

# Chicago Park District



## Meeting Agenda - Final

Wednesday, April 12, 2017

11:00 AM

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, April 12, 2017, at 11:00 A.M. in the 8th Floor Board Room of the Administration Building at 541 N. Fairbanks Court, Chicago, Illinois 60611.

**ORDER OF BUSINESS**

Roll Call  
General Business  
Approval of the Minutes  
People in the Parks  
Presentation from the Departments  
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*

[17-2745-0412](#)

**RESOLUTION HONORING COMMISSIONER JUAN SALGADO FOR  
HIS YEARS OF SERVICE**

**Sponsors:** Commissioners' Office

[17-2752-0412](#)

**RESOLUTION HONORING TIMOTHY LATER FOR HIS YEARS OF  
SERVICE**

**Sponsors:** General Counsel

[17-2753-0412](#)

**AUTHORITY TO ADOPT THE 2017 MASTER PLAN**

**Sponsors:** Chief Operating Office

[17-2749-0412](#)

**CERTIFICATES OF FILING OF RECEIPT OF THE  
ANNUAL ABATEMENT FROM THE CLERKS OF  
COOK AND DUPAGE COUNTIES**

**Sponsors:** Office of the Secretary

[17-2751-0412](#)

**CERTIFICATE OF PUBLICATION FOR THE CHANGE OF VENUE  
AND OR TIME  
AND CALENDAR BY THE CHICAGO PARK DISTRICT**

**Sponsors:** Office of the Secretary

**2. APPROVAL OF THE MINUTES:**

*Action will be Taken*

[17-2750-0412](#)

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

**Sponsors:** Office of the Secretary

**3. PEOPLE IN THE PARKS:****4. PRESENTATION FROM THE DEPARTMENTS:****5. UNFINISHED BUSINESS:**

**6. NEW BUSINESS:**

*Action will be Taken*

[17-2701-0412](#)

**AUTHORIZATION TO CHANGE THE GENERAL ADMISSION FEE  
FOR THE MUSEUM OF CONTEMPORARY ART**

**Sponsors:**

Chief Financial Officer

[16-2617-1214](#)

**AUTHORIZATION TO ENTER INTO A CONTRACT  
WITH BRACKENBOX, INC., FOR THE SUPPLY AND DELIVERY  
OF BASEBALL INFIELD MATERIALS  
SPECIFICATION NO. P-16016**

**Sponsors:**

Cultural and Natural Resources

**Attachments:**

P-16016 Brackenbox EDS

[P-16016 Brackenbox MWBE Schedules](#)

[17-2746-0412](#)

**AUTHORITY TO ENTER INTO CONTRACTS WITH FIRMS FOR  
INCLUSION IN THE DESIGN AND ENGINEERING SERVICES  
PRE-QUALIFIED POOL  
SPECIFICATION NO. P-16015**

**Sponsors:**

Planning and Construction

**7. ADJOURNED**