

Chicago Park District



Meeting Agenda - Final

Wednesday, August 9, 2023

11:30 AM

REGULAR MEETING
South Shore Cultural Center
7059 South Shore Drive,
Chicago, IL 60649

Board of Commissioners

Commissioner Ashley Hemphill Netzký

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 et seq., PUBLIC NOTICE is hereby given that the REGULAR BOARD MEETING will be held on Wednesday, August 9, 2023, at South Shore Cultural Center Park located at 7059 South Shore Drive, Chicago, IL 60649 at 11:30 A.M. or immediately following the Public Hearing.

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, 4830 South Western Avenue, Chicago, IL 60609, 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:****23-1089-0809****CERTIFICATE OF PUBLICATION FOR THE CANCELLATION OF THE
CHICAGO PARK DISTRICT BOARD MEETING ON JULY 12, 2023**

Sponsors: Office of the Secretary
Indexes: Certificate of Publication

23-1090-0809**CERTIFICATE OF PUBLICATION OF THE NOTICE OF PUBLIC
HEARING CONCERNING THE INTENT OF THE BOARD OF
COMMISSIONERS OF THE CHICAGO PARK DISTRICT TO SELL NOT
TO EXCEED \$40,000,000 GENERAL OBLIGATION LIMITED TAX
PARK BONDS AND \$6,000,000 GENERAL OBLIGATION BONDS
(ALTERNATE REVENUE SOURCE)**

Sponsors: Office of the Secretary
Indexes: Certificate of Publication

2. APPROVAL OF THE MINUTES:**23-1086-0809****APPROVAL OF THE MEETING MINUTES FOR THE REGULAR
MEETING ON JUNE 14, 2023**

Sponsors: Office of the Secretary
Indexes: Meeting Minutes

3. ACKNOWLEDGE EXCELLENCE:**23-1091-0809****RECOGNITION OF THE CHICAGO PARK DISTRICT GYMNASTIC
PROGRAMS AND 2023 NATIONAL QUALIFIERS**

Sponsors: Community Recreation
Indexes: Presentation

4. PEOPLE IN THE PARKS:**23-1087-0809****PUBLIC COMMENTS****AUGUST 9, 2023****Sponsors:** Office of the Secretary**Indexes:** Public Comments**5. NEW BUSINESS:**[23-1094-0809](#)

**ORDINANCE AUTHORIZING THE ISSUANCE OF GENERAL
OBLIGATION BONDS (ALTERNATE REVENUE SOURCE) OF THE
DISTRICT IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO
EXCEED \$6,000,000 PURSUANT TO THE LOCAL GOVERNMENT
DEBT REFORM ACT OF THE STATE OF ILLINOIS, AS AMENDED,
FOR THE PURPOSE OF FINANCING HARBOR AND MARINA
IMPROVEMENTS**

Sponsors: Chief Financial Officer and Treasurer**Indexes:** Bond**Attachments:** [Published in Pamphlet Form Authorizing Ordinance General Obligation Bonds](#)[23-1095-0809](#)

**AUTHORIZATION TO ENTER INTO A CONTRACT WITH
GUIDEHOUSE INC. FOR THE CREATION OF A COMPREHENSIVE
STRATEGIC PLAN
SPECIFICATION NO. P-23009**

Sponsors: Office of General Superintendent**Indexes:** Contract Award-IFB, RFP, RFQ**Attachments:** EDS - Guidehouse
[MWBE Schedules - Guidehouse](#)[23-1088-0809](#)

**AUTHORIZATION TO ENTER INTO CONTRACTS WITH FIRMS FOR
INCLUSION IN THE ARCHITECTURE AND ENGINEERING
SERVICES PRE-QUALIFIED POOL
SPECIFICATION NO. P-22018**

Sponsors: Planning and Construction**Indexes:** Pre-Qualified Pool**Attachments:** [Exhibit A - AE Pool Firms](#)

EDS - AE Pool Firms

[23-1096-0809](#)

**AUTHORIZATION TO ENTER INTO A CONTRACT WITH CANNON
COCHRAN MANAGEMENT SERVICES, INC. FOR THIRD-PARTY
ADMINISTRATIVE SERVICES: SPECIFICATION P-22017**

Sponsors: Risk Management
Indexes: Contract Award-IFB, RFP, RFQ
Attachments: EDS - CCMSI
[MWBE Schedules - CCMSI](#)

23-1082-0614

APPOINTMENT OF OFFICER

Sponsors: Commissioners' Office
Indexes: Appointment

[23-1093-0809](#)

**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 Reveiw
Attachments: [Minutes_Minutes Up For Release or Hold](#)
Minutes_Verbatim Recordings Up For Destruction

6. ADJOURNED