

Chicago Park District

*Administration Building
8th Floor
541 North Fairbanks Court
Chicago, Illinois 60611*



Meeting Agenda - Final

Tuesday, February 11, 2014

4:00 PM

**Field House of Ping Tom Park located at 1700 South Wentworth
Avenue, Chicago, Illinois 60616**

Board of Commissioners

Commissioner M. Laird Koldyke

Commissioner Juan Salgado

Commissioner Erika Allen

Commissioner Donald Edwards

Commissioner Tim King

Vice President Avis LaVelle

President Bryan Traubert

PUBLIC NOTICE

In accordance with the provisions of Chapter II, Section A (3) of the Code of the Chicago Park District PUBLIC NOTICE is hereby given that the REGULAR BOARD MEETING will be held on Tuesday, February 11, 2014, at 4:00 P.M. in the Field House of Ping Tom Park located at 1700 South Wentworth Avenue Chicago, Illinois 60616

ORDER OF BUSINESS

Roll Call
Approval of the Minutes
People in the Parks
Presentation from the Departments
Communications and Reports
Unfinished Business
New Business
Adjournment

By order of President Bryan Traubert

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 signer in order to attend a meeting of the Chicago Park District Board of Commissioners, should contact Deputy General Counsel, Beka Reiersen, 504 Compliance Officer, 541 North Fairbanks Court, Chicago, Illinois 60611, at 312/742-4609 or telephone 312/747-2001 (TTY) at least 72 hours before the Board Meeting.

Bryan Traubert
President

Kantrice Ogletree
Secretary

Roll Call**Pledge of Allegiance****1. GENERAL BUSINESS**

Committee Appointment

Election to the Personnel Board*Action will be taken*[14-078-0211](#)CERTIFICATE OF PUBLICATION OF THE NOTICE OF PUBLIC HEARING ON
THE 2014 PROPOSED OPERATING BUDGET REPORT AND THE TENTATIVE
APPROPRIATION ORDINANCE**Sponsors:** Office of the Secretary**2. APPROVAL OF THE MINUTES:***Action will be taken*[14-088-0211](#)Approval of the Meeting Minutes from the Regular Scheduled Meeting held on
January 15, 2014**Sponsors:** Office of the Secretary**3. PEOPLE IN THE PARKS:****4. CLOSED SESSION****14-079-0211****ATTORNEY-CLIENT COMMUNICATION
PRIVILEGED AND CONFIDENTIAL****MERCEDES MANSWOR V. CHICAGO PARK DISTRICT:****CASE NO.****07 WC 25029****Sponsors:** Law Department**14-089-0211****EXECUTIVE SESSION MINUTES REVIEW 2.11.14****Sponsors:** Office of the Secretary**Report on Closed Session discussion***Action will be taken***5. PRESENTATION FROM THE DEPARTMENTS:**

[14-090-0211](#)

2013 Year End MBE WBE Report from the Director of Purchasing

Sponsors:

Purchasing

7. UNFINISHED BUSINESS:**8. NEW BUSINESS:***Action will be taken*[14-084-0211](#)**APPROVAL OF THE CHICAGO PARK DISTRICT
AMERICANS WITH DISABILITIES (ADA) TRANSITION PLAN****Sponsors:**

Disability and Policy Office

[14-085-0211](#)**AUTHORIZATION TO ENTER INTO CONTRACTS WITH FLOOD
BROTHERS DISPOSAL COMPANY FOR WASTE COLLECTION,
DISPOSAL, AND RECYCLING SERVICES DISTRICT WIDE
SPECIFICATION P-13035****Sponsors:**

Cultural and Natural Resources

[14-083-0211](#)**AUTHORITY TO PARTICIPATE IN CITY OF CHICAGO CONTRACT
28074 WITH BCR, LLC AUTOMOTIVE GROUP DBA ROESCH FORD
FOR THE SUPPLY, DELIVERY, AND REPAIR OF SPORT UTILITY
VEHICLES****Sponsors:**

Facility Management

[14-082-0211](#)**AUTHORIZATION TO ENTER INTO A CONTRACT
WITH THE F.H.PASCHEN, S.N. NIELSEN & ASSOCIATES LLC
FOR THE RIVER PARK BOAT HOUSE
SPECIFICATION NO. P-11063-R-03R****Sponsors:**

Planning and Construction

[14-091-0211](#)**AUTHORIZATION TO ENTER INTO A
CONTRACT NTE \$3,627,800.00
WITH BURLING BUILDERS INC. FOR
MAGGIE DALEY FIELD HOUSE RENOVATION
SPECIFICATION P-12017-03****Sponsors:**

Planning and Construction

9. ADJOURNED