

Chicago Park District



Meeting Agenda - Final

Wednesday, October 19, 2016

3:30 PM

ELLIS PARK ARTS AND RECREATION CENTER
3520 S. COTTAGE GROVE
CHICAGO, IL 60653

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, October 19 , 2016, at 3:30 P.M. at Ellis Park Arts and Recreation Center, 3520 S. Cottage Grove, Chicago, Illinois 60653.

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

1. GENERAL BUSINESS*Action will be Taken*[16-2589-1019](#)**RESOLUTION HONORING RETIREES****Sponsors:**

Workforce Development

2. APPROVAL OF THE MINUTES:*Action will be Taken*[16-2597-1019](#)**MEETING MINUTES FROM THE REGULAR SCHEDULED BOARD
MEETING AND PUBLIC HEARING HELD ON SEPTEMBER 14, 2016.****3. PRESENTATION FROM THE DEPARTMENTS:****4. PEOPLE IN THE PARKS:****5. UNFINISHED BUSINESS:****6. NEW BUSINESS***Action will be Taken*[16-2594-1019](#)**ORDINANCE AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION
BONDS
OF 2016 IN ONE OR MORE SERIES****Sponsors:**

Chief Financial Officer and Treasury

[16-2579-1019](#)**AUTHORIZATION TO ENTER INTO A CONTRACT WITH
WILLIAMS ARCHITECTS FOR DESIGN & ENGINEERING
SERVICES FOR
GATELY PARK INDOOR TRACK & FIELD FACILITY
SPECIFICATION NO. P-11007-119****Sponsors:**

Planning and Construction and Purchasing

[16-2595-1019](#)**AUTHORITY TO ACCEPT THE TRANSFER OF PROPERTY FROM
THE CITY OF CHICAGO FOR THE EXPANSION OF CHRISTIANA
PARK, LONDON PARK, MILLARD PARK AND NINEBARK PARK****Sponsors:**

Planning and Construction

[16-2593-1019](#)**AUTHORITZATION TO ENTER INTO A CONTRACT WITH MOORE
LANDSCAPES, INC FOR THE 606 MULTIUSE TRAIL SYSTEM
MAINTENANCE SERVICES
SPECIFICATION P-16014****Sponsors:**

Cultural and Natural Resources and Purchasing

7. ADJOURNED