

Chicago Park District



Meeting Agenda - Final

Wednesday, August 10, 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, August 10, 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

Appointment to the Park Employees' Annuity and Benefit Fund of Chicago

2. APPROVAL OF THE MINUTES:

Action will be Taken

[16-2571-0810](#)

APPROVAL OF MEETING MINUTES FROM THE REGULAR
SCHEDULED MEETING HELD ON JULY 13, 2016

Sponsors:

Office of the Secretary

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

Recognition of Gymnastics Team

Recognition of Gold Award for "Bridge the Gap" at the Bloom Garden Show in Dublin, Ireland from
Cultural and Natural Resources

[16-2568-0810](#)

**PRESENTATION OF 2015 COMPREHENSIVE ANNUAL
FINANCIAL REPORT (CAFR), POPULAR ANNUAL FINANCIAL
REPORT (PAFR)
AND OTHER ASSOCIATED AUDIT DOCUMENTS**

Sponsors:

Comptroller

5. NEW BUSINESS:

Action will be Taken

[16-2566-0810](#)

ADOPTION OF THE 2016 ANNUAL TAX LEVY ORDINANCE

Sponsors:

Treasury

[16-2559-0810](#)

**AUTHORIZATION TO ENTER INTO CONTRACTS FOR THE
MAINTENANCE AND REPAIR OF ELEVATORS, ADA LIFTS, CHAIR
LIFTS AND PORTABLE POOL LIFTS
SPECIFICATION NO. P-16013**

Sponsors: Facility Management

[16-2567-0810](#)

**AUTHORITY TO ACCEPT THE TRANSFER OF PROPERTY
LOCATED AT 10355 S. WOODLAWN AVENUE AND TO ENTER INTO
LEASES TO FACILITATE THE DEVELOPMENT FOR A NEW PARK
AND FIELD HOUSE FROM CHICAGO NEIGHBORHOOD
INITIATIVES**

Sponsors: Planning and Construction

[16-2569-0810](#)

**AUTHORITY TO ACCEPT THE TRANSFER OF PROPERTY
LOCATED AT 93rd STREET AND VANDERPOEL AVENUE FROM
THE CHICAGO PUBLIC SCHOOLS FOR A NEW PARK**

Sponsors: Planning and Construction

[16-2570-0810](#)

**AUTHORITY TO ACCEPT THE DONATION OF PROPERTY
LOCATED AT 105TH PLACE AND THROOP STREET FOR A NEW
PARK**

Sponsors: Planning and Construction

6. ADJOURNED