

Chicago Park District



Meeting Agenda - Final

Wednesday, January 25, 2023

11:30 AM

REGULAR MEETING
Fosco (Peter) Park
1312 S. Racine Avenue,
Chicago, IL 60608

Board of Commissioners

Commissioner Donald Edwards

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 120/1.01 et seq., PUBLIC NOTICE is hereby given that the REGULAR BOARD MEETING will be held on Wednesday, January 25, 2023, at 11:30 A.M. at Fosco (Peter) Park located at 1312 S. Racine Avenue, Chicago IL 60608.

ORDER OF BUSINESS

Roll Call
General Business
Approval of the Minutes
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, 541 North Fairbanks Court, Chicago, Illinois 60611, at 312/742-5097 or accessibility@chicagoparkdistrict.com at least 72 hours before the Board Meeting.

Myetie H. Hamilton
President

Sarah Gelder
Secretary

Pledge of Allegiance

Roll Call

1. GENERAL BUSINESS:

[23-1009-0125](#)

RESOLUTION HONORING RETIREES

Sponsors: Workforce Development and Human Resources

Indexes: Resolution-Honoring

Attachments: [Board of Commissioners Retiree Resolution](#)

[23-1006-0125](#)

**CERTIFICATES OF FILINGS OF THE CHICAGO PARK DISTRICT
2022 TAX LEVY ORDINANCE WITH THE CLERKS OF COOK AND
DUPAGE COUNTIES**

Sponsors: Office of the Secretary

Indexes: Certificate of Filing

[23-1005-0125](#)

**CERTIFICATES OF FILINGS OF THE CHICAGO PARK DISTRICT
2023 ANNUAL APPROPRIATION ORDINANCE WITH THE CLERKS
OF COOK AND DUPAGE COUNTIES**

Sponsors: Office of the Secretary

Indexes: Certificate of Filing

[23-1008-0125](#)

**CERTIFICATE OF PUBLICATION OF THE CHICAGO PARK
DISTRICT
2023 ANNUAL APPROPRIATION ORDINANCE**

Sponsors: Office of the Secretary

Indexes: Certificate of Publication

2. APPROVAL OF THE MINUTES:

[23-1000-0125](#)

**APPROVAL OF THE MEETING MINUTES FOR THE REGULAR
MEETING AND PUBLIC HEARING HELD ON DECEMBER 14, 2022**

Sponsors: Office of the Secretary

Indexes: Meeting Minutes

3. PEOPLE IN THE PARKS:

23-1002-0125

**PUBLIC COMMENTS
JANUARY 25, 2023**

Sponsors: Office of the Secretary

Indexes: Public Comments

4. NEW BUSINESS:

[23-1013-0125](#)

**AUTHORIZATION TO CHANGE THE GENERAL ADMISSION FEE
FOR THE CHICAGO ACADEMY OF SCIENCES/PEGGY
NOTEBAERT NATURE MUSEUM**

Indexes: Museum Fee Increase

[23-1012-0125](#)

**AUTHORIZATION TO CHANGE THE GENERAL ADMISSION FEE
FOR THE FIELD MUSEUM**

Indexes: Museum Fee Increase

[23-1001-0125](#)

**AUTHORITY TO ENTER INTO INTERGOVERNMENTAL
AGREEMENTS WITH THE CITY OF CHICAGO AND VARIOUS
STATE, LOCAL AND FEDERAL GOVERNMENTAL AGENCIES TO
ACCEPT THE TRANSFER OF VARIOUS FUNDS AND SERVICES FOR
PARK PROJECTS**

Sponsors: Law Department

Indexes: Intergovernmental Agreements (IGA)

[23-1003-0125](#)

**AUTHORIZATION TO ENTER INTO A CONTRACT
WITH F.H. PASCHEN, S.N. NIELSEN AND ASSOCIATES, LLC. FOR
CULTURAL CENTER RENOVATION AT AUSTIN TOWN HALL,
DOUGLASS PARK, AND HUMBOLDT PARK
SPECIFICATION NO. P-16008-057**

Sponsors: Planning and Construction
Indexes: Contract Award-IFB, RFP, RFQ
Attachments: EDS - F.H. Paschen
[MWBE - F.H. Paschen](#)

[23-1011-0125](#)

**AUTHORIZATION TO ENTER INTO A CONTRACT WITH
WINDSTREAM HOLDINGS, INC. FOR BROADBAND
CONNECTIVITY**

Sponsors: Information Technology
Indexes: Contract Award (Non Bid)

[23-1010-0125](#)

**AMENDMENTS TO CHAPTER XI OF THE CODE OF THE CHICAGO
PARK DISTRICT**

Sponsors: Commissioners' Office and Law Department
Indexes: Code Change
Attachments: [Ordinance Amendments to Chapter XI of the CPD Code](#)
[Exhibit A Amendments to Chapter XI of the CPD Code](#)

23-1004-0125

**CLOSED SESSION MINUTES REVIEW: AUTHORITY TO RELEASE
OR HOLD CLOSED SESSION MINUTES AND AUTHORITY TO
DESTROY VERBATIM CLOSED SESSION RECORDINGS**

Sponsors: Law Department
Indexes: Executive Session Minute Review

5. ADJOURNED