

# Chicago Park District



## Meeting Agenda - Final

Wednesday, June 12, 2019

11:30 AM

ADMINISTRATION BUILDING 541 N. FAIRBANKS COURT,  
CHICAGO IL 60611

8TH FLOOR BOARD ROOM

### Board of Commissioners

*Commissioner M. Laird Koldyke*

*Commissioner Donald Edwards*

*Commissioner Tim King*

*Commissioner Ashley Hemphill Netzky*

*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, June 12, 2019, at 11:30 A.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  
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:**

[19-1059-0612](#)

**CHICAGO PARK DISTRICT  
BOARD OF COMMISSIONERS**

**Election of Member for Park Employees' Annuity and Benefit  
Fund of Chicago**

**Sponsors:** Commissioners' Office

**2. APPROVAL OF THE MINUTES:**

[19-1060-0612](#)

**APPROVAL OF MEETING MINUTES FROM THE ANNUAL MEETING  
HELD MAY 8, 2019**

**Sponsors:** Office of the Secretary

**3. ACKNOWLEDGE EXCELLENCE:**

[19-1065-0612](#)

**PRESENTATION ON THE PARK DISTRICT'S ACCOMPLISHMENT AS  
A FINALIST OF THE GOLD MEDAL AWARD FOR EXCELLENCE IN  
PARKS AND RECREATION MANAGEMENT FROM THE NATIONAL  
RECREATION AND PARKS ASSOCIATION**

**Sponsors:** Strategic Development

**4. PRESENTATION FROM THE DEPARTMENTS:**

**5. COMMUNICATIONS AND REPORTS:**

**6. PEOPLE IN THE PARKS:**

**7. UNFINISHED BUSINESS:**

**8. NEW BUSINESS:**

[19-1061-0612](#)

**REQUEST TO OFFICIALLY NAME  
THE HOARD PARK BASKETBALL COURTS  
IN HONOR OF BRYAN A. LEACH**

**Sponsors:** Planning and Construction

[19-1056-0612](#)

**AUTHORIZATION TO ENTER INTO A CONTRACT  
WITH MICHELS CORPORATION FOR  
DUSABLE PARK: INSTALLATION OF SHEET PILE WALL SYSTEM  
AND  
PHASE 2 THORIUM SCREENING AND REMEDIATION  
SPECIFICATION NO. P19013**

**Sponsors:** Environmental Services

**Indexes:** Contract Award-IFB, RFP, RFQ

[19-1058-0612](#)

**AUTHORIZATION TO ENTER INTO A CONTRACT WITH  
WINDSTREAM HOLDINGS, INC. FOR INTERNET SERVICES**

**Sponsors:** Chief Information Technology Officer and Information Technology

**9. CLOSED SESSION:**

**Pursuant to 5ILCS 120 Section 2, Subsection (C) (1), (12) and (21).**

**19-1055-0612**

**ATTORNEY-CLIENT COMMUNICATION  
PRIVILEGED AND CONFIDENTIAL**

**PATRICK M. BUNYON V. CHICAGO PARK DISTRICT:**

**CASE NO.**

**16 WC 016317**

**Sponsors:** General Counsel and Law Department

**Indexes:** Workmans' Compensation

**19-1066-0612**

**EMPLOYMENT MATTER**

**Sponsors:** General Counsel

**19-1064-0612**

**EXECUTIVE SESSION MINUTES REVIEW**

**Sponsors:** General Counsel and Law Department

**10. OPEN SESSION:**

**Report on Closed Session Discussion**

**11. ADJOURNED**