Chicago Park District



Meeting Agenda - Final

Wednesday, April 12, 2023

11:30 AM

REGULAR MEETING McGuane (John) Park 2901 S. Poplar 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, April 12, 2023 at 11:30 A.M. at McGuane (John) Park located at 2901 S. Poplar Avenue, Chicago Illinois 60608.

ORDER OF BUSINESS

Roll Call Approval of the Minutes Acknowledging Excellence Presentations and Reports 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. APPROVAL OF THE MINUTES:

23-1043-0412

APPROVAL OF THE MEETING MINUTES FOR THE REGULAR MEETING AND PUBLIC HEARING HELD ON MARCH 15, 2023

 Sponsors:
 Office of the Secretary

 Indexes:
 Meeting Minutes

2. ACKNOWLEDGE EXCELLENCE:

23-1048-0412

RECOGNITION OF CHICAGO PARK DISTRICT SUSTAINABILITY INITIATIVES, NATURAL AREA PROGRAMS, AND EARTH DAY EVENTS

 Sponsors:
 Cultural and Natural Resources

 Indexes:
 Presentation

3. PRESENTATIONS AND REPORTS:

23-1047-0412

OFFICE OF PREVENTION AND ACCOUNTABILITY: YEAR ONE PROGRESS REPORT

Sponsors: Office of Prevention and Accountability

Indexes: Report

4. PEOPLE IN THE PARKS:

23-1044-0412

PUBLIC COMMENTS APRIL 12, 2023

 Sponsors:
 Office of the Secretary

 Indexes:
 Public Comments

5. NEW BUSINESS:

23-1046-0412

ORDINANCE PROVIDING FOR THE ISSUANCE OF NOT TO EXCEED \$60,000,000 GENERAL OBLIGATION LIMITED TAX PARK BONDS, SERIES 2023A

Sponsors:	Chief Financial Officer and Treasurer
Indexes:	Bond
<u>Attachments:</u>	Ordinance
	Preliminary Official Statement
	Bond Purchase Agreement
<u>23-1051-0412</u>	
	AUTHORIZATION TO CHANGE THE GENERAL ADMISSION FEE
	FOR THE MUSEUM OF SCIENCE AND INDUSTRY
Indexes:	Museum Fee Increase
<u>23-1052-0412</u>	
	AUTHORIZATION TO CHANGE THE GENERAL ADMISSION FEE
	FOR THE ART INSTITUTE
Indexes:	Museum Fee Increase
<u>23-1041-0412</u>	
	PROVISIONAL APPROVAL FOR SPECIAL EVENTS - HYDE PARK SUMMER FESTIVAL
<u>Sponsors:</u>	Revenue
Indexes:	Provisional Approval - Special Event Permit
<u>Attachments:</u>	Exhibit A
<u>23-1054-0412</u>	
	PRESENTATION ON SPECIAL EVENTS - SUEÑOS MUSIC FESTIVAL
	AND LOLLAPALOOZA
<u>Sponsors:</u>	Revenue

<u>Sponsors:</u>	Revenue
Indexes:	Presentation
Attachments:	Exhibit A

Chicago Park District

23-1042-0412

AUTHORIZATION TO ENTER INTO A CONTRACT WITH CHRISTY WEBBER LANDSCAPES FOR GRANT PARK AND MUSEUM CAMPUS MAINTENANCE SERVICES: SPECIFICATION P-22014

<u>Sponsors:</u>	Cultural and Natural Resources	
Indexes:	Contract Award-IFB, RFP, RFQ	
<u>Attachments:</u>	EDS - Christy Webber Landscapes	
	MWBE Schedules - Christy Webber Landscapes	

23-1045-0412

AUTHORIZATION TO ENTER INTO CONTRACTS WITH J.P. SIMONS AND MIDCO ELECTRIC SUPPLY, INC. FOR THE SUPPLY AND DELIVERY OF ELECTRICAL SUPPLIES SPECIFICATION NO. P-23004

- Sponsors: Facility Management
- Indexes: Contract Award-IFB, RFP, RFQ

Attachments: EDS - J.P. Simons

MWBE Schedules - J.P. Simons

EDS - Midco

MWBE Schedules - Midco

6. ADJOURNED