

# Chicago Park District



## Meeting Agenda - Final

Wednesday, June 8, 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, June 8, 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. APPROVAL OF THE MINUTES:**

*Action will be Taken*

[16-2547-0608](#)

APPROVAL OF THE MEETING MINUTES FROM THE ANNUAL  
MEETING HELD ON MAY 11, 2016

**Sponsors:**

Office of the Secretary

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

Introduction and remarks from Bridget Coughlin, President and CEO of the Shedd Aquarium

**4. UNFINISHED BUSINESS:****5. NEW BUSINESS:**

*Action will be Taken*

[16-2543-0608](#)

**PREVAILING WAGE RATES RESOLUTION**

**Sponsors:**

Law Department

[16-2545-0608](#)

**REQUEST TO OFFICIALLY NAME  
THE PLAYGROUND, A FEATURE, IN SHERIDAN PARK IN HONOR  
OF JOSEPH M. "JOE" ESPOSITO**

**Sponsors:**

Planning and Construction and Law Department

[16-2544-0608](#)

**AUTHORIZATION TO ENTER INTO A CONTRACT WITH STL  
ARCHITECTS FOR DESIGN SERVICES AT WILLIAMS PARK  
SPECIFICATION NO. P-11007-113**

**Sponsors:**

Planning and Construction

[16-2546-0608](#)

**AUTHORIZATION TO ENTER INTO A CONCESSION PERMIT  
AGREEMENT WITH LAKEFRONT HOSPITALITY GROUP FOR  
THEATRE ON THE LAKE: RENOVATION AND YEAR-ROUND  
OPERATION OF THE RESTAURANT, THEATER AND EVENT  
SPACE**

**Sponsors:**

Revenue

**6. ADJOURNED**