

# Chicago Park District



## Meeting Agenda - Final

Wednesday, March 8, 2017

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, March 8, 2017, 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 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****1. GENERAL BUSINESS**

*Action will be Taken*

[17-2707-0308](#)

**RESOLUTION WELCOMING ALL PEOPLE TO CHICAGO PARK  
DISTRICT PARKS AND FACILITIES**

**Attachments:** [Chicago Park District Welcoming Resolution .pdf](#)

**2. APPROVAL OF THE MINUTES:**

*Action will be Taken*

[17-2706-0308](#)

**APPROVAL OF THE MEETING MINUTES FROM  
THE REGULAR SCHEDULED MEETING HELD ON FEBRUARY 8,  
2017**

**Sponsors:** Office of the Secretary

**Indexes:** Meeting Minutes

**3. CLOSED SESSION**

*Discussion Only*

[17-2703-0308](#)

**SETTLEMENT OF THE CASE OF  
B'NAI BROWN v. CHICAGO PARK DISTRICT**

**Sponsors:** General Counsel and Law Department

**Indexes:** Personal Injury

**4. OPEN SESSION**

*Action will be Taken*

**Report on Closed Session Discussion****5. PRESENTATION FROM THE DEPARTMENTS:**

[17-2702-0308](#) PEGGY NOTEBAERT NATURE MUSEUM

**6. PEOPLE IN THE PARKS:****7. UNFINISHED BUSINESS:**

**8. NEW BUSINESS:**

*Action will be Taken*

[17-2700-0308](#)

**AUTHORIZATION TO ENTER INTO A CONTRACT WITH  
CHRISTY WEBBER & COMPANY FOR GRANT PARK AND MUSEUM  
CAMPUS LANDSCAPE MAINTENANCE SERVICES  
SPECIFICATION P-16019**

**Sponsors:** Cultural and Natural Resources

**Indexes:** Contract Award-IFB, RFP, RFQ

**Attachments:** EDS-Christy Webber

[Minority and Women Business Owned Participation](#)

[17-2704-0308](#)

**AUTHORITY TO ENTER INTO CONTRACTS  
FOR SUMMER DAY CAMP BUS TRANSPORTATION SERVICES  
PRE-QUALIFIED POOL  
SPECIFICATION NO. P-17009**

**Sponsors:** Chief Program Officer

**Indexes:** Pre-Qualified Pool

[17-2705-0308](#)

**AUTHORIZATION TO ENTER INTO A CONTRACT WITH  
FLOWERS COMMUNICATIONS GROUP FOR VIDEO PRODUCTION  
SERVICES FOR THE CHICAGO PARK DISTRICT'S SOCIAL MEDIA AND  
WEB CONTENT, PROMOTIONAL MATERIALS, AND VISUALS FOR  
PUBLIC PRESENTATIONS  
SPECIFICATION NO. P-16006**

**Sponsors:** Communication

**Indexes:** Contract Award-IFB, RFP, RFQ

**Attachments:** EDS-Flowers.pdf

[Minority and Women Business Owned Participation](#)

**9. ADJOURNED**