

# Chicago Park District



## Meeting Agenda - Final-revised

Wednesday, March 11, 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, March 11, 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. GENERAL BUSINESS**

*Action will be Taken*

[15-2250-0311](#)

**APPROVAL OF THE MEETING MINUTES FROM THE REGULAR  
MEETING HELD ON FEBRUARY 11, 2015**

**Sponsors:**

Office of the Secretary

**2. CLOSED SESSION**

*Discussion Only*

**15-2246-0311**

**APPOINTMENT**

**5ILCS 120 Section 2 Subsection (c) (1)**

**Sponsors:**

Commissioners' Office

**15-2247-0311**

**EXECUTIVE SESSION MINUTES REVIEW**

**Sponsors:**

Office of the Secretary

**3. OPEN SESSION**

*Action will be Taken*

**Report on Closed Session Discussion****4. PEOPLE IN THE PARKS:**

**15-2258-0311**

People in the Parks

3.11.15 Online and In-Person Sign-Up

**5. PRESENTATION FROM THE DEPARTMENTS:**

Presentation from the President of the DuSable Museum, Robert Blackwell

Update on Cultural Centers from Cultural and Natural Resources

**6. UNFINISHED BUSINESS:**

**7. NEW BUSINESS:**

*Action will be Taken*

[15-2239-0311](#) **AUTHORIZATION TO ENTER INTO AGREEMENTS WITH  
KARPOWICZ STUDIOS LLC AND METHODS AND MATERIALS  
INC., FOR PUBLIC ART INSTALLATION SERVICES**

**Sponsors:** Cultural and Natural Resources

[15-2252-0311](#) **AUTHORIZATION TO ENTER INTO CONTRACTS FOR THE  
SERVICE, MAINTENANCE, AND REPAIR OF SMALL AND LARGE  
EQUIPMENT  
SPECIFICATION P-15005**

**Sponsors:** Cultural and Natural Resources

[15-2257-0311](#) **REQUEST TO OFFICIALLY RENAME  
NAME THE FIELD HOUSE,  
A FEATURE IN PING TOM MEMORIAL PARK,  
IN HONOR OF LEONARD M. LOUIE**

**Sponsors:** Law Department and Planning and Construction

[15-2241-0311](#) **AMENDMENT TO CHAPTER 2 OF  
THE CODE OF THE CHICAGO PARK DISTRICT**

**Sponsors:** Office of Inspector General

[15-2245-0311](#) **AUTHORIZATION TO ENTER INTO CONTRACTS FOR T-SHIRTS  
AND APPAREL WITH SILK SCREENING AND EMBROIDERY  
SPECIFICATION NO. P-15001**

**Sponsors:** Purchasing

**15-2244-0311 AUTHORIZATION TO ENTER INTO A CONTRACT FOR  
DESIGN & ENGINEERING SERVICES FOR  
GARFIELD PARK CONSERVATORY -  
ELIZABETH MORSE GENIUS CHILDREN'S GARDEN  
SPECIFICATION NO. P-11007-082**

**Sponsors:** Planning and Construction

[15-2249-0311](#) **FINAL PAYMENT: \$122,711.69  
PING TOM BOAT HOUSE CONSTRUCTION  
F.H. PASCHEN  
SPECIFICATION NO. P-11063-R-02**

**Sponsors:** Planning and Construction

**8. ADJOURNED**