

Chicago Park District



Meeting Agenda - Final

Wednesday, February 8, 2017

3:30 PM

FERNWOOD PARK
10436 S. WALLACE
CHICAGO, IL 60628

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, February 8, 2017, at 3:30 P.M. in the Field House of Fernwood Park at 10436 S. Wallace, Chicago, Illinois 60628.

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 sign language interpreter in order to attend a meeting of the Chicago Park District Board of Commissioners, should contact Disability Policy 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**

A roll call was taken and the following Commisioners were in attendance:

1. GENERAL BUSINESS

Action will be Taken

[17-2683-0208](#)

**RESOLUTION HONORING
SANDRA HOUSTON -THOMAS**

[17-2682-0208](#)

**CERTIFICATES OF FILING FOR THE 2017
APPROPRIATION ORDINANCE WITH THE
CLERKS OF COOK AND DUPAGE COUNTIES**

Indexes: Certificate of Filing

2. APPROVAL OF THE MINUTES:

Action will be Taken

[17-2681-0208](#)

**APPROVAL OF THE MEETING MINUTES FROM THE REGULAR
SCHEDULED BOARD MEETING HELD ON JANUARY 11, 2017**

Indexes: Meeting Minutes

3. PEOPLE IN THE PARKS:

[17-2695-0208](#)

4. PRESENTATION FROM THE DEPARTMENTS:**5. UNFINISHED BUSINESS:****6. NEW BUSINESS:**

Action will be Taken

17-2680-0208

**ADOPTION OF A RESOLUTION AUTHORIZING THE
REIMBURSEMENT OF EXPENDITURES RELATED
TO THE 2017 CAPITAL IMPROVEMENT PROGRAM**

Indexes: Resolutions-CPD Business

[17-2666-0208](#)

**AUTHORIZATION TO ENTER INTO A CONTRACT WITH
AECOM FOR DESIGN AND ENGINEERING SERVICES FOR
CHICAGO LAKEFRONT TRAIL SEPARATION
SPECIFICATION NO. P-11007-126**

Indexes:

Contract Award-IFB, RFP, RFQ

[17-2679-0208](#)

**AUTHORIZATION TO ENTER INTO A CONTRACT WITH
COMMERCIAL SPECIALTIES, INC. FOR THE SUPPLY AND
DELIVERY OF PLASTIC LOCKERS, TOILET COMPARTMENTS,
BENCHES, AND OTHER RELATED WASHROOM ACCESSORIES
AND PARTS
SPECIFICATION NO. P-16017-R**

Indexes:

Contract Award-IFB, RFP, RFQ

7. ADJOURNED