

Chicago Park District



Meeting Agenda - Final

Wednesday, July 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, July 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

[16-2557-0713](#)

**CERTIFICATE OF PUBLICATION OF THE NOTICE OF
RESOLUTION FOR THE 2016 PREVAILING WAGE RATES**

Sponsors:

Office of the Secretary

[16-2555-0713](#)

REAPPOINTMENT OF COMMISSIONER M. LAIRD KOLDYKE

2. APPROVAL OF THE MINUTES:

Action will be Taken

[16-2556-0713](#)

**APPROVAL OF THE MEETING MINUTES FROM THE REGULAR
SCHEDULED MEETING HELD ON JUNE 8, 2016**

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

Recognition of Beaches and Pools, Illinois Water Polo Hall of Fame 2016 Male Water Polo Player of the Year

Recognition of participants in Special Recreation, Veterans Programming, Valor Games and 2017 Warrior Games announcement

5. CLOSED SESSION

Discussion Only

Litigation Matter Pursuant to 5ILCS 120 Section 2 Subsection (C) (11)

6. OPEN SESSION

Action will be Taken

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

8. NEW BUSINESS:

Action will be Taken

[16-2553-0713](#)

**AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH THE
STUDENT CONSERVATION ASSOCIATION**

Sponsors:

Cultural and Natural Resources

[16-2483-0713](#)

**AUTHORIZATION TO INCREASE THE CONTRACT LIMIT with
CDWG for computer hardware, software and services**

Sponsors:

Information Technology

9. ADJOURNED