

Chicago Park District



Meeting Agenda - Final

Wednesday, October 8, 2014

3:30 PM

SHERMAN PARK FIELD HOUSE

1301 WEST 52ND STREET, CHICAGO, ILLINOIS 60609

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, October 8, 2014, at 3:30 P.M. in the Sherman Park Field House at 1301 West 52nd Street, Chicago, Illinois 60609.

ORDER OF BUSINESS

Roll Call
General Business
Approval of the Minutes
People in the Parks
Presentation from the Departments
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

Roll Call

1. GENERAL BUSINESS

Action will be Taken

[14-2127-1008](#) **RESOLUTION HONORING 2014 RETIREES**

Sponsors: Chief Administrative Officer

[14-2130-1008](#)

CERTIFICATES OF FILING OF THE ADOPTION OF THE 2014 ANNUAL TAX LEVY ORDINANCE WITH THE CLERKS OF COOK AND DUPAGE COUNTIES

Sponsors: Office of the Secretary

2. APPROVAL OF THE MINUTES:

Action will be Taken

[14-2129-1008](#)

APPROVAL OF MEETING MINUTES FROM THE REGULAR MEETING HELD ON SEPTEMBER 10, 2014

Sponsors: Office of the Secretary

3. PEOPLE IN THE PARKS:

4. PRESENTATION FROM THE DEPARTMENTS:

5. CLOSED SESSION

14-2131-1008

SETTLEMENT OF BEVERLY BALLARD V. CHICAGO PARK DISTRICT

Sponsors: Law Department

OPEN SESSION

Action will be Taken

Report on Closed Session Discussion

6. UNFINISHED BUSINESS:

[14-2128-1008](#)

**AMENDMENT OF THE INVESTMENT POLICY
OF THE CHICAGO PARK DISTRICT**

Sponsors: Treasury

7. NEW BUSINESS:

Action will be Taken

[14-2123-1008](#)

**REQUEST TO OFFICIALLY NAME
PARK #570 IN HONOR OF MARGARET DONAHUE**

Sponsors: Law Department and Planning and Construction

[14-2124-1008](#)

**REQUEST TO OFFICIALLY NAME
PARK #557 AS NORTH BOUNDARY PARK**

Sponsors: Law Department and Planning and Construction

[14-2135-1008](#)

**REQUEST TO INITIATE 45 DAY NOTICE PERIOD FOR NAMING OF
CHICAGO PARK DISTRICT PROPERTY LOCATED AT 410-412 W
CHICAGO AVENUE.**

Sponsors: Law Department and Planning and Construction

[14-2122-1008](#)

**CHANGE ORDER #1
NORTHERLY ISLAND PARK
NORTHERLY ISLAND HABITAT PROJECT
ARMY CORPS OF ENGINEERS
CIP # 57258**

Sponsors: Planning and Construction

[14-2125-1008](#)

**AUTHORIZATION TO ENTER INTO A CONTRACT WITH MB REAL
ESTATE SERVICES, INC. FOR THE MANAGEMENT AND
OPERATION OF MAGGIE DALEY PARK**

Sponsors: Purchasing

8. ADJOURNED