

# Chicago Park District



## Meeting Agenda - Final

Wednesday, November 18, 2015

3:30 PM

PARK NO. 577 (MORGAN PARK SPORTS CENTER)

11505 SOUTH WESTERN AVENUE, CHICAGO, ILLINOIS 60643

### 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, NOVEMBER 18 , 2015, at 3:30 P.M. in the Meeting Rooms of PARK NO. 577 (MORGAN PARK SPORTS CENTER), 11505 SOUTH WESTERN AVENUE, CHICAGO, ILLINOIS 60643

## **ORDER OF BUSINESS**

Roll Call  
Approval of the Minutes  
People in the Parks  
Presentation from the Departments  
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*

[15-2426-1118](#) **RESOLUTION HONORING RETIREES**

**Sponsors:** Workforce Development

[15-2434-1118](#) **APPOINTMENT OF THE ILLINOIS ASSOCIATION OF PARK DISTRICTS (IAPD) DELEGATION FROM THE CHICAGO PARK DISTRICT (CPD)**

**Sponsors:** Commissioners' Office and Workforce Development

[15-2436-1118](#) **APPOINTMENT OF CHICAGO PARK DISTRICT TREASURER**

**Sponsors:** Chief Financial Officer and Commissioners' Office

### 2. APPROVAL OF THE MINUTES:

*Action will be Taken*

[15-2438-1118](#) **APPROVAL OF MEETING MINUTES FROM THE REGULAR MEETING HELD ON OCTOBER 14, 2015**

**Sponsors:** Office of the Secretary

### 3. PRESENTATION FROM THE DEPARTMENTS:

PRESENTATION FROM THE SHEDD AQUARIUM

### 4. PEOPLE IN THE PARKS:

### 5. CLOSED SESSION

**15-2432-1118** **SETTLEMENT OF THE CASE OF ARTRENIA BOWMAN INDIVIDUALLY, AND AS MOTHER AND NEXT FRIEND OF CHENEKA ROSS, A MINOR V. CHICAGO PARK DISTRICT, NO. 15 L 1149**

**Sponsors:** Law Department

**15-2435-1118** **EXECUTIVE SESSION MINUTES REVIEW**

**Sponsors:** Office of the Secretary

### 6. OPEN SESSION

**Report on Closed Session Discussion****7. UNFINISHED BUSINESS:****8. NEW BUSINESS:**

*Action will be Taken*

[15-2428-1118](#)

**AUTHORIZATION TO CONTINUE PARTICIPATION IN CITY OF CHICAGO CONTRACT 27781 WITH UNISYS CORPORATION FOR OUTSOURCED MANAGED INFORMATION TECHNOLOGY SERVICES**

**Sponsors:**

Information Technology

[15-2433-1118](#)

**FINAL PAYMENT: \$72,704.12**

**ADA TRANSITION PLANS AT INDEPENDENCE, RUTHERFORD SAYRE, AND SHABBONA PARKS  
FRIEDLER CONSTRUCTION COMPANY  
SPECIFICATION NO. P-11004-059**

**Sponsors:**

Planning and Construction

[15-2415-1118](#)

**AUTHORIZATION TO ENTER INTO A CONTRACT WITH PARK CONCESSION MANAGEMENT, LLC FOR CONCESSION PROGRAM MANAGEMENT SERVICES  
SPECIFICATION NO. P-14029**

**Sponsors:**

Revenue

[15-2416-1118](#)

**AUTHORIZATION TO ENTER INTO A CONTRACT WITH CHICAGO CITY SKATING, LLC FOR THE MANAGEMENT AND OPERATION OF THE DR. MARTIN LUTHER KING, JR FAMILY ENTERTAINMENT CENTER  
SPECIFICATION P-15017**

**Sponsors:**

Revenue

[15-2437-1118](#)

**AUTHORIZATION TO ENTER INTO A CONCESSION PERMIT AGREEMENT FOR THE OPERATION OF THE CONCESSION KIOSK AT MARIANO PARK**

**Sponsors:**

Revenue

**9. ADJOURNED**