

Chicago Park District

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



Meeting Agenda - Final

Wednesday, April 9, 2014

3:40 PM

BOARD MEETING

**8TH FLOOR BOARD ROOM OF THE ADMINISTRATION BUILDING
AT 541 NORTH FAIRBANKS COURT**

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

BOARD MEETING

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, April 9, 2014, at 3:40 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

[14-476-0409](#)

CERTIFICATES OF RECEIPT BY COOK AND DUPAGE CLERKS ACKNOWLEDGING RECEIPT
OF THE CERTIFICATES OF THE ANNUAL ABATEMENT

Sponsors: Office of the Secretary and Treasury

2. APPROVAL OF THE MINUTES:

Action will be Taken

14-339-0409

APPROVAL OF MEETING MINUTES FROM THE REGULAR SHCEDULED MEETING HELD
ON MARCH 12, 2014

3. PEOPLE IN THE PARKS:

4. PRESENTATION FROM THE DEPARTMENTS:

Action will be Taken

PRESENTATION FROM THE PRESIDENT OF THE MUSEUM OF SCIENCE AND INDUSTRY

PRESENTATION FROM CULTURE, ARTS, AND NATURE (CAN)

5. UNFINISHED BUSINESS:

6. NEW BUSINESS:

Action will be Taken

[14-283-0409](#)

**AMENDMENTS TO CHAPTER V, SECTION B.4
AND CHAPTER I, SECTION A. OF
THE CODE OF THE CHICAGO PARK DISTRICT**

Sponsors: Law Department

[14-306-0409](#)

**AUTHORITY TO ACCEPT THE TRANSFER OF PROPERTY
LOCATED AT 5056 AND 5057 N. MONTICELLO AVENUE FOR THE
EXPANSION OF EUGENE FIELD PARK AND ALSO PROPERTIES
LOCATED AT 5101 N. LAWDALE AVENUE, CURRENTLY A PART OF
EUGENE FIELD PARK (41) AND 8919 S. DAUPHIN AVENUE,
CURRENTLY A PART OF LORRAINE DIXON PARK (1210)**

Sponsors: Planning and Construction and Law Department

[14-327-0409](#)

**AUTHORIZATION TO ENTER INTO CONTRACTS FOR BUS
TRANSPORTATION SERVICES FOR DISTRICT WIDE PROGRAMS
AND EVENTS
SPECIFICATION NO. P-14000**

Sponsors: Purchasing

[14-329-0409](#)

**AUTHORITZATION TO ENTER INTO A CONTRACT WITH
ARAMARK MANAGEMENT SERVICES, LP FOR AVIAN WILDLIFE
MANAGEMENT SERVICES
SPECIFICATION P-14019**

Sponsors: Cultural and Natural Resources

7. ADJOURNED