

# Chicago Park District



## Meeting Agenda - Final

**Wednesday, March 9, 2016**

**3:30 PM**

**ADMINISTRATION BUILDING AT 541 NORTH FAIRBANKS COURT,  
CHICAGO, ILLINOIS 60611  
8TH FLOOR BOARD ROOM**

### **Board of Commissioners**

*Commissioner M. Laird Koldyke*

*Commissioner Juan Salgado*

*Commissioner Erika Allen*

*Commissioner Donald Edwards*

*Commissioner Tim King*

*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, March 9, 2016, at 3:30 P.M. in the 8th Floor Board Room of the Administration Building at 541 N. Fairbanks Court, Chicago, Illinois 60611.

## 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 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 signer in order to attend a meeting of the Chicago Park District Board of Commissioners, should contact Disability 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*

Recognition of General Superintendent and CEO, Michael Kelly for his and the District's support and partnership with the Keep Children Safe Training Initiative from the Chicago Children's Advocacy Center

**2. APPROVAL OF THE MINUTES:***Action will be Taken*16-2515-0309**APPROVAL OF THE MEETING MINUTES FROM THE REGULAR MEETING HELD ON FEBRUARY 10, 2016**Sponsors: Office of the Secretary**3. PEOPLE IN THE PARKS:****4. PRESENTATION FROM THE DEPARTMENTS:**

Presentation from the Art Institute of Chicago

**5. CLOSED SESSION***Discussion Only*16-2505-0309**SETTLEMENT OF THE CASE OF  
KYNA STEWART, individually and as mother and next friend of  
SHALEAH MARTIN, a minor V. CHICAGO PARK DISTRICT, NO. 2014  
L 007707**Sponsors: Law Department16-2509-0309**SETTLEMENT OF THE CASE OF  
JANELLE CARRIER V. CHICAGO PARK DISTRICT, NO. 2012 I 13284**Sponsors: Law Department**6. OPEN SESSION***Action will be Taken***Report from Closed Session****7. UNFINISHED BUSINESS:**

**8. NEW BUSINESS:***Action will be Taken*

[16-2514-0309](#) **AUTHORITY TO ACCEPT THE TRANSFER OF PROPERTY LOCATED AT 116th STREET AND OAKLEY AVENUE FROM THE CHICAGO PUBLIC SCHOOLS FOR A NEW PARK**  
**Sponsors:** Planning and Construction and Law Department

[16-2510-0309](#) **AUTHORIZATION TO CHANGE THE GENERAL ADMISSION FEE FOR THE CHICAGO HISTORY MUSEUM**  
**Sponsors:** Chief Financial Officer

[16-2507-0309](#) **ADOPTION OF A RESOLUTION AUTHORIZING THE REIMBURSEMENT OF EXPENDITURES RELATED TO THE 2016 CAPITAL IMPROVEMENT PROGRAM**  
**Sponsors:** Treasury and Chief Financial Officer

[16-2508-0309](#) **ORDINANCE AUTHORIZING THE ISSUANCE OF BOND ANTICIPATION NOTES IN AN AMOUNT NOT TO EXCEED \$40,000,000 UNDER A LINE OF CREDIT**  
**Sponsors:** Treasury and Chief Financial Officer

[16-2511-0309](#) **AUTHORIZATION TO ENTER INTO A CONTRACT WITH FALCON TRANSPORTATION, INC. FOR NORTH REGION SUMMER DAY CAMP BUS TRANSPORTATION SERVICES SPECIFICATION NO. P-16000**  
**Sponsors:** Purchasing

[16-2512-0309](#) **AUTHORIZATION TO ENTER INTO A CONTRACT WITH JEWEL'S BUS COMPANY FOR SOUTH REGION SUMMER DAY CAMP BUS TRANSPORTATION SERVICES SPECIFICATION NO. P-16001**  
**Sponsors:** Purchasing

[16-2513-0309](#) **AUTHORIZATION TO ENTER INTO A CONTRACT WITH JEWEL'S BUS COMPANY FOR CENTRAL REGION SUMMER DAY CAMP BUS TRANSPORTATION SERVICES SPECIFICATION NO. P-16002**  
**Sponsors:** Purchasing

**9. ADJOURNED**