

Chicago Park District



Meeting Agenda - Final

Wednesday, March 9, 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

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, March 9, 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 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

Recognition of General Superintendent and CEO, Michael Kelly for his and the District's support and partnership with the Keep Children Safe Training Initiative from the Chicago Children's Advocacy Center

2. APPROVAL OF THE MINUTES:

Action will be Taken

[16-2515-0309](#)

**APPROVAL OF THE MEETING MINUTES FROM THE REGULAR
MEETING HELD ON FEBRUARY 10, 2016**

Sponsors:

Office of the Secretary

3. PEOPLE IN THE PARKS:**4. PRESENTATION FROM THE DEPARTMENTS:**

Presentation from the Art Institute of Chicago

5. CLOSED SESSION

Discussion Only

16-2505-0309

**SETTLEMENT OF THE CASE OF
KYNA STEWART, individually and as mother and next friend of
SHALEAH MARTIN, a minor V. CHICAGO PARK DISTRICT, NO. 2014
L 007707**

Sponsors:

Law Department

16-2509-0309

**SETTLEMENT OF THE CASE OF
JANELLE CARRIER V. CHICAGO PARK DISTRICT, NO. 2012 L 13284**

Sponsors:

Law Department

6. OPEN SESSION

Action will be Taken

Report from Closed Session**7. UNFINISHED BUSINESS:**

8. NEW BUSINESS:*Action will be Taken*[16-2514-0309](#)**AUTHORITY TO ACCEPT THE TRANSFER OF PROPERTY
LOCATED AT 116th STREET AND OAKLEY AVENUE FROM THE
CHICAGO PUBLIC SCHOOLS FOR A NEW PARK****Sponsors:**

Planning and Construction and Law Department

[16-2510-0309](#)**AUTHORIZATION TO CHANGE THE GENERAL ADMISSION FEE
FOR THE CHICAGO HISTORY MUSEUM****Sponsors:**

Chief Financial Officer

[16-2507-0309](#)**ADOPTION OF A RESOLUTION AUTHORIZING THE
REIMBURSEMENT OF EXPENDITURES RELATED TO THE 2016
CAPITAL IMPROVEMENT PROGRAM****Sponsors:**

Treasury and Chief Financial Officer

[16-2508-0309](#)**ORDINANCE AUTHORIZING THE ISSUANCE OF BOND ANTICIPATION
NOTES IN AN AMOUNT NOT TO EXCEED \$40,000,000 UNDER A LINE OF
CREDIT****Sponsors:**

Treasury and Chief Financial Officer

[16-2511-0309](#)**AUTHORIZATION TO ENTER INTO A CONTRACT WITH FALCON
TRANSPORTATION, INC. FOR NORTH REGION SUMMER DAY
CAMP BUS TRANSPORTATION SERVICES
SPECIFICATION NO. P-16000****Sponsors:**

Purchasing

[16-2512-0309](#)**AUTHORIZATION TO ENTER INTO A CONTRACT WITH JEWEL'S
BUS COMPANY FOR SOUTH REGION SUMMER DAY CAMP BUS
TRANSPORTATION SERVICES
SPECIFICATION NO. P-16001****Sponsors:**

Purchasing

[16-2513-0309](#)**AUTHORIZATION TO ENTER INTO A CONTRACT WITH JEWEL'S
BUS COMPANY FOR CENTRAL REGION SUMMER DAY CAMP BUS
TRANSPORTATION SERVICES
SPECIFICATION NO. P-16002****Sponsors:**

Purchasing

9. ADJOURNED