

Chicago Park District



Meeting Minutes

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

The Pledge of Allegiance was recited.

Roll Call

A roll call was taken and the following Commissioners was found to be in attendance.

Commissioner DOnal Edwards was also in attendance.

- 4 - Commissioner M. Laird Koldyke, Commissioner Tim King, President Jesse Ruiz and Vice President Avis LaVelle
- 1 - Commissioner David A. Helfand

1. GENERAL BUSINESS:

18-3128- President Ruiz thanked the public and staff for comments made at the regional budget forum.

18-3129- Commended staff involved in the Chicago Park District Vendor Network Fair

18-3130- Welcome from Park Supervisor, Greg Czjikowski

18-3131- President Ruiz yielded floor to Alderman Nicholas Sposato

18-3110-101
0 **RESOLUTION HONORING CHICAGO PARK DISTRICT RETIREES**

Superintendent Kelly read the resolutin into the record.

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

Aye: 5 - Koldyke, King, Ruiz, LaVelle and Edwards

Absent: 1 - Helfand

18-3109-101
0 **CERTIFICATE OF FILING FOR THE 2018 ANNUAL TAX LEVY WITH THE CLERKS OF COOK AND DUPAGE COUNTIES**

Received and Filed

This Certificate was received and filed

2. APPROVAL OF THE MINUTES:

18-3108-1010**APPROVAL OF THE MEETING MINUTES FROM THE REGULAR
MEETING HELD ON SEPTEMBER 12, 2018**

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

Aye: 5 - Koldyke, King, Ruiz, LaVelle and Edwards

Absent: 1 - Helfand

3. ACKNOWLEDGING EXCELLENCE:

Teens who recently visited colleges as a part of our Program

Recognition of early childhood participant & mom Trisha, who created a charitable project to help others. Flo - Florence (5 year old girl) collect donations for disaster relief (Gladstone Park) was in Tribune, People Magazine, Good Morning America

4. PEOPLE IN THE PARKS:

The following members of the public addressed the Commissioners:

Robert Ziegler
Bob O'Neill
Dennis O'Neill
Shacarra Westbrooks
George Blakemore

18-3113-101 Public Comment 10.10.18**0**

Bobby Townsend was NOT present - did not speak
Robert Ziegler was present and spoke
Bob O'Neil was present and spoke
Dennis O'Neil was present and spoke
Shacarra Westbrooks was present and spoke - Mike Kelly respond and address family
George Blakemore was present and spoke
Gregory Lucero was NOT present and did not speak
Walter Kindered was NOT present and did not speak

5. COMMUNICATIONS AND REPORTS:

Nothing was presented for consideration.

6. PRESENTATION FROM THE DEPARTMENTS:

Nothing to present

NOthing was presented for consideration.

7. UNFINISHED BUSINESS:

Nothing to present

Nothing was presented for consideration.

8. NEW BUSINESS:

18-3106-101

0

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

Heather Gleason, Director of Planning and Construction addressed the Commissioners.

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

Aye: 5 - Koldyke, King, Ruiz, LaVelle and Edwards

Absent: 1 - Helfand

18-3107-101

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AUTHORITY TO ENTER INTO A LEASE WITH THE METROPOLITAN WATER RECLAMATION DISTRICT FOR A NEW PARK LOCATED AT 12420 S. TORRENCE AVENUE

Heather Gleason, Director of Planning and Construction addressed teh Commissioners.

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

Aye: 5 - Koldyke, King, Ruiz, LaVelle and Edwards

Absent: 1 - Helfand

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

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

Aye: 5 - Koldyke, King, Ruiz, LaVelle and Edwards

Absent: 1 - Helfand

18-3112-101

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Purchase of Real Estate

This Action Item was Discussion Only

18-3133- Employment matter

Discussion Only

10. OPEN SESSION

A motion was made by Vice President LaVelle, seconded by Commissioner King, that the meeting return to Open Session. The motion carried by the following vote:

Aye: 5 - Koldyke, King, Ruiz, LaVelle and Edwards

Absent: 1 - Helfand

Report on closed Session

18-3112-101 Purchase of Real Estate

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

Aye: 5 - Koldyke, King, Ruiz, LaVelle and Edwards

Absent: 1 - Helfand

18-3133- Employment matter

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

Aye: 5 - Koldyke, King, Ruiz, LaVelle and Edwards

Absent: 1 - Helfand

18-3134- Announced that the Chief Administrative Officer, Raffi Sarrafian was leaving the District

11. ADJOURNED

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

Aye: 5 - Koldyke, King, Ruiz, LaVelle and Edwards

Absent: 1 - Helfand