

# Chicago Park District



## Meeting Agenda - Final

Wednesday, February 10, 2016

3:30 PM

HAMILTON PARK CULTURAL CENTER

513 WEST 72ND STREET, CHICAGO, ILLINOIS 60621

### Board of Commissioners

*Commissioner M. Laird Koldyke*

*Commissioner Juan Salgado*

*Commissioner Erika Allen*

*Commissioner Donald Edwards*

*Commissioner Tim King*

*Vice President Avis LaVelle*

*President Jesse Ruiz*

**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, February 10, 2016, at 3:30 P.M. in the Hamilton Park Cultural Center at 513 West 72nd Street, Chicago, Illinois 60621.

**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 President Jesse Ruiz**

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.

**Jesse Ruiz**  
**President**

**Kantrice Ogletree**  
**Secretary**

## Pledge of Allegiance

## Roll Call

### 1. GENERAL BUSINESS

*Action will be Taken*

[16-2487-0210](#)

**CERTIFICATE OF FILING OF THE 2016 ANNUAL APPROPRIATION OF THE CHICAGO PARK DISTRICT AND THE CERTIFICATION OF THE ESTIMATE OF RECEIPTS FOR THE FISCAL YEAR 2016 FROM THE CLERKS OF COOK AND DUPAGE COUNTIES.**

**Sponsors:**

Office of the Secretary

### 2. APPROVAL OF THE MINUTES:

*Action will be Taken*

[16-2488-0210](#)

**APPROVAL OF THE MEETING MINUTES FROM THE REGULAR MEETING HELD ON JANUARY 13, 2016**

**Sponsors:**

Office of the Secretary

### 3. PEOPLE IN THE PARKS:

**16-2493-0210**

Online and In-Person Sign-Up

### 4. PRESENTATION FROM THE DEPARTMENTS:

Cultural Centers at work from Culture, Arts and Nature

Presentation on the Ashaki Celebration being held at Washington Park from Communication and Marketing Manager, Yeama Vincent-Neal

Presentation from Alexandria Williams on the South Region Teen Leadership Connection Program

2015 MBE WBE Year End Report from the Director of Purchasing

2015 Annual Report from the Office of Inspector General

**16-2492-0210**

2015 OIG Annual Report (to review see attachment)

### 5. UNFINISHED BUSINESS:

**6. NEW BUSINESS:**

*Action will be Taken*

[16-2463-0113](#)

**REQUEST TO INITIATE 45-DAY NOTICE PERIOD  
TO RENAME COLUMBIA BEACH PARK IN HONOR OF HELEN  
DORIA**

**Sponsors:**

General Counsel and Planning and Construction

[16-2489-0210](#)

**AUTHORIZATION TO ENTER INTO A CONTRACT WITH  
BRACKEN BOX, INC. FOR THE SUPPLY AND DELIVERY OF  
MULCH  
SPECIFICATION NO. P-15030**

**Sponsors:**

Cultural and Natural Resources

**7. ADJOURNED**