

Chicago Park District



Meeting Agenda - Final

Wednesday, January 14, 2015

3:30 PM

ADMINISTRATION BUILDING AT 541 NORTH FAIRBANKS COURT,
CHICAGO, ILLINOIS 60611
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, January 14, 2015, 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
Presentation from the Departments
People in the Parks
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

Pledge of Allegiance

Roll Call

1. APPROVAL OF THE MINUTES:

Action will be Taken

[15-2218-0114](#)

APPROVAL OF MEETING MINUTES FROM THE PUBLIC HEARING
HELDO ON DECEMBER 3, 2014 AND THE REGULAR MEETING HELD
ON DECEMBER 10, 2014

Sponsors:

Office of the Secretary

2. CLOSED SESSION

Discussion Only

15-2206-0114

**ATTORNEY-CLIENT COMMUNICATION
PRIVILEGED AND CONFIDENTIAL**

CARLOS MARGARITO V. CHICAGO PARK DISTRICT:

CASE NO.

12 WC 005304

Sponsors:

Law Department

3. OPEN SESSION

Action will be Taken

Report on Closed Session Discussion

4. PEOPLE IN THE PARKS:

15-2222-0114 1.14.14 Online and In-person Sign-up

5. PRESENTATION FROM THE DEPARTMENTS:

Presentation of the Government Finance Officer's Association (GFOA) Award

Office of Inspector General Annual Report

6. UNFINISHED BUSINESS:

7. NEW BUSINESS:

Action will be Taken

[14-2174-1210](#)

**AUTHORIZATION TO PARTICIPATE IN CITY OF CHICAGO
CONTRACT 28364 WITH CANON SOLUTIONS AMERICA, INC. FOR
MULTI-FUNCTION DEVICES - PHOTOCOPIERS AND RELATED
SERVICES**

Sponsors: Information Technology

[15-2208-0114](#)

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

Sponsors: Treasury

[15-2209-0114](#)

**AUTHORITY TO ENTER INTO INTERGOVERNMENTAL
AGREEMENTS
WITH THE CITY OF CHICAGO AND VARIOUS STATE AND LOCAL
GOVERNMENTAL AGENCIES TO ACCEPT THE TRANSFER OF
VARIOUS
FUNDS AND SERVICES FOR PARK PROJECTS**

Sponsors: Law Department and Planning and Construction

[15-2210-0114](#)

**REQUEST TO OFFICIALLY RENAME
JARVIS BEACH PARK
IN HONOR OF MARION MAHONY GRIFFIN**

Sponsors: Law Department and Planning and Construction

[15-2211-0114](#)

**REQUEST TO OFFICIALLY NAME
PARK #553
AS LA VILLITA PARK**

Sponsors: Law Department and Planning and Construction

[15-2214-0114](#)

**REQUEST TO INITIATE 45-DAY NOTICE PERIOD
TO NAME THE FIELD HOUSE
A FEATURE, IN PING TOM MEMORIAL PARK
IN HONOR OF LEONARD M. LOUIE**

Sponsors: Law Department and Planning and Construction

[15-2212-0114](#)

**AUTHORITY TO PARTICIPATE IN CITY OF CHICAGO
CONTRACTS 28038 AND 28924 WITH LIFE FITNESS AND FITNESS
EXPERIENCE, LLC RESPECTIVELY FOR THE WELLNESS AND
FITNESS EQUIPMENT AND MAINTENANCE**

Sponsors: Wellness and Community Recreation

[15-2213-0114](#)

**AUTHORIZATION TO ENTER INTO A CONTRACT
WITH DIGITAS INC., FOR THE CREATION OF MOBILE
APPLICATION FOR NIGHT OUT IN THE PARKS SERIES**

Sponsors: Marketing

[15-2215-0114](#)

**AUTHORIZATION TO ENTER INTO A CONCESSION PERMIT
AGREEMENT WITH FOUR CORNERS TAVERN GROUP FOR THE
DESIGN, BUILD OUT, AND OPERATION OF THE RESTAURANT,
CONCESSION KIOSK AND CATERING SPECIAL EVENTS AT
MAGGIE DALEY PARK**

Sponsors: Revenue

[15-2219-0114](#)

**AUTHORIZATION TO ENTER INTO AN EFFICIENCY SERVICES
AGREEMENT, AN INTERGOVERNMENTAL AGREEMENT
BETWEEN THE CHICAGO PARK DISTRICT AND THE CHICAGO
INFRASTRUCTURE TRUST**

Sponsors: Chief Financial Officer

8. ADJOURNED