

Chicago Park District



Meeting Agenda - Final

Wednesday, October 14, 2015

1:30 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, OCTOBER 14, 2015, at 1:30 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
General Business
Approval of the Minutes
People in the Parks
New Business
Unfinished 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

[15-2419-1014](#)

**CERTIFICATES OF FILING OF THE 2015 TAX LEVY ORDINANCE
WITH THE CLERKS OF COOK AND DUPAGE COUNTIES.**

Sponsors: Office of the Secretary

[15-2420-1014](#)

**CERTIFICATE OF PUBLICATION THE CHANGE OF VENUE, TIME
AND LOCATION FOR THE OCTOBER 14, 2015 AND THE
NOVEMBER 18, 2015 BOARD MEETINGS**

Sponsors: Office of the Secretary

2. APPROVAL OF THE MINUTES:

Action will be Taken

[15-2418-1014](#)

**APPROVAL OF THE MEETING MINUTES FROM THE REGULAR
MEETING HELD ON SEPTEMBER 9, 2015 AND THE SPECIAL
MEETINGS HELD ON SEPTEMBER 29, 2015 AND SEPTEMBER 30,
2015.**

Sponsors: Office of the Secretary

3. NEW BUSINESS:

Action will be Taken

[15-2417-1014](#)

**AUTHORITY TO ENTER INTO A GROUND LEASE WITH THE
LUCAS MUSEUM OF NARRATIVE ART TO DEVELOP A NEW
MUSEUM IN BURNHAM PARK**

Sponsors: Law Department and Planning and Construction

4. PEOPLE IN THE PARKS:**5. NEW BUSINESS CONTINUED:**

Action will be Taken

[15-2413-1014](#)

**AMUNDSEN PARK: ARTIFICIAL TURF FIELD AND TRACK
SPECIFICATION NO. P-11004-086**

Sponsors: Planning and Construction

[15-2412-1014](#)

**FINAL PAYMENT: \$166,693.00
FRED ANDERSON PARK (PARK #561)
ROBE, INC.
SPECIFICATION NO. P-11004-057**

Sponsors: Planning and Construction

6. UNFINISHED BUSINESS:

[15-2414-1014](#)

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

Sponsors: Chief Financial Officer

7. ADJOURNED