

Chicago Park District



Meeting Agenda - Final

Wednesday, February 13, 2019

3:30 PM

SHERWOOD PARK
5701 SOUTH SHIELDS
CHICAGO IL 60621

Board of Commissioners

Commissioner M. Laird Koldyke

Commissioner Donald Edwards

Commissioner Tim King

Commissioner Ashley Hemphill Netzky

Commissioner David A. Helfand

Vice 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, February 13, 2019, at 3:30 P.M. at SHERWOOD PARK, 5701 South Shields Avenue, Chicago, Illinois 60621.

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 Vice 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
Vice President

Kantrice Ogletree
Secretary

Pledge of Allegiance

Roll Call

1. GENERAL BUSINESS

Action will be Taken

[19-1021-0213](#)

ELECTION OF PRESIDENT

Sponsors: Commissioners' Office
Indexes: Election or Appointment

[19-1022-0213](#)

ELECTION OF VICE PRESIDENT

Sponsors: Commissioners' Office
Indexes: Election or Appointment

[19-1023-0213](#)

**APPOINTMENT OF A PARK DISTRICT REPRESENTATIVE TO THE
PUBLIC BUILDING COMMISSION**

Sponsors: Commissioners' Office
Indexes: Election or Appointment

2. APPROVAL OF THE MINUTES:

Action will be Taken

[19-1025-0213](#)

**APPROVAL OF MEETING MINUTES FROM THE REGULAR
SCHEDULED MEETING HELD ON JANUARY 16, 2019**

Sponsors: Office of the Secretary
Indexes: Meeting Minutes

3. ACKNOWLEDGING EXCELLENCE

RECOGNITION OF SHERWOOD PARK BASKETBALL TEAM FOR THEIR OUTSTANDING
ACHIEVEMENT AT THE AAU INTERNATIONAL CHAMPIONSHIP

RECOGNITION OF THE GIRL SCOUTS PROGRAM AND ITS PARTNERSHIP WITH
SHERWOOD PARK

4. PRESENTATION FROM THE DEPARTMENTS:

5. COMMUNICATIONS AND REPORTS

[19-1026-0213](#)

**CHICAGO PARK DISTRICT RESPONSE TO THE FRIENDS OF THE
PARKS “STATE OF THE PARKS” REPORT**

6. PEOPLE IN THE PARKS:

7. UNFINISHED BUSINESS:

8. NEW BUSINESS:

Action will be Taken

[19-1020-0213](#)

**RESOLUTION EXPRESSING OFFICIAL INTENT REGARDING
CERTAIN CAPITAL EXPENDITURES TO BE REIMBURSED FROM
PROCEEDS OF AN OBLIGATION**

Sponsors: Chief Financial Officer and Treasury

Indexes: Reimbursement Resolution

9. ADJOURNED