVAILING WAGE RATES RESOLUTION

[6](#)

Attachments: [Exhibit A](#)

Exhibit_B_Form_of_Certification

Exhibit_C_Form_of_Notice

Fabian Guana, addressed the Commissioners.

A motion was made by Commissionr and seconded by Vice President LaVelle that this Item be approved. The motion carried by the following vote:

Aye: 6 - Salgado, Allen, Edwards, King, LaVelle and Traubert

Excused: 1 - Koldyke

[14-2016-071](#)

REQUEST TO OFFICIALLY NAME

Park #520 IN HONOR OF BERTHA HONORé Palmer

[6](#)

Julia Bachrach, Park District Historian addressed the Commissioners.

A motion was made by Commissioner King and seconded by Vice President LaVelle, that this Item be approved. The motion carried by the following vote:

Aye: 6 - Salgado, Allen, Edwards, King, LaVelle and Traubert

Absent: 1 - Koldyke

[14-1998-071](#)

**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**

[6](#)

Cathy Breitenbach, Director of Cultural and Natural Resources addressed the Commissioners.

A motion was made by Vice President LaVellea and seconded by Commissioner Salgado, that this Action Item be approved. The motion carried by the following vote:

Aye: 6 - Salgado, Allen, Edwards, King, LaVelle and Traubert

Absent: 1 - Koldyke

[14-1992-071](#)
[6](#)

AUTHORITY TO LEASE SPACE IN THE FIELD HOUSE TO THE CHICAGO PUBLIC LIBRARY AT RUTHERFORD SAYRE PARK FOR LIBRARY PROGRAMMING

Rob Rejman, Director of Planning and Construction addressed the Commissioners.

A motion was made by Vice President LaVelle and seconded by Commissioner Allen, that this Item be approved. The motion carried by the following vote:

Aye: 6 - Salgado, Allen, Edwards, King, LaVelle and Traubert

Excused: 1 - Koldyke

[14-1993-071](#)
[6](#)

AUTHORITY TO EXPAND THE EXISTING LEASE AREA AT NORTH PARK VILLAGE NATURE CENTER WITH THE CITY OF CHICAGO

Rob Rejman, Director of Planning and Construction addressed the Commissioners.

A motion was made by Vice President LaVelle and seconded by Commissioner King, that this Action Item be approved. The motion carried by the following vote:

Aye: 6 - Salgado, Allen, Edwards, King, LaVelle and Traubert

Absent: 1 - Koldyke

[14-2001-071](#)
[6](#)

AUTHORIZATION TO ENTER INTO A CONTRACT WITH FRIEDLER, CONSTRUCTION COMPANY FOR THE CONSTRUCTION OF MOORE PARK BUILDING ADDITION SPECIFICATION NO. P-11004-072

Attachments: Moore_Aerial
Moore_Location
BID_TABULATION_P-11004-072
Friedler_Construction_EDS
[P-11004-072 Moore Park MWBE Schedules](#)

Rob Rejman, Director of Planning and Construction addressed the Commissioners.

A motion was made by Vice President LaVelle, seconded by Commissioner King, that this Action Item be approved. The motion carried by the following vote:

Aye: 6 - Salgado, Allen, Edwards, King, LaVelle and Traubert

Excused: 1 - Koldyke

[14-2000-071](#)
[6](#)

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

Attachments: EDS-_Fence_Masters_Inc
[M/WBE-Fence_Masters_Inc](#)
Solicitation_Summary

President Traubert read the item into the record.

A motion was made by Commissioner Edwardst and seconded by Commissioner Salgado that this item be deferred indefinitely. The motion carried by the following vote:

Aye: 6 - Salgado, Allen, Edwards, King, LaVelle and Traubert

Excused: 1 - Koldyke

[14-1999-071](#)
[6](#)

AUTHORIZATION TO ENTER INTO A CONTRACT WITH FRIEDLER CONSTRUCTION CO. FOR KELLY PARK ARTIFICIAL TURF DEVELOPMENT SPECIFICATION P-11004-074

Attachments: Kelly
Kelly_Location
Copy_of_BID_TABULATION_P-11004-074
EDS_Friedler_Construction
[P-11004-074_Kelly_Park_MWBE_Schedules](#)

Rob Rejman, Director of Planning and Construction addressed the Commissioners.

A motion was made by Vice President LaVelle and seconded by Commissioner Allen, that the item be approved. The motion carried by the following vote:

Aye: 6 - Salgado, Allen, Edwards, King, LaVelle and Traubert

Excused: 1 - Koldyke

8. ADJOURNED

President Traubert announced the adjournment.

A motion was made by Vice President LaVelle and seconded by Commissioner Allen that meeting be adjourned. The motion carried by the following vote:

Aye: 6 - Salgado, Allen, Edwards, King, LaVelle and Traubert

Excused: 1 - Koldyke