

# Chicago Park District



## Meeting Minutes

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

The Pledge of Allegiance was recited.

## Roll Call

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

Commissioner M. Laird Koldyke  
Commissioner Juan Salgado  
Commissioner Erika Allen  
Commissioner Don Edwards  
Commissioner Tim King  
Vice President Avis LaVelle  
President Bryan Traubert

## 1. GENERAL BUSINESS

President Traubert announced the opening of the meeting.

### [14-2127-100](#) RESOLUTION HONORING 2014 RETIREES

[8](#)

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

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

### [14-2130-100](#)

[8](#)

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

This item was marked received and filed by the Secretary.

## 2. APPROVAL OF THE MINUTES:

President Traubert announced the approval of the Meeting Minutes from the regular meeting held on September 10, 2014.

### [14-2129-100](#)

[8](#)

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

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

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

**MOTION TO "TAKE ITEM OUT OF ORDER"**

A motion was made by Commissioner Koldyke, seconded by Vice President LaVelle, that the following items be taken out of order. The motion carried by a unanimous vote of 7 Ayes and 0 Nays.

**3. NEW BUSINESS:**

President Traubert announced the New Business items that would be "Taken Out of Order"

[14-2123-100](#)  
[8](#)

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

Julia Bachrach, Chicago Park District Historian addressed the Commissioners.

Aderman Tunney also addressed the Commissioners in support of the renaming.

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

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

[14-2135-100](#)  
[8](#)

**REQUEST TO INITIATE 45-DAY NOTICE PERIOD  
TO NAME CHICAGO PARK DISTRICT PROPERTY  
LOCATED AT 140-412 WEST CHICAGO AVENUE  
PARK NO. 560 FIELDHOUSE**

Julia Bachrach addressed the Commissioners.

Alderman Walter Burnett addressed the Commissioners in support of the naming.

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

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

**4. PEOPLE IN THE PARKS:**

The Secretary called the names of those who signed p to speak.

[14-2136-100](#)

[8](#)

ONLINE AND IN-PERSON SIGN-UP

The following addressed the Commissioners:

- 1. JAime Simone
- 2. Ald. Tom Tunney
- 3. Ald. Walter Burnett
- 4. George Blakemore
- 5. Louis McCurry
- 6. Lewis Elin
- 7. Dr. Stephen Choen
- 8. Nancy Dunkel
- 9. Jon Mitchell
- 10. Patricia Reis
- 11. Leif Bergstrom
- 12. William Hill
- 13. Judy Dever
- 14. Gordon Stewart
- 15. Minister Sylvia Jones
- 16. Sabrina King, Vice President of Sherman Park

**5. PRESENTATION FROM THE DEPARTMENTS:**

There was nothing to present.

**MOTION TO "RETURN TO THE ORDER OF THE DAY"**

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

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

**6. CLOSED SESSION**

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

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

**14-2131-100**

**8**

**SETTLEMENT OF BEVERLY BALLARD V. CHICAGO PARK DISTRICT**

This item was discussion only.

**OPEN SESSION**

A motion was made by Commissioner Koldyke, seconded by Vice President LaVelle, that the meeting be returned to Open Session. The motion carried by the following vote of 7 Ayes and 0 Nays.

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

**Report on Closed Session Discussion**

President Traubert stated that the Commissioners met in closed Session pursuant to 5ILCS 120 Section 2 Subsection (C) (2) to discuss the settlement claim of Beverly Ballard v. Chicago Park District in the amount of \$252,500.00.

A motion was made by Commissioner Koldyke, seconded by Commissioner King, that the item be approved. The motion carried by the following vote:

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

**7. UNFINISHED BUSINESS:**

Under Unfinished Business nothing was presented for consideration.

**8. NEW BUSINESS CONTINUED:**

President announced the Continuation of New Business.

[14-2128-100](#)  
[8](#)

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

Steve Lux, Chief Financial Officer addressed the Commissioners.

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

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

[14-2124-100](#)  
[8](#)

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

Julia Bachrach, Chicago Park District Historian, addressed the Commissioners.

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

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

[14-2122-100](#)  
[8](#)

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

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

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

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

[14-2125-100](#)  
[8](#)

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

**Attachments:** Exhibit A  
Exhibit B - Scope of Services  
MB\_Real\_Estate\_EDS  
[MB Real Estate MWBE Schedules](#)  
Solicitation Summary

**Raffi Sarrafian, Director of Purchasing addressed the Commissioners.**

**A motion was made by Commissioner King, seconded by Commissioner Salgado, that this Item be approved. The motion carried by the following vote:**

**Aye:** 5 - Salgado, Allen, Edwards, King and LaVelle

**Recused:** 2 - Koldyke and Traubert

**9. ADJOURNED**

**A motion was made by Commissioner Salgado, seconded by Commissioner King, that the meeting be adjourned. The motion carried by the following vote:**

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