

Chicago Park District



Meeting Agenda - Final

Wednesday, July 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, July 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, 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

[15-2366-0708](#)

PREVAILING WAGE RATES RESOLUTION

Sponsors: Law Department

[15-2377-0708](#) **REVISED CHICAGO PARK DISTRICT PUBLIC PARTICIPATION
RULES**

Sponsors: Law Department

2. APPROVAL OF THE MINUTES:

Action will be Taken

[15-2375-0708](#)

**APPROVAL OF THE MEETING MINUTES FROM THE PUBLIC
HEARING AND REGULAR MEETING HELD ON JUNE 10, 2015**

Sponsors: Office of the Secretary

3. CLOSED SESSION

15-2376-0708

**CLOSED SESSION PURSUANT TO 5ILCS 120 SECTION 2
SUBSECTION C (1) AND (11):**

Appointment

Litigation Matter

Report on Closed Session Discussion**4. PEOPLE IN THE PARKS:****5. PRESENTATION FROM THE DEPARTMENTS:****6. UNFINISHED BUSINESS:****7. NEW BUSINESS:**

Action will be Taken

[15-2367-0708](#)

**AUTHORIZATION TO ENTER INTO A CONCESSION PERMIT
AGREEMENT WITH LAKEFRONT HOSPITALITY GROUP FOR THE
DESIGN, RENOVATION, AND YEAR-ROUND OPERATION OF THE
RESTAURANT, THEATER AND EVENT SPACE**

Sponsors: Revenue

[15-2373-0708](#)

**AUTHORITZATION TO ENTER INTO A CONTRACT WITH SMG
FOR THE MANAGEMENT AND OPERATION OF THE
BEVERLY/MORGAN PARK SPORTS COMPLEX
SPECIFICATION P-15018**

Sponsors: Revenue

[15-2368-0708](#)

**AUTHORITY TO ENTER INTO A LEASE WITH THE
METROPOLITAN WATER RECLAMATION DISTRICT FOR
PROPERTY LOCATED BETWEEN CALIFORNIA PARK AND CLARK
(RICHARD) PARK ALONG THE CHICAGO RIVER**

Sponsors: Law Department and Planning and Construction

[15-2369-0708](#)

**CHANGE ORDER NO. 02: \$2,477,587.70
MAGGIE DALEY PARK RENOVATION - PHASE 2
WALSH CONSTRUCTION CO.
SPECIFICATION NO. P-12017-02**

Sponsors: Planning and Construction

[15-2371-0708](#)

**APPROVAL OF A CONTRACT MODIFICATION FOR \$385,000.00
WITH ARAMARK MANAGEMENT SERVICES FOR AQUATIC
MAINTENANCE SERVICES
SPECIFICATION NO. P-10036**

Sponsors: Cultural and Natural Resources

8. ADJOURNED