

Chicago Park District



Meeting Agenda - Final

Wednesday, November 9, 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, November 9, 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**1. GENERAL BUSINESS***Action will be Taken*[16-2612-1109](#)**DESIGNATION OF A DELEGATE AND AN ALTERNATE
REPRESENTING CPD AT IAPD (Illinois Association of Park Districts)****2. APPROVAL OF THE MINUTES:***Action will be Taken*[16-2611-1109](#)**MEETING MINUTES FROM THE REGULAR SCHEDULED
BOARD MEETING ON OCTOBER 19, 2016****3. CLOSED SESSION***Discussion Only***16-2591-1109****ATTORNEY-CLIENT COMMUNICATION
PRIVILEGED AND CONFIDENTIAL****16-2606-1109****ATTORNEY-CLIENT COMMUNICATION
PRIVILEGED AND CONFIDENTIAL****16-2607-1109****EXECUTIVE SESSION MINUTES REVIEW-DESTRUCTION****4. OPEN SESSION***Action will be Taken***Report on Closed Session Discussion****5. PEOPLE IN THE PARKS:**[16-2608-1109](#)**PUBLIC COMMENTS NOVEMBER 9, 2016****6. PRESENTATION FROM THE DEPARTMENTS:**[16-2592-1109](#)**PRESENTATION OF THE 2016
LAND ACQUISITION PLAN****Indexes:**

Presentation

7. UNFINISHED BUSINESS:**8. NEW BUSINESS:***Action will be Taken*

[16-2609-1109](#)

**AUTHORITY TO ACCEPT THE TRANSFER OF PROPERTY FROM
THE CITY OF CHICAGO AT VARIOUS LOCATIONS FOR THE
ESTABLISHMENT OF NEW PARKS**

Indexes:

Transfer of Property

[16-2605-1109](#)

**AUTHORIZATION TO ENTER INTO A CONTRACT FOR
DESIGN & ENGINEERING SERVICES FOR
FORD CAULMET ENVIRONMENTAL CENTER- PARK 564
SPECIFICATION NO. P-11007-114**

Indexes:

Contract Award-IFB, RFP, RFQ

9. ADJOURNED