

Chicago Park District

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



Meeting Agenda - Final

Wednesday, March 12, 2014

3:30 PM

541 NORTH FAIRBANKS COURT, 8TH FLOOR BOARD ROOM

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 Wednesday, March 12, 2014, at 3:30 P.M. in the 8th Floor Board Room of the Administration Building at 541 N. Fairbanks Court, Chicago, Illinois 60611.

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

Action will be Taken

[14-115-0312](#)

RESOLUTION HONORING ERMA TRANTER FOR HER YEARS OF SERVICE AND DEDICATION TO THE PARKS

Sponsors: President and General Superintendent

2. APPROVAL OF THE MINUTES:

Action will be Taken

[14-137-0312](#)

APPROVAL OF MEETING MINUTES FROM THE REGULAR MEETING HELD ON FEBRUARY 11, 2014.

Sponsors: Office of the Secretary

3. PEOPLE IN THE PARKS:

4. CLOSED SESSION

14-080-0211

**ATTORNEY-CLIENT COMMUNICATION
PRIVILEGED AND CONFIDENTIAL**

**WILLIAM NEWMAN V. CHICAGO PARK DISTRICT:
CASE NO.**

08 WC 43212 AND 10 WC 44969

Sponsors: General Counsel and Law Department

Report on Closed Session discussion

Action will be Taken

5. PRESENTATION FROM THE DEPARTMENTS:

6. UNFINISHED BUSINESS:

7. NEW BUSINESS:

Action will be Taken

[14-129-0312](#)

**AUTHORITY TO ENTER INTO AN AGREEMENT WITH
THE GRANT PARK ORCHESTRAL ASSOCIATION DOING BUSINESS
FOR THE GRANT PARK MUSIC FESTIVAL**

Sponsors: Director of External Affairs

[14-128-0312](#)

**AMENDMENT TO CHAPTER II, SECTION A.10.a. OF
THE CODE OF THE CHICAGO PARK DISTRICT**

Sponsors: Law Department

[14-124-0312](#)

RESOLUTION AMENDING PUBLIC PARTICIPATION RULES

Sponsors: Law Department

[14-131-0312](#)

**ADOPTION OF A RESOLUTION DECLARING OFFICIAL INTENT
REGARDING CERTAIN CAPITAL EXPENDITURES TO BE
REIMBURSED FROM PROCEEDS OF A BOND ISSUE**

Sponsors: Treasury

[14-117-0312](#)

**AUTHORIZATION TO MODIFY THE CONTRACT WITH
MOORE LANDSCAPES, INC. FOR
FLORAL GARDENS DISTRICT WIDE: DESIGN, INSTALL,
MAINTAIN
SPECIFICATION NO. P-08033**

Sponsors: Cultural and Natural Resources

[14-099-0312](#)

**AUTHORITY TO ACCEPT THE TRANSFER OF PROPERTY
LOCATED AT
300 E. 11TH STREET FROM THE CITY OF CHICAGO FOR THE
EXPANSION OF GRANT (ULYSSES) PARK (24)**

Sponsors: Planning and Construction and Law Department

[14-118-0312](#)

**FINAL PAYMENT: \$88,993.50
Fosco Park
McDonagh Demolition, Inc.
SPECIFICATION NO. P-11004-021**

Sponsors: Planning and Construction

[14-127-0312](#)

**AUTHORIZATION TO ENTER INTO A CONTRACT WITH AQUA
PURE ENTERPRISES, INC. FOR THE SUPPLY AND DELIVERY OF
POOL CHEMICALS AND SUPPLIES DISTRICT WIDE
SPECIFICATION NO. P-13024-R**

Sponsors: Facility Management

8. ADJOURNED

