

Chicago Park District



Meeting Agenda - Final

Wednesday, November 13, 2019

11:30 AM

HOLSTEIN PARK, 2200 NORTH OAKLEY AVE., CHICAGO IL 60647

Board of Commissioners

Commissioner M. Laird Koldyke

Commissioner Donald Edwards

Commissioner Tim King

Commissioner Ashley Hemphill Netzky

Commissioner Jose M. Munoz

Vice President David A. Helfand

President Avis LaVelle

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, November 13, 2019, at 11:30 A.M. at HOLSTEIN PARK, 2200 North Oakley Avenue, Chicago, Illinois 60647.

ORDER OF BUSINESS

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

By order of President Avis LaVelle

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.

Avis LaVelle
President

Kantrice Ogletree
Secretary

Pledge of Allegiance

Roll Call

1. GENERAL BUSINESS

[19-1101-1015](#)

**DESIGNATION OF INDIVIDUALS TO SERVE AS ILLINOIS
ASSOCIATION OF PARK DISTRICTS (IAPD) DELEGATES**

[19-1108-1113](#)

RESOLUTION HONORING RETIREES

[19-1110-1113](#)

**CERTIFICATE OF PUBLICATION OF THE NOTICE OF CHANGE OF
VENUE AND CALENDAR**

[19-1111-1113](#)

**CERTIFICATE OF FILING OF THE 2019 ANNUAL APPROPRIATION
ORDINANCE WITH THE CLERK OF DUPAGE COUNTY**

2. APPROVAL OF THE MINUTES:

[19-1104-1113](#)

**APPROVAL OF MEETING MINUTES FORM THE REGULAR
MEETING HELD ON OCTOBER 15, 2019**

3. ACKNOWLEDGE EXCELLENCE

[19-1112-1113](#)

**RECOGNITION OF JUNIOR BEAR FOOTBALL PROGRAM, 71ST
ANNUAL MUM BOWL CHAMPIONS (FOSCO PARK CHARGERS),
AND THE “ENGLEWOOD FOUR”**

4. PRESENTATION FROM THE DEPARTMENTS:

19-1093-1015

**MUSEUMS IN THE PARKS PRESENTATION FROM JAMES RONDEAU, PRESIDENT OF THE
ART INSTITUTE**

5. COMMUNICATIONS AND REPORTS:

6. PEOPLE IN THE PARKS:

7. UNFINISHED BUSINESS:

8. NEW BUSINESS:

[19-1107-1113](#) AUTHORIZATION TO ENTER INTO A CONTRACT WITH COMCAST CORPORATION FOR TELECOMMUNICATIONS SERVICES

[19-1105-1113](#)
CONTRACT AWARD FOR BUILDING AUTOMATION SYSTEM:
MAINTENANCE AND REPAIR SERVICES DISTRICT WIDE
SPECIFICATION NO. P-19015

Attachments: P-19015-EDS 10_31_19
[P-19015-Schedules 11_8_19](#)

[19-1106-1113](#)
CHANGE ORDER NO. 01: NTE \$211,000.00
GATELY PARK INDOOR TRACK & FIELD FACILITY
CONSTRUCTION MCHUGH BOWA GATELY PARK JOINT VENTURE,
LLC
SPECIFICATION NO. P-18011

Attachments: [McHugh Bowa MWBE](#)

9. CLOSED SESSION

19-1109-113
EMPLOYMENT MATTER
Pursuant to 5ILCS 120 Section 2 Subsection C, 1 & 2

10. OPEN SESSION

Report on Closed Session

11. ADJOURNED