

Chicago Park District



Meeting Agenda - Final

Wednesday, April 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

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, April 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
Approval of the Minutes
Presentation from the Departments
People in the Parks
Communications and Reports
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

[16-2531-0413](#)

**RECEIPT OF CERTIFICATE OF FILING 2015 ANNUAL ABATEMENT
WITH THE CLERKS OF COOK AND DUPAGE COUNTIES**

Sponsors:

Treasury

2. APPROVAL OF THE MINUTES:

Action will be Taken

[16-2532-0413](#)

**APPROVAL OF MEETING MINUTES FROM THE REGULAR
SCHEDULED MEETING HELD ON MARCH 9, 2016**

Sponsors:

Office of the Secretary

3. CLOSED SESSION

16-2523-0413

**ATTORNEY-CLIENT COMMUNICATION
PRIVILEGED AND CONFIDENTIAL**

RICARDO CHAVEZ V. CHICAGO PARK DISTRICT:

**CASE NO.
14 WC 16658**

Sponsors:

Law Department

4. OPEN SESSION

Action will be Taken

Report on Closed Session Discussion**5. PEOPLE IN THE PARKS:****6. PRESENTATION FROM THE DEPARTMENTS:**

Recognition of natural areas volunteer stewards for National Volunteer Appreciation Month

7. UNFINISHED BUSINESS:

8. NEW BUSINESS:

Action will be Taken

[16-2524-0413](#)

**REQUEST TO OFFICIALLY NAME
COLUMBIA BEACH PARK IN HONOR OF HELEN DORIA**

Sponsors:

Planning and Construction and Law Department

[16-2526-0413](#)

**REQUEST TO INITIATE 45-DAY NOTICE PERIOD
TO NAME THE PLAYGROUND, A FEATURE, IN SHERIDAN PARK
IN HONOR OF JOSEPH M. "JOE" ESPOSITO**

Sponsors:

Planning and Construction and Law Department

[16-2527-0413](#)

**AUTHORIZATION TO ENTER INTO A CONTRACT WITH CARDNO
USA, INC FOR NATURAL AREAS RESTORATION AND
STEWARDSHIP SERVICES
SPECIFICATION P-15034**

Sponsors:

Cultural and Natural Resources

[16-2529-0413](#)

**AUTHORIZATION TO ENTER INTO A CONTRACT WITH
ARAMARK MANAGEMENT SERVICES FOR AQUATIC
MANAGEMENT SERVICES
SPECIFICATION P-15034**

Sponsors:

Cultural and Natural Resources

9. ADJOURNED