

Chicago Park District



Meeting Agenda - Final

Wednesday, May 13, 2015

3:30 PM

INDIAN BOUNDARY PARK

2500 WEST LUNT AVENUE, CHICAGO, ILLINOIS 60645

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 ANNUAL BOARD MEETING will be held on Wednesday, May 13, 2015, at 3:30 P.M. in the Field House of Indian Boundary Park at 2500 West Lunt Avenue, Chicago, Illinois 60645.

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, 504 Compliance Officer, 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. GENERAL BUSINESS**

Action will be Taken

[15-2287-0513](#)

ELECTION OF BOARD PRESIDENT

Sponsors:

Office of the Secretary

[15-2288-0513](#)

ELECTION OF BOARD VICE PRESIDENT

Sponsors:

Office of the Secretary

[15-2291-0513](#)

CERTIFICATE OF FILING OF THE ANNUAL ABATEMENT WITH
CLERKS OF COOK AND DUPAGE COUNTIES

Sponsors:

Office of the Secretary

2. APPROVAL OF THE MINUTES:

Action will be Taken

[15-2300-0513](#)

APPROVAL OF MEETING MINUTES FROM THE REGULAR MEETING
HELD ON APRIL 8, 2015

Sponsors:

Office of the Secretary

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

Recognition of the Chicago Skyhawks Wheelchair Basketball Team

5. UNFINISHED BUSINESS:**6. NEW BUSINESS:**

Action will be Taken

[15-2284-0513](#)

**FINAL PAYMENT: \$60,809.02
HUMBOLDT (BARON VON) PARK: FIELD HOUSE
FACILITY REHABILITATION
ROBE, INC.
SPECIFICATION NO. P-12033**

Sponsors: Planning and Construction

[15-2286-0513](#)

**AMENDMENT TO SECTION C (3) (A) OF CHAPTER VII AND
SECTION C (1) OF CHAPTER VIII OF THE CODE OF THE CHICAGO
PARK DISTRICT**

Sponsors: General Counsel

[15-2309-0513](#)

**AUTHORITY TO AMEND AN EXISTING GRANT AGREEMENT
WITH THE TRUST FOR PUBLIC LAND FOR THE CONTINUATION
OF THE COORDINATION OF
THE BLOOMINGDALE TRAIL CIVIC ENGAGEMENT AND
STEWARDSHIP PROJECT**

Sponsors: General Counsel and Planning and Construction

[15-2285-0513](#)

**AUTHORITY TO PARTICIPATE IN CITY OF CHICAGO
CONTRACTS 28295 AND 28296 FOR THE SUPPLY AND DELIVERY
OF SMALL TOOLS AND INDUSTRIAL TOOLS WITH ROOT
BROTHERS MANUFACTURING & SUPPLY COMPANY AND MSC
INDUSTRIAL DIRECT COMPANY, INC.**

Sponsors: Cultural and Natural Resources

[15-2289-0513](#)

**AUTHORIZATION TO PARTICIPATE IN CLARK EQUIPMENT
COMPANY'S CONTRACT WITH THE NATIONAL JOINT POWERS
ALLIANCE FOR THE SUPPLY AND DELIVERY OF BOBCAT HEAVY
CONSTRUCTION EQUIPMENT**

Sponsors: Cultural and Natural Resources

[15-2290-0513](#)

**AUTHORIZATION TO ENTER INTO A CONTRACT WITH
SHOREWOOD HOME AND AUTO, INC. FOR THE MAINTENANCE
AND REPAIR OF LANDSCAPE
SPECIFICATION P-15014**

Sponsors: Cultural and Natural Resources

7. ADJOURNED