

Chicago Park District



Meeting Agenda - Final

Wednesday, September 14, 2016

3:40 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, September 14, 2016, at 3:40 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

[16-2580-0914](#)

PROCLAMATION DECLARING OCTOBER AS PARK ADVISORY COUNCIL (PAC) AND VOLUNTEER APPRECIATION MONTH.

Sponsors:

Legislative and Community Affairs

[16-2577-0914](#)

CERTIFICATES OF FILINGS FOR THE 2016 TAX LEVY WITH THE CLERKS OF DUPAGE AND COOK COUNTIES

Sponsors:

Treasury

[16-2576-0914](#)

Certificate of Publication of the Notice of Intent to Sell 75,000,000 in GENERAL OBLIGATION Limited Tax Bonds

Sponsors:

Office of the Secretary

2. APPROVAL OF THE MINUTES:

Action will be Taken

[16-2582-0914](#)

APPROVAL OF MEETING MINUTES FROM THE REGULAR SCHEDULED MEETING HELD ON AUGUST 10, 2016

3. PRESENTATION FROM THE DEPARTMENTS:

Presentation from the Museum of Contemporary Art

4. PEOPLE IN THE PARKS:

5. CLOSED SESSION

Settlement Claim

Discussion Only

6. OPEN SESSION

Action will be Taken

Report on Closed Session

7. UNFINISHED BUSINESS:

8. NEW BUSINESS:

Action will be Taken

[16-2578-0914](#)

**AUTHORIZATION TO ENTER INTO A CONTRACT WITH
CLAUSS BROTHERS INCORPORATED FOR THE EXPANSION OF
BURNHAM PARK: 31ST STREET AUXILIARY PARKING LOT
SPECIFICATION P-11004-094**

Sponsors:

Planning and Construction and Purchasing

9. ADJOURNED