

Chicago Park District



Meeting Agenda - Final

Wednesday, November 15, 2023

11:30 AM

REGULAR MEETING

Chicago Park District Administration Building - Park 596
4830 S. Western Avenue,
Chicago, IL 60609

Board of Commissioners

Commissioner Ashley Hemphill Netzky

Commissioner Jose M. Munoz

Commissioner Andrea Telli

Commissioner Sharif Walker

Vice President Modesto Valle

President Myetie H. Hamilton

PUBLIC NOTICE

In accordance with the provisions of 5 ILCS 120/1 et seq., PUBLIC NOTICE is hereby given that the REGULAR BOARD MEETING will be held on Wednesday, November 15, 2023, at the Chicago Park District Administration Building (Park 596) located at 4830 South Western Avenue, Chicago, IL 60609 at 11:30 A.M. or immediately following the Public Budget Hearing.

ORDER OF BUSINESS

Roll Call
General Business
Approval of the Minutes
Acknowledging Excellence
People in the Parks
New Business
Adjournment

By order of President Myetie H. Hamilton

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, 4830 South Western Avenue, Chicago, IL 60609, at 312/742-5097 or accessibility@chicagoparkdistrict.com at least 72 hours before the Board Meeting.

Myetie H. Hamilton
President

Sarah Gelder
Secretary

Roll Call

1. GENERAL BUSINESS:

23-1123-1115

**CERTIFICATE OF PUBLICATION OF THE NOTICE OF THE CHICAGO
PARK DISTRICT PUBLIC BUDGET HEARING BEING HELD ON
NOVEMBER 15, 2023, AT 11:00 AM AND NOTICE OF THE RELEASE
OF THE CHICAGO PARK DISTRICT 2024 PROPOSED OPERATING
BUDGET REPORT**

Sponsors: Office of the Secretary
Indexes: Certificate of Publication

23-1124-1115

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

Sponsors: Commissioners' Office
Indexes: Appointment

2. APPROVAL OF THE MINUTES:

23-1125-1115

**APPROVAL OF THE MEETING MINUTES FOR THE REGULAR
MEETING HELD ON OCTOBER 11, 2023**

Sponsors: Office of the Secretary
Indexes: Meeting Minutes

3. ACKNOWLEDGE EXCELLENCE:

23-1126-1115

**RECOGNITION OF THE CHICAGO PARK DISTRICT GO RUN
PROGRAM**

Sponsors: Community Recreation
Indexes: Presentation

4. PEOPLE IN THE PARKS:

23-1127-1115

**PUBLIC COMMENTS
NOVEMBER 15, 2023**

Sponsors: Office of the Secretary
Indexes: Public Comments

5. NEW BUSINESS:[23-1128-1115](#)**ADOPTION OF THE 2023 ANNUAL TAX LEVY ORDINANCE****Sponsors:** Chief Financial Officer and Treasurer**Indexes:** Tax Levy**Attachments:** [Ordinance 2023 Tax Levy](#)[23-1129-1115](#)**EXTENSION OF OPERATING AGREEMENT WITH TROON
GOLF/INDIGO SPORT FOR MAINTENANCE, MANAGEMENT AND
OPERATION OF THE CHICAGO PARK DISTRICT'S GOLF FACILITIES
SPECIFICATION NO. P-07061****Sponsors:** Revenue**Indexes:** Contract Extension[23-1130-1115](#)**AUTHORIZATION TO ENTER INTO A CONTRACT WITH THE STONE
GROUP, INC. FOR THE SUPPLY AND DELIVERY OF POWER
RODDING AND SEWER CLEANING SERVICES-DISTRICT WIDE
SPECIFICATION NO. P-23011****Sponsors:** Facility Management**Indexes:** Contract Award-IFB, RFP, RFQ**Attachments:** EDS - The Stone Group
[MWBE - The Stone Group](#)[23-1131-1115](#)**AUTHORIZATION TO ENTER INTO A CONTRACT WITH
STRUCTURES CONSTRUCTION, LLC FOR BLACKHAWK PARK:
FIELDHOUSE RESTORATION
SPECIFICATION NO. P-16008-063****Sponsors:** Planning and Construction**Indexes:** Contract Award-IFB, RFP, RFQ**Attachments:** EDS - Structure Construction
[MWBE - Structures Construction](#)**6. CLOSED SESSION:**

Pursuant to 5 ILCS 120/2(c)(16): Routine professional ethics training on recently amended Ethics Ordinance-Chapter 3 of the Chicago Park District Code

7. OPEN SESSION

8. ADJOURNED