

Chicago Park District



Meeting Agenda - Final

Wednesday, January 13, 2016

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

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, January 13, 2016, 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
General Business
Approval of the Minutes
People in the Parks
Presentation from the Departments
Unfinished Business
New Business
Adjournment

By order of Vice President Avis LaVelle

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.

Avis LaVelle
Vice President

Kantrice Ogletree
Secretary

Pledge of Allegiance

Roll Call

1. GENERAL BUSINESS

Action will be Taken

[16-2474-0113](#)

**CERTIFICATE OF PUBLICATION OF THE CHICAGO PARK
DISTRICT 2016 APPROPRIATION ORDINANCE**

Sponsors:

Office of the Secretary

[16-2477-0113](#)

ELECTION OF CHICAGO PARK DISTRICT BOARD PRESIDENT

Sponsors:

Commissioners' Office

[16-2476-0113](#)

**APPOINTMENT OF A PARK DISTRICT REPRESENTATIVE TO THE
PUBLIC BUILDING COMMISSION**

Sponsors:

Commissioners' Office

2. APPROVAL OF THE MINUTES:

Action will be Taken

[16-2475-0113](#)

**APPROVAL OF THE MEETING MINUTES FROM THE PUBLIC
BUDGET HEARING HELD ON DECEMBER 2, 2015 AND THE
REGULAR MEETING HELD ON DECEMBER 9, 2015.**

Sponsors:

Office of the Secretary

3. PEOPLE IN THE PARKS:

4. CLOSED SESSION

16-2465-0113

**ATTORNEY-CLIENT COMMUNICATION
PRIVILEGED AND CONFIDENTIAL**

**JUAN PARRA V. CHICAGO PARK DISTRICT:
CASE NOS.**

08 WC 50895 AND 10 WC 37764

Sponsors:

Law Department

16-2467-0113

**ATTORNEY-CLIENT COMMUNICATION
PRIVILEGED AND CONFIDENTIAL**

FREDDY V. ALDANA V. CHICAGO PARK DISTRICT:

**CASE NO.
09 WC 005652**

Sponsors: Law Department

5. OPEN SESSION

Action will be Taken

Report on Closed Session Discussion

6. PRESENTATION FROM THE DEPARTMENTS:

7. UNFINISHED BUSINESS:

8. NEW BUSINESS:

Action will be Taken

[16-2464-0113](#)

**AUTHORITY TO ENTER INTO INTERGOVERNMENTAL
AGREEMENTS
WITH GOVERNMENTAL AGENCIES TO ACCEPT THE TRANSFER
OF VARIOUS
FUNDS AND SERVICES FOR PARK PROJECTS AND TO
PARTICIPATE IN GOVERNMENTAL AGENCY TASK FORCES AND
OTHER INITIATIVES**

Sponsors: General Counsel and Planning and Construction

[16-2468-0113](#)

**AUTHORIZATION TO ENTER INTO A GRANT AGREEMENT WITH
THE
GARFIELD PARK CONSERVATORY ALLIANCE**

Sponsors: Cultural and Natural Resources

[16-2471-0113](#)

**AUTHORIZATION TO ENTER INTO A CONTRACT
WITH ALL-BRY CONSTRUCTION COMPANY
FOR PARK #578 DEVELOPMENT
SPECIFICATION P-11004-087**

Sponsors: Planning and Construction

[16-2466-0113](#)

**FINAL PAYMENT: \$203,206.10
KELLY PARK
ARTIFICIAL TURF DEVELOPMENT
SPECIFICATION P-11004-074**

Sponsors: Planning and Construction

[16-2470-0113](#)

**FINAL PAYMENT: \$374,528.15
LINDBLOM PARK
ARTIFICIAL TURF &
RUNNING TRACK DEVELOPMENT
SPECIFICATION NO. P-11004-075**

Sponsors: Planning and Construction

9. ADJOURNED