

Chicago Park District



Meeting Agenda - Final

Wednesday, February 11, 2015

3:30 PM

JESSE WHITE COMMUNITY CENTER

410-412 WEST CHICAGO AVENUE, CHICAGO, ILLINOIS 60654

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, February 11, 2015, at 3:30 P.M. in the Field House of Jesse White Park, 410-412 West Chicago Ave., Chicago, Illinois 60654.

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. GENERAL BUSINESS**

Action will be Taken

[15-2223-0211](#)

**RESOLUTION HONORING THE LATE AND FORMER GENERAL
SUPERINTENDENT TIMOTHY MITCHELL**

[15-2225-0211](#)

**CERTIFICATES OF FILING OF THE ANNUAL APPROPRIATION
ORDINANCE FOR THE YEAR 2015 WITH THE CLERKS OF DUPAGE
AND COOK COUNTIES**

[15-2226-0211](#)

**RESOLUTION IN SUPPORT OF MAYOR RAHM EMANUEL'S
MINIMUM WAGE INCREASE**

2. APPROVAL OF THE MINUTES:

Action will be Taken

[15-2236-0211](#)

**APPROVAL OF THE MEETING MINUTES FROM THE REGULAR
MEETING HELD ON JANUARY 14, 2015**

3. PEOPLE IN THE PARKS:**4. PRESENTATION FROM THE DEPARTMENTS:**

[15-2237-0211](#)

INSPECTOR GENERAL REPORT

Sponsors:

Office of Inspector General

5. UNFINISHED BUSINESS:

Discussion Only

6. CLOSED SESSION: 5ILCS 120 Section 2 Subsection C (5) and (11)**7. OPEN SESSION:****Report from Closed Session**

8. NEW BUSINESS:

Action will be Taken

[15-2216-0114](#)

**ORDINANCE AUTHORIZING THE ISSUANCE OF BOND ANTICIPATION
NOTES IN AN AMOUNT NOT TO EXCEED \$40,000,000 UNDER A LINE OF
CREDIT**

Sponsors: Chief Financial Officer and Treasury

[15-2228-0211](#)

**AUTHORITY TO TRANSFER APPROXIMATELY 20 ACRES OF
PROPERTY LOCATED AT 5200 S. ELLSWORTH DRIVE IN
WASHINGTON (GEORGE) PARK OR PROPERTY LOCATED AT 6101
S. STONY ISLAND AVENUE IN JACKSON (ANDREW) PARK TO
THE CITY OF CHICAGO**

Sponsors: Law Department and Planning and Construction

[15-2229-0211](#)

**AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH SP
PLUS CORPORATION dba SP+ MUNICIPAL SERVICES FOR THE
MANAGEMENT AND OPERATION OF SURFACE PARKING LOTS
AND PAY AND DISPLAY MACHINES
SPECIFICATION NO. P-14012**

Sponsors: Revenue

[15-2230-0211](#)

**AUTHORIZATION TO PARTICIPATE IN W.W. GRAINGER'S
CONTRACT WITH THE NATIONAL JOINT POWERS ALLIANCE
FOR FACILITIES MAINTENANCE, REPAIR AND OPERATING
SUPPLIES**

Sponsors: Purchasing and Facility Management

[15-2232-0211](#)

**REQUEST TO INITIATE 45-DAY NOTICE PERIOD
TO RENAME BUCKTHORN PARK IN HONOR OF HADIYA
PENDLETON**

Sponsors: Law Department and Planning and Construction

[15-2233-0211](#)

**FINAL PAYMENT: \$414,898.80
LINCOLN PARK: WILSON AVENUE
ARTIFICIAL TURF FIELD AND TRACK
BURLING BUILDERS, INC.
SPECIFICATION NO. P-11004-061**

Sponsors: Planning and Construction

[15-2207-0114](#)

**FINAL PAYMENT: \$63,817.28

RESTORATION OF THE VAN BUREN FOOTBRIDGE AND
NORTH STAIR IN GRANT PARK
F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES, LLC
SPECIFICATION NO. SP-12022**

Sponsors: Planning and Construction

[15-2234-0211](#)

**CHANGE ORDER NO. 01: \$498,621.00
FOR KELLY PARK
FREIDLER CONSTRUCITON
SPECIFICATION NO. P-11007-074**

Sponsors: Planning and Construction

9. ADJOURNED