

Chicago Park District



Meeting Agenda - Final

Wednesday, January 24, 2024

11:30 AM

REGULAR MEETING

Chicago Park District Administration Building (Park 596)
4830 S. Western Avenue,
Chicago, IL 60609

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, January 24, 2024 at 11:30 A.M. at the Chicago Park District Administration Building (Park 596) located at 4830 South Western Avenue, Chicago, IL 60609.

ORDER OF BUSINESS

Roll Call
General Business
Approval of the Minutes
Acknowledging Excellence
Presentations and Reports
People in the Parks
Unfinished Business
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 at least 72 hours before the Board Meeting.

Myetie H. Hamilton
President

Sarah Gelder
Secretary

Pledge of Allegiance

Roll Call

1. GENERAL BUSINESS:

[24-1002-0124](#)

RESOLUTION HONORING RETIREES

Sponsors: Workforce Development and Human Resources

Indexes: Resolution-Honoring

Attachments: [Resolution Honoring Retirees Signed](#)

24-1003-0124

**CERTIFICATE OF FILINGS OF THE CHICAGO PARK DISTRICT
2023 TAX LEVY ORDINANCE
WITH THE CLERKS OF COOK AND DUPAGE COUNTIES**

Sponsors: Office of the Secretary

Indexes: Certificate of Filing

24-1004-0124

**CERTIFICATE OF FILINGS OF THE CHICAGO PARK DISTRICT
2023 SUPPLEMENTAL APPROPRIATION ORDINANCE
WITH THE CLERKS OF COOK AND DUPAGE COUNTIES**

Sponsors: Office of the Secretary

Indexes: Certificate of Filing

24-1005-0124

**CERTIFICATE OF PUBLICATION OF THE CHICAGO PARK
DISTRICT
2023 SUPPLEMENTAL APPROPRIATION ORDINANCE**

Sponsors: Office of the Secretary

Indexes: Certificate of Publication

24-1006-0124

**CERTIFICATE OF FILINGS OF THE CHICAGO PARK DISTRICT
2024 APPROPRIATION ORDINANCE
WITH THE CLERKS OF COOK AND DUPAGE COUNTIES**

Sponsors: Office of the Secretary

Indexes: Certificate of Filing

24-1007-0124

**CERTIFICATE OF PUBLICATION OF THE CHICAGO PARK DISTRICT
2024 ANNUAL APPROPRIATION ORDINANCE**

Sponsors: Office of the Secretary
Indexes: Certificate of Publication

2. APPROVAL OF THE MINUTES:

24-1008-0124

APPROVAL OF THE MEETING MINUTES FOR THE PUBLIC HEARING AND BOARD MEETING HELD ON DECEMBER 13, 2023

Sponsors: Office of the Secretary
Indexes: Meeting Minutes

3. PRESENTATIONS AND REPORTS:

[24-1009-0124](#)

PROPOSED AMENDMENTS TO CHAPTER II OF THE CODE OF THE CHICAGO PARK DISTRICT

Sponsors: Law Department and Office of Inspector General
Indexes: Code Change
Attachments: [Exhibit A - Proposed Amendments to Chapter II of the CPD Code](#)

4. PEOPLE IN THE PARKS:

[24-1010-0124](#)

**PUBLIC COMMENTS
JANUARY 24, 2024**

Sponsors: Office of the Secretary
Indexes: Public Comments

5. NEW BUSINESS:

[24-1012-0124](#)

AUTHORITY TO ENTER INTO INTERGOVERNMENTAL AGREEMENTS WITH THE CITY OF CHICAGO AND VARIOUS STATE, LOCAL AND FEDERAL GOVERNMENTAL AGENCIES TO ACCEPT THE TRANSFER OF VARIOUS FUNDS AND SERVICES FOR PARK PROJECTS

Sponsors: Law Department
Indexes: Intergovernmental Agreements (IGA)

[24-1013-0124](#)

**CHANGE ORDER NO. 05:
TO PACIFIC CONSTRUCTION SERVICES LLC
FOR THE CLARENDON COMMUNITY CENTER RENOVATION
SPECIFICATION NO. P16008-050**

Sponsors: Planning and Construction

Indexes: Change Order

Attachments: [MWBE Schedules - Pacific Construction](#)

[24-1000-0124](#)

**AUTHORIZATION TO ENTER INTO A CONTRACT
WITH BRIGHTVIEW LANDSCAPES LLC
FOR DISTRICTWIDE PLANTING AND LANDSCAPING
SPECIFICATION NO. P-23012**

Sponsors: Cultural and Natural Resources

Indexes: Contract Award-IFB, RFP, RFQ

Attachments: EDS - Brightview Landscapes LLC

[MWBE Schedules - Brightview Landscapes LLC](#)

[24-1001-0124](#)

**AUTHORIZATION TO ENTER INTO A CONTRACT
WITH THE ACTIVE ALARM COMPANY, INC.
FOR ALARM AND CCTV CAMERA INSTALLATION, MONITORING,
MAINTENANCE, AND REPAIR SERVICES-DISTRICT WIDE
SPECIFICATION NO. P-21012R**

Sponsors: Security

Indexes: Contract Award-IFB, RFP, RFQ

Attachments: EDS - Active Alarm

[MWBE Schedules - Active Alarm](#)

[24-1016-0124](#)

**SETTLEMENT OF
PETER SLOWIK V. CHICAGO PARK DISTRICT, 21 WC 004338**

Sponsors: Law Department

Indexes: Settlement Agreement

[24-1015-0124](#)

**SETTLEMENT OF
LISA DOLAN V. CHICAGO PARK DISTRICT, 17 WC 031157**

Sponsors: Law Department

Indexes: Settlement Agreement

[24-1014-0124](#)

**CLOSED SESSION MINUTES REVIEW: AUTHORITY TO RELEASE
OR HOLD CLOSED SESSION MINUTES AND AUTHORITY TO
DESTROY VERBATIM CLOSED SESSION RECORDINGS**

Sponsors:

Law Department

Indexes:

Executive Session Minute Reveiw

Attachments:

[Minutes_Minutes Up For Release or Hold](#)

6. ADJOURNED