

Chicago Park District



Meeting Agenda - Final

Wednesday, June 10, 2015

3:40 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, June 10, 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, 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. APPROVAL OF THE MINUTES:**

Action will be Taken

[15-2344-0610](#)

**APPROVAL OF THE MEETING MINUTES FROM THE ANNUAL
MEETING HELD ON MAY 13, 2015**

2. PRESENTATION FROM THE DEPARTMENTS:

National Museum of Puerto Rican Arts & Culture

Recognition of Special Charities for partnership with the District

Recognition of Men and Women's Deaf/Hard of Hearing Basketball Team

Recognition of two coaches for their outstanding achievement in this year's tournament

3. PEOPLE IN THE PARKS:**4. UNFINISHED BUSINESS:****5. NEW BUSINESS:**

Action will be Taken

[15-2341-0610](#)

**FINAL PAYMENT: \$126,110.02
2540 W. JACKSON BLVD
PARK #574 DEVELOPMENT
ALL-BRY
SPECIFICATION NO. P-11004-051R**

Sponsors:

Planning and Construction

[15-2343-0610](#)

**REQUEST TO INITIATE 45-DAY NOTICE PERIOD
TO NAME THE GYMNASIUM IN WILLYE WHITE PARK
IN HONOR OF D. WILLIAM "BILL" BOONE**

Sponsors:

Law Department and Planning and Construction

[15-2347-0610](#)

**AUTHORIZATION TO ENTER INTO A CONTRACT WITH UNIVAR
USA FOR THE SUPPLY AND DELIVERY OF SODIUM
HYPOCHLORITE
SPECIFICATION NO. P-15012**

Sponsors:

Facility Management

[15-2345-0610](#)

**AUTHORIZATION TO CHANGE THE GENERAL ADMISSION FEE
FOR THE ART INSTITUTE OF CHICAGO**

Sponsors:

Chief Financial Officer

6. ADJOURNED