

# Chicago Park District



## Meeting Agenda - Final

Wednesday, May 10, 2017

3:30 PM

PARK NO. 571  
(ELEANOR STREET BOAT HOUSE)  
2828 S. ELEANOR STREET  
CHICAGO, IL 60608

### Board of Commissioners

*Commissioner M. Laird Koldyke*

*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 (2) of the Code of the Chicago Park District PUBLIC NOTICE is hereby given that the ANNUAL BOARD MEETING will be held on Wednesday, May 10, 2017, at 3:30 P.M. at Park No. 571 (Eleanor Street Boathouse) at 2828 S. Eleanor Street. Chicago, Illinois 60608.

**ORDER OF BUSINESS**

Roll Call  
General Business  
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*[17-2763-0510](#)**ELECTION OF THE PRESIDENT****Sponsors:**

Commissioners' Office

[17-2764-0510](#)**ELECTION OF THE VICE PRESIDENT****Sponsors:**

Commissioners' Office

**2. APPROVAL OF THE MINUTES:***Action will be Taken***3. PRESENTATIONS FROM THE DEPARTMENTS:**[17-2762-0510](#)**ACKNOWLEDGEMENT OF THE CHICAGO PARK DISTRICT'S  
REAPPLICATION FOR THE PURSUIT OF NATIONAL  
ACCREDITATION****4. PEOPLE IN THE PARKS:**[17-2774-0510](#)**PUBLIC COMMENTS 5.10.17****5. UNFINISHED BUSINESS:****6. NEW BUSINESS:***Action will be Taken*[17-2769-0510](#)**AUTHORIZATION TO CHANGE THE GENERAL ADMISSION FEE  
FOR THE JOHN G. SHEDD AQUARIUM****Sponsors:**

Chief Financial Officer

[17-2760-0510](#)

**AUTHORIZATION TO ENTER INTO A  
CONTRACT WITH DESIGN B & B, LLC FOR MARKETING AND  
BRANDING SERVICES FOR THE CHICAGO PARK DISTRICT'S  
SOUTHEAST SIDE PROPERTIES  
SPECIFICATION P-16022**

**Sponsors:** Cultural and Natural Resources

**Attachments:** Design B&B Economic Disclosure Statement  
[Schedule A and Schedule B](#)

[17-2770-0510](#)

**AUTHORIZATION TO ENTER INTO A CONTRACT  
WITH US ARMY CORPS OF ENGINEERS**

**Sponsors:** Cultural and Natural Resources

[17-2766-0510](#)

**AUTHORIZATION TO ENTER INTO CONTRACTS WITH  
PALOS SPORTS, INC. AND S&S WORLDWIDE, INC.  
FOR THE SUPPLY AND DELIVERY OF SPORTING GOODS  
SPECIFICATION NO. P-17000**

**Sponsors:** Purchasing

**Attachments:** P-17000 Sporting Goods, Palos Sports.pdf  
[Schedule A & B Sporting Goods, P-17000 Palos Sports, Inc..pdf](#)  
[Schedule A & B Sporting Goods, P-17000 S + S Worldwide.pdf](#)  
P-17000 Sporting Goods, S + S Worldwide - EDS.pdf

[17-2767-0510](#)

**AUTHORIZATION TO PARTICIPATE IN CITY OF CHICAGO  
CONTRACT  
32561 WITH ELECTRONIC KNOWLEDGE INTERCHANGE  
COMPANY FOR THE MANAGEMENT AND SUPPORT OF THE  
CHICAGO PARK DISTRICT'S ENTERPRISE CONTENT  
MANAGEMENT SYSTEM**

**Sponsors:** Information Technology

## 7. ADJOURNED