# **Chicago Park District**



**Meeting Agenda - Final** 

Wednesday, May 8, 2024

11:30 AM

REGULAR MEETING Chicago Park District Administration Building (Park 596) 4830 S. Western Avenue, Chicago, IL 60609

# **Board of Commissioners**

Commissioner Jose M. Munoz

Commissioner Coya Paz Brownrigg

Commissioner Robert Castaneda

Commissioner Sean Garrett

**Commissioner Philip Jackson** 

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, May 8, 2024 at 11:30 A.M. at Chicago Park District Administration Building (Park 596) located at 4830 South Western Avenue, Chicago, IL 60609.

### **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. APPROVAL OF THE MINUTES:

24-1070-0508

### APPROVAL OF THE MEETING MINUTES FOR THE REGULAR BOARD MEETING HELD ON APRIL 10, 2024

 Sponsors:
 Office of the Secretary

 Indexes:
 Meeting Minutes

### 2. ACKNOWLEDGE EXCELLENCE:

#### 24-1071-0508

# RECOGNITION OF CHICAGO PARK DISTRICT HEALTH AND WELLNESS INITIATIVES

 Sponsors:
 Community Recreation and Wellness

 Indexes:
 Presentation

### 3. PEOPLE IN THE PARKS:

24-1072-0508

### PUBLIC COMMENTS MAY 8, 2024

 Sponsors:
 Office of the Secretary

 Indexes:
 Public Comments

### 4. NEW BUSINESS:

#### 24-1081-0508

## AUTHORITY TO ENTER INTO A COLLECTIVE BARGAINING AGREEMENT WITH THE SERVICE EMPLOYEES INTERNATIONAL UNION, LOCAL 73

 Sponsors:
 Law Department

 Indexes:
 Collective Bargaining Agreement

24-1079-0508

## PRESENTATION ON SPECIAL EVENTS - NASCAR CHICAGO STREET RACE

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

#### 24-1077-0508

# AUTHORIZATION TO PARTICIPATE IN A JOINT PROCUREMENT WITH THE CITY OF CHICAGO'S MASTER CONSULTING AGREEMENT CONTRACT NO. 225233 WITH COMPUTER AID, INC. FOR INFORMATION TECHNOLOGY CONSULTING AND RELATED SERVICES

Sponsors:Information TechnologyIndexes:Joint Purchasing AgreementAttachments:EDS - Computer Aid, Inc.

MWBE Schedules - Computer Aid, Inc.

#### 24-1083-0508

# AUTHORIZATION TO ENTER INTO A JOINT PROCUREMENT AGREEMENT WITH THE CITY OF CHICAGO'S MASTER CONTRACT NO. 33232 WITH CDW-GOVERNMENT FOR COMPUTER HARDWARE, SOFTWARE, AND SERVICES

<u>Sponsors:</u> Information Technology

Indexes: Joint Purchasing Agreement

Attachments: EDS - CDW-G

MWBE schedules - CDW-G

#### 24-1073-0508

# AUTHORIZATION TO ENTER INTO A CONTRACT WITH PACIFIC CONSTRUCTION SERVICES, LLC FOR JACKIE ROBINSON FIELDHOUSE CONSTRUCTION SPECIFICATION NO. P-23001-004

<u>Sponsors:</u>	Planning and Construction
Indexes:	Contract Award-IFB, RFP, RFQ
Attachments:	EDS - Pacific Construction
	MWBE Schedules - Pacific Construction

#### 24-1074-0508

# AUTHORIZATION TO ENTER INTO A CONTRACT WITH ALL-BRY CONSTRUCTION COMPANY FOR KELVYN PARK FIELDHOUSE RENOVATION

### SPECIFICATION NO. P-23001-006

- Sponsors:
   Planning and Construction

   Indexes:
   Contract Award-IFB, RFP, RFQ
- Attachments: EDS All Bry Construction Company MWBE Schedules - All Bry Construction Company

### 24-1075-0508

# AUTHORIZATION TO PARTICIPATE IN THE JOINT US COMMUNITIES CONTRACT #USC-001 WITH HERC RENTALS, FOR THE SUPPLY AND DELIVERY OF RENTAL OF SMALL AND LARGE EQUIPMENT

Sponsors:Cultural and Natural Resources and Facility ManagementIndexes:Joint Purchasing AgreementAttachments:EDS - Herc Rentals

MWBE schedules - Herc Rentals

#### 24-1084-0508

# AUTHORIZATION TO PARTICIPATE IN THE CITY OF CHICAGO CONTRACT 177120 WITH TRANSCHICAGO TRUCK GROUP FOR THE SUPPLY AND DELIVERY OF CAB/CHASSIS TRUCKS WITH AERIAL PLATFORMS, DERRICKS, BUCKETS, AUGERS, AND SERVICE BODIES

**Sponsors:** Facility Management

Indexes: Joint Purchasing Agreement

24-1085-0508

# REQUEST TO EXERCISE THE CONTRACT FIRST (1) YEAR EXTENSION OPTION TO J.P. SIMONS AND MIDCO ELECTRIC SUPPLY, INC. FOR THE SUPPLY AND DELIVERY OF ELECTRICAL SUPPLIES SPECIFICATION NO. P-23004

<u>Sponsors:</u> Facility Management

Indexes: Contract Extension

<u>24-1082-0508</u>

# AUTHORIZATION TO ENTER INTO A CONTRACT WITH ARTHUR J. GALLAGHER RISK MANAGEMENT SERVICES LLC FOR INSURANCE BROKERAGE SERVICES SPECIFICATION P-23018

Sponsors: Risk Management

Indexes: Contract Award-IFB, RFP, RFQ

Attachments: EDS - Gallagher Insurance

MWBE Schedules - Gallagher Insurance

## 24-1080-0508

## SETTLEMENT OF WILLIAM KEENE V. CHICAGO PARK DISTRICT CASE NO. 20 WC 004029

 Sponsors:
 Law Department

 Indexes:
 Workers' Compensation

### 5. ADJOURNED