

Chicago Park District



Meeting Agenda - Final

Wednesday, April 8, 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, April 8, 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 Disability Officer, Larry Labiak, 541 North Fairbanks Court, Chicago, Illinois 60611, at 312/742-5097 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

[15-2268-0408](#)

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

Sponsors: Office of the Secretary

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

Update on NFL Draft from the Director of Revenue

4. UNFINISHED BUSINESS:**5. NEW BUSINESS:**

Action will be Taken

[15-2263-0408](#)

**AUTHORIZATION TO ENTER INTO A CONTRACT WITH OPEN
KITCHENS, INC. FOR THE SUMMER FOOD SERVICE PROGRAM
AND THE AFTER SCHOOL FOOD SERVICE PROGRAM
SPECIFICATION NO. P-15004**

Sponsors: Wellness

[15-2265-0408](#)

**REQUEST TO OFFICIALLY RENAME
BUCKTHORN PARK IN HONOR OF HADIYA PENDLETON**

Sponsors: Law Department and Planning and Construction

[15-2264-0408](#)

**AUTHORIZATION TO ENTER INTO A CONTRACT WITH DUST EM
CLEAN MAINTENANCE COMPANY, INC. FOR JANITORIAL
SERVICES AT CENTRAL REGION COMFORT STATIONS AND
SPECIAL USE FACILITIES
SPECIFICATION P-15003**

Sponsors: Facility Management

[15-2266-0408](#)

**AUTHORIZATION TO ENTER INTO CONTRACTS FOR THE
SUPPLY AND DELIVERY OF PLUMBING SUPPLIES
SPECIFICATION P-15007**

Sponsors:

Facility Management

6. ADJOURNED