# **Chicago Park District**



# **Meeting Agenda - Final**

Wednesday, June 14, 2023

11:30 AM

# **REGULAR MEETING**

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

# **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

Board of Commissioners Meeting Agenda - Final June 14, 2023

#### **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, June 14, 2023 at 11:30 A.M. at the Chicago Park District Administration Building (Park 596) located at 4830 S. Western Avenue, Chicago, IL 60609.

## **ORDER OF BUSINESS**

Roll Call
General Business
Approval of the Minutes
Acknowledging Excellence
Presentations & 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. GENERAL BUSINESS:

23-1077-0614

# RESOLUTION HONORING COMMISSIONER DONALD EDWARDS FOR HIS YEARS OF SERVICE

<u>Sponsors:</u> Commissioners' Office <u>Indexes:</u> Resolution-Honoring

Attachments: Resolution Honoring Commissioner Edwards

23-1079-0614

# APPOINTMENT OF TRUSTEES TO THE PARK EMPLOYEES' ANNUITY AND BENEFIT FUND OF CHICAGO

Sponsors: Commissioners' Office

Indexes: Appointment

23-1073-0614

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

**Sponsors:** Treasurer

Indexes: Certificate of Filing

## 2. APPROVAL OF THE MINUTES:

23-1071-0614

APPROVAL OF THE MEETING MINUTES FOR THE ANNUAL MEETING ON MAY 10, 2023

<u>Sponsors:</u> Office of the Secretary <u>Indexes:</u> Meeting Minutes

## 3. ACKNOWLEDGE EXCELLENCE:

23-1057-0614

# RECOGNITION OF THE RECIPIENTS OF THE 2023 JUNIOR CITIZEN AWARD

<u>Sponsors:</u> Community Recreation

Indexes: Presentation

#### 4. PRESENTATIONS & REPORTS:

23-1078-0614

# UPDATE ON THE 2023 CHICAGO PARK DISTRICT SUMMER AQUATICS PLAN

<u>Sponsors:</u> Community Recreation

Indexes: Report

#### 5. PEOPLE IN THE PARKS:

23-1072-0614

PUBLIC COMMENTS
JUNE 14, 2023

<u>Sponsors:</u> Office of the Secretary <u>Indexes:</u> Public Comments

## 6. NEW BUSINESS:

23-1050-0614

AUTHORIZATION TO CHANGE THE GENERAL ADMISSION FEE FOR MUSEUM OF CONTEMPORARY ART

Indexes: Museum Fee Increase

23-1076-0614

PROVISIONAL APPROVAL FOR SPECIAL EVENTS - THE CHOSEN FEW OLD SCHOOL REUNION

Sponsors: Revenue

Indexes: Provisional Approval - Special Event Permit

Attachments: Exhibit A

23-1074-0614

PROVISIONAL APPROVAL FOR SPECIAL EVENTS - ARC MUSIC FESTIVAL

**Sponsors:** Revenue

Indexes: Provisional Approval - Special Event Permit

Attachments: Exhibit A

23-1075-0614

PROVISIONAL APPROVAL FOR SPECIAL EVENTS - RIOT FEST

Sponsors: Revenue

Indexes: Provisional Approval - Special Event Permit

Attachments: Exhibit A

23-1081-0614

APPOINTMENT OF OFFICER

Sponsors: Commissioners' Office

Indexes: Appointment

23-1082-0614

APPOINTMENT OF OFFICER

**Sponsors:** Commissioners' Office

<u>Indexes:</u> Appointment

23-1080-0614 ATTORNEY-CLIENT COMMUNICATION PRIVILEGED AND CONFIDENTIAL

SETTLEMENT OF THE CASE OF JANE DOE V. CHICAGO PARK DISTRICT (21L011231)

<u>Sponsors:</u> Law Department <u>Indexes:</u> Settlement Agreement

# 7. ADJOURNED