

Chicago Park District



Meeting Minutes

Wednesday, July 10, 2019

11:30 AM

8TH FLOOR BOARD ROOM
ADMINISTRATION BUILDING 541 N. FAIRBANKS COURT,
CHICAGO IL 60611

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, July 10, 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

The Pledge of Allegiance was recited.

Roll Call

The roll call was taken and the following Commissioners were found to be in attendance:

Present: 5 - Commissioner Donald Edwards, Commissioner Tim King, President Avis LaVelle, Vice President David A. Helfand and Commissioner Ashely Hemphill Netzky

Absent: 1 - Commissioner M. Laird Koldyke

1. GENERAL BUSINESS:

There was nothing to present.

2. APPROVAL OF THE MINUTES:

[19-1074-071](#)

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APPROVAL OF MEETING MINUTES FROM THE REGULAR MEETING HELD ON JUNE 12, 2019

A motion was made by Commissioner Edwards, seconded by Vice President Helfand, that the meeting minutes be approved. The motion carried by the following vote:

Aye: 5 - Edwards, King, LaVelle, Helfand and Hemphill Netzky

3. ACKNOWLEDGE EXCELLENCE:

There was nothing to present.

4. PRESENTATION FROM THE DEPARTMENTS:

There was nothing to present.

5. COMMUNICATIONS AND REPORTS:

Cecilia Prado, Comptroller presented the 2018 Comprehensive Annual Financial Report.

[19-1073-071](#)

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PRESENTATION OF 2018 COMPREHENSIVE ANNUAL FINANCIAL REPORT (CAFR), POPULAR ANNUAL FINANCIAL REPORT (PAFR) AND OTHER ASSOCIATED AUDIT DOCUMENTS

Indexes: Comprehensive Financial Report, Popular Financial Report (CAFR & PAFR)

6. PEOPLE IN THE PARKS:

The following members of the public addressed the Commissioners:

Robert Ziegler
Nancy Wulkan
Jill Niland
Judy Pollock
May Toy
Cary Shepherd
Cecila Butler
Regan Burke
George Blakemore
Kennth Newman
Candice Weisbrode
Cece Edwards
Jerry Mickleson

19-1075-071
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7. UNFINISHED BUSINESS:

There was nothing to present.

8. NEW BUSINESS:

There was nothing to present.

9. ADJOURNED

A motion was made by Commissioner King, seconded by Commissioner Edwards, that the Board Meeting be adjourned. The motion carried by the following vote:

Aye: 5 - Edwards, King, LaVelle, Helfand and Hemphill Netzky