

Chicago Park District



Meeting Agenda - Final-revised

Wednesday, September 9, 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, SEPTEMBER 9, 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

15-2409-0909

**APPROVAL OF MEETING MINUTES FROM THE REGULAR
MEETING HELD ON AUGUST 12, 2015**

Sponsors:

Office of the Secretary

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

BEACHES AND POOLS PRESENTATION

15-2386-0812

**PRESENTATION OF 2014 COMPREHENSIVE ANNUAL FINANCIAL
REPORT (CAFR), POPULAR ANNUAL FINANCIAL REPORT (PAFR)
AND OTHER ASSOCIATED AUDIT DOCUMENTS**

Sponsors:

Comptroller

15-2393-0909

2015 MID-YEAR MBE/WBE UTILIZATION REPORT

Sponsors:

Purchasing

4. CLOSED SESSION

Discussion Only

15-2408-0909

**CLOSED SESSION-REAL ESTATE NEGOTIATIONS
PURSUANT TO 5ILCS SECTION 2 SUBSECTION C (6)-The setting of a
price for the sale or lease of property owned by the public body**

Sponsors:

General Counsel and Law Department

5. OPEN SESSION

Action will be Taken

Report on Closed Session**6. UNFINISHED BUSINESS:**

7. NEW BUSINESS:

Action will be Taken

[15-2383-0812](#)

**REQUEST TO OFFICIALLY NAME
THE GYMNASIUM, A FEATURE IN WILLYE WHITE PARK IN
HONOR OF D. WILLIAM "BILL" BOONE**

Sponsors: Law Department and Planning and Construction

[15-2406-0909](#)

**AUTHORIZATION TO CHANGE THE GENERAL ADMISSION FEE
FOR THE FIELD MUSEUM**

Sponsors: Chief Financial Officer

[15-2396-0812](#)

**AUTHORIZATION TO ENTER INTO A CONTRACT WITH
LAKESHORE RECYCLING SYSTEMS, LLC FOR DEBRIS DUMPING
TRANSFER STATION SERVICES
SPECIFICATION NO. P-15019**

Sponsors: Cultural and Natural Resources

[15-2405-0909](#)

**HADIYA PENDLETON PARK DEVELOPMENT
SPECIFICATION NO. P-11004-081**

Sponsors: Planning and Construction

[15-2407-0909](#)

**AUTHORITZATION TO ENTER INTO A CONTRACT WITH WALSH
CONSTRUCTION COMPANY LLC FOR CONSTRUCTION OF THE
CANAL ORIGINS, PARK #571, BOAT HOUSE
SPECIFICATION P-11063-R-04**

Sponsors: Planning and Construction

8. ADJOURNED