

Chicago Park District



Meeting Agenda - Final

Wednesday, October 10, 2018

3:30 PM

HIAWATHA PARK
8029 West Forest Preserve Ave.
CHICAGO, ILLINOIS 60634

Board of Commissioners

Commissioner M. Laird Koldyke

Commissioner Donald Edwards

Commissioner Tim King

Commissioner David A. Helfand

Vice President Avis LaVelle

President Jesse Ruiz

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 10, 2018, at 3:30 P.M. at Hiawatha Park located at 8029 W Forest Preserve Ave, Chicago, IL 60634.

ORDER OF BUSINESS

Roll Call
General Business
Approval of the Minutes
Acknowledging Excellence
People in the Parks
Communications and Reports
Presentation from the Departments
Unfinished Business
New Business
Adjournment

By order of President Jesse Ruiz

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, 541 North Fairbanks Court, Chicago, Illinois 60611, at 312/742-5097 or telephone 312/747-2001 (TTY) at least 72 hours before the Board Meeting.

Jesse Ruiz
President

Kantrice Ogletree
Secretary

Pledge of Allegiance

Roll Call

1. GENERAL BUSINESS:

Action will be Taken

[18-3110-1010](#)

RESOLUTION HONORING CHICAGO PARK DISTRICT RETIREES

Sponsors: Workforce Development

[18-3109-1010](#)

CERTIFICATE OF FILING FOR THE 2018 ANNUAL TAX LEVY WITH THE CLERKS OF COOK AND DUPAGE COUNTIES

Sponsors: Office of the Secretary

2. APPROVAL OF THE MINUTES:

Action will be Taken

[18-3108-1010](#)

APPROVAL OF THE MEETING MINUTES FROM THE REGULAR MEETING HELD ON SEPTEMBER 12, 2018

Sponsors: Office of the Secretary

3. ACKNOWLEDGING EXCELLENCE:

4. PEOPLE IN THE PARKS:

5. COMMUNICATIONS AND REPORTS:

6. PRESENTATION FROM THE DEPARTMENTS:

7. UNFINISHED BUSINESS:

8. NEW BUSINESS:

Action will be Taken

[18-3106-1010](#)

**REQUEST TO OFFICIALLY RENAME
WALNUT PARK
IN HONOR OF IRMA C. RUIZ**

Sponsors: Planning and Construction

[18-3107-1010](#) **AUTHORITY TO ENTER INTO A LEASE WITH THE METROPOLITAN WATER RECLAMATION DISTRICT FOR A NEW PARK LOCATED AT 12420 S. TORRENCE AVENUE**

Sponsors: Planning and Construction

9. CLOSED SESSION [Pursuant to 5ILCS 120 Section 2, Subsection (C), (1), and (5)..

Discussion Only

10. OPEN SESSION

Action May be Taken

Report on closed Session

11. ADJOURNED