

# Chicago Park District



## Meeting Agenda - Final

Wednesday, May 10, 2023

11:30 AM

**ANNUAL 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 ANNUAL BOARD MEETING will be held on Wednesday, May 10, 2023 at 11:30 A.M. at Fosco (Peter) Park located at 1312 S Racine Ave, Chicago, IL 60608.

**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, 541 North Fairbanks Court, Chicago, Illinois 60611, at 312/742-5097 or [accessibility@chicagoparkdistrict.com](mailto: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:****23-1065-0510**

**CERTIFICATE OF PUBLICATION FOR THE CHANGE OF VENUE  
OF THE CHICAGO PARK DISTRICT BOARD MEETING ON MAY 10,  
2023**

**Sponsors:** Office of the Secretary  
**Indexes:** Certificate of Publication

[23-1063-0510](#)

**RESOLUTION TO ESTABLISH THE CHICAGO PARK DISTRICT  
DECENNIAL COMMITTEE OF GOVERNMENT EFFICIENCY  
AS REQUIRED BY PUBLIC ACT 102-1088**

**Sponsors:** Commissioners' Office  
**Attachments:** [Resolution - Establish Decennial Committee](#)

[23-1064-0510](#)

**RESOLUTION TO APPROVE AND RATIFY THE APPOINTMENT OF  
COMMITTEE MEMBERS TO SERVE ON THE CHICAGO PARK  
DISTRICT DECENNIAL COMMITTEE OF GOVERNMENT  
EFFICIENCY**

**Sponsors:** Commissioners' Office  
**Attachments:** [Resolution - Appoint Members to Decennial Committee](#)

**23-1058-0510**

**ELECTION OF PRESIDENT OF CHICAGO PARK DISTRICT BOARD  
OF COMMISSIONERS**

**Sponsors:** Commissioners' Office  
**Indexes:** Election

**23-1059-0510**

**ELECTION OF VICE PRESIDENT OF CHICAGO PARK DISTRICT  
BOARD OF COMMISSIONERS**

**Sponsors:** Commissioners' Office  
**Indexes:** Election

**2. APPROVAL OF THE MINUTES:****23-1056-0510****APPROVAL OF THE MEETING MINUTES FOR THE REGULAR  
MEETING ON APRIL 12, 2023****Sponsors:** Office of the Secretary**Indexes:** Meeting Minutes**3. ACKNOWLEDGE EXCELLENCE:****23-1069-0510****THE CHICAGO PARK DISTRICT PARK KIDS FINANCIAL  
ASSISTANCE CAMPAIGN****Sponsors:** New Business Development**Indexes:** Presentation**4. PEOPLE IN THE PARKS:****23-1055-0510****PUBLIC COMMENTS  
MAY 10, 2023****Sponsors:** Office of the Secretary**Indexes:** Public Comments**5. NEW BUSINESS:**[23-1062-0510](#)**AMENDMENTS TO CHAPTER III OF THE CODE OF THE CHICAGO  
PARK DISTRICT****Sponsors:** Ethics Advisor**Indexes:** Code Change**Attachments:** [Ordinance Amendments to Chapter 3 of the CPD Code](#)  
[Exhibit A - Proposed Amendments to Chapter 3 of the CPD Code](#)[23-1066-0510](#)**AUTHORIZATION TO ENTER INTO A CONTRACT  
WITH STRUCTURES CONSTRUCTION, LLC FOR  
CULTURAL CENTER RENOVATION AT GARFIELD PARK  
SPECIFICATION NO. P-16008-058****Sponsors:** Planning and Construction**Indexes:** Contract Award-IFB, RFP, RFQ**Attachments:** EDS - Structures Construction  
[MWBE - Structures Construction](#)

[23-1067-0510](#)

**AUTHORIZATION TO ENTER INTO A CONTRACT FOR  
EQUIPMENT AND SERVICES FROM THE CITY OF CHICAGO  
CONTRACT  
WITH CANON SOLUTIONS AMERICA, INC.**

**Sponsors:** Information Technology  
**Indexes:** Joint Purchasing Agreement  
**Attachments:** EDS - Canon  
[MWBE - Canon](#)

[23-1068-0510](#)

**CONTRACT MODIFICATION TO THE IT SERVICES AGREEMENT  
FOR ENTERPRISE APPLICATION SUPPORT SERVICES BETWEEN  
CHICAGO PARK DISTRICT AND COMPUTER AID, INC. (BASED ON  
CITY OF CHICAGO CONTRACT NO. 27835, SPECIFICATION NO.  
103871)**

**Sponsors:** Information Technology  
**Indexes:** Joint Purchasing Agreement  
**Attachments:** EDS - CAI  
[MWBE Schedules - CAI](#)

[23-1060-0510](#)

**PROVISIONAL APPROVAL FOR SPECIAL EVENTS - PITCHFORK  
MUSIC FESTIVAL**

**Sponsors:** Revenue  
**Indexes:** Provisional Approval - Special Event Permit  
**Attachments:** [Exhibit A](#)

[23-1061-0510](#)

**PRESENTATION ON SPECIAL EVENTS - NASCAR CHICAGO  
STREET RACE WEEKEND**

**Sponsors:** Revenue  
**Indexes:** Presentation  
**Attachments:** [Exhibit A](#)

## 6. CLOSED SESSION:

Pursuant to 5 ILCS 120/2(c)(1) & (12)

## 7. OPEN SESSION

### VOTE ON CLOSED SESSION ITEM(S)

Final action may be taken on the following matters considered in Closed Session:

23-1070-0510

ATTORNEY-CLIENT COMMUNICATION PRIVILEGED AND  
CONFIDENTIAL

SETTLEMENT OF THE PRESUIT CLAIM JANE DOE (22020) V.  
CHICAGO PARK DISTRICT

Sponsors:

Law Department

Indexes:

Settlement Agreement

## 6. ADJOURNED