

Chicago Park District



Meeting Minutes

Wednesday, July 13, 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, July 13, 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
- Approval of the Minutes
- Presentation from the Departments
 - People in the Parks
 - Communications and Reports
 - 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

The Pledge of Allegiance

Roll Call

A roll call was taken and the following Commissioners were in attendance:

M. Laird Koldyke-Commissioner
Erika Allen-Commissioner
Tim King-Commissioner
Avis LaVelle-Vice President
Jesse Ruiz-President

1. GENERAL BUSINESS

[16-2557-071](#)

[3](#)

CERTIFICATE OF PUBLICATION OF THE NOTICE OF RESOLUTION FOR THE 2016 PREVAILING WAGE RATES

This Certificate was received and filed

[16-2555-071](#)

[3](#)

REAPPOINTMENT OF COMMISSIONER M. LAIRD KOLDYKE

President Ruiz announced the reappointment of Commissioner Koldyke that was confirmed by City Council June 22, 2016.

2. APPROVAL OF THE MINUTES:

[16-2556-071](#)

[3](#)

APPROVAL OF THE MEETING MINUTES FROM THE REGULAR SCHEDULED MEETING HELD ON JUNE 8, 2016

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

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

Absent: 2 - Salgado and Edwards

16-2573-

President Ruiz yielded the floor to Richard Lariviere, President and CEO of the Field Museum

Richard Lariviere, President and CEO of the Field Museum, addressed the Commissioners.

3. PEOPLE IN THE PARKS:

The following members of the public addressed the Board of Commissioners:

Alderman Laurino
Ron Duplak
Elenor Roemer
George Blakemore
Margaret Schmidt
Brenda Nelms
Cecilia Butler
Morey Matson
Kenneth Newman

16-2574- Speakers
Alderman Laurino
Ron Duplak
Elenor Roemer
George Blakemore
Margaret Schmidt
Brenda Nelms
Cecilia Butler
Morey Matson
Kenneth Newman

[16-2558-071](#) **July 13, 2016 Regular Scheduled Board Meeting**
[3](#) **Public Comment**

4. PRESENTATION FROM THE DEPARTMENTS:

Recognition of Beaches and Pools, Illinois Water Polo Hall of Fame 2016 Male Water Polo Player of the Year

Beaches and Pools Manager Eric Fisher and Chief Programming Officer Alonzo Williams addressed the Commissioners. Shane Hughes, lifeguard at Leone Beach, was recognized as Illinois Player of the Year.

Recognition of participants in Special Recreation, Veterans Programming, Valor Games and 2017 Warrior Games announcement

Chief Programming Officer Alonzo Williams and Manger of Special Recreation Gerry Henaghan addressed the Commissioners.

5. CLOSED SESSION

A motion was made by Commissioner King, seconded by Commissioner Allen, that the meeting enter into closed session, pursuant to 5ILCS 120 Section 2 Subsection (C) (11). The motion carried by a voice vote of 5 Aye's and 0 Nay's.

Litigation Matter Pursuant to 5ILCS 120 Section 2 Subsection (C) (11)

This was Discussion Only

6. OPEN SESSION

A motion was made and seconded, that the meeting returned to open session. The motion carried by a voice vote of 5 Aye's and 0 Nay's.

Report on Closed Session

No further action was taken.

7. UNFINISHED BUSINESS:

8. NEW BUSINESS:

[16-2553-071](#)

[3](#)

AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH THE STUDENT CONSERVATION ASSOCIATION

Cathy Breitenbach, Director of Cultural and Natural Resources, addressed the Commissioners.

A motion was made by Commissioner Ruiz, seconded by Commissioner Allen, that the item be approved. The motion carried by the following vote:

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

Absent: 2 - Salgado and Edwards

[16-2483-071](#)

[3](#)

AUTHORIZATION TO INCREASE THE CONTRACT LIMIT with CDWG for computer hardware, software and services

Eli Reynoso, Chief Technology Officer, addressed the Commissioners.

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

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

Absent: 2 - Salgado and Edwards

9. ADJOURNED

A motion was made by Commissioner King, seconded by Koldyke, that the meeting be adjourned. The motion carried by the following vote:

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

Absent: 2 - Salgado and Edwards