

Chicago Park District



Meeting Agenda - Final

Wednesday, June 14, 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 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, June 14, 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
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

2. APPROVAL OF THE MINUTES:

[17-2794-0614](#)

**APPROVAL OF THE MEETING MINUTES FROM THE ANNUAL
MEETING HELD ON MAY 17, 2017**

Sponsors: Office of the Secretary

3. CLOSED SESSION

17-2776-0614

MEETING MINUTES REVIEW

Sponsors: General Counsel

17-2782-0614

**ATTORNEY-CLIENT COMMUNICATION
PRIVILEGED AND CONFIDENTIAL**

ANDREW SPERANDO V. CHICAGO PARK DISTRICT:

CASE NOS.

15 WC 20117 AND 15 WC 23394

Sponsors: General Counsel and Law Department

17-2785-0614

**SETTLEMENT OF THE CASE OF
JOHN WILSON, AS SPECIAL ADMINISTRATOR OF THE ESTATE
OF CHRISTOPHER JAMES WILSON, DECEASED V. CHICAGO
PARK DISTRICT, NO. 2014 L 007856**

Sponsors: General Counsel and Law Department

4. OPEN SESSION

Report on Closed Session Discussion

5. PRESENTATION FROM THE DEPARTMENTS:

Presentation from the Adler Planetarium

6. PEOPLE IN THE PARKS:

[17-2793-0614](#)

PUBLIC COMMENTS 6.14.17

7. UNFINISHED BUSINESS:**8. NEW BUSINESS:**[17-2784-0614](#)**PREVAILING WAGE RATES RESOLUTION****Sponsors:** Law Department[17-2789-0614](#)**REQUEST TO INITIATE 45-DAY NOTICE PERIOD TO NAME PARK
NO. 526 IN HONOR OF BERNARD STONE****Sponsors:** Planning and Construction and Law Department[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
P-17000 Sporting Goods, S + S Worldwide - EDS.pdf
[Schedule A & B Sporting Goods, P-17000 S + S Worldwide.pdf](#)
[Schedule A & B, Sporting Goods, P-17000, Palos Sports.pdf](#)[17-2780-0614](#)**AUTHORIZATION TO ENTER INTO A CONTRACT WITH ANCHOR
MECHANICAL, INC. FOR POWER RODDING AND SEWER
CLEANING SERVICES DISTRICT WIDE
SPECIFICATION NO. P-17011****Sponsors:** Facility Management and Purchasing**Attachments:** P-17011 Power Rodding and Sewer Cleaning Services EDS.pdf
[Schedule A & B P-17011 Power Rodding & Sewer Cleaning Svcs. Anchor Mech](#)

[17-2765-0510](#)

**AUTHORITY TO ENTER INTO CONTRACTS WITH NINE FIRMS
FOR INCLUSION IN THE GENERAL CONTRACTOR SERVICES
PRE-QUALIFIED POOL**

SPECIFICATION NO. P-16008

Sponsors:

Planning and Construction

Attachments:

EXHIBIT A - List of Firms

EXHIBIT B - Firms By Category

All-Bry Economic Disclosure Statement

Brandenburg Economic Disclosure Statement

Clauss Economic Disclosure Statement

Friedler Economic Disclosure Statement

Kee Economic Disclosure Statement

Structure Construction Economic Disclosure Statement

Powers and Sons Economic Disclosure Statement

Pacific Construction Economic Disclosure Statement

CCCJV Economic Disclosure Statement

[Brandenburg Compliance Affidavit](#)

[All Bry Compliance Affidavit](#)

[Friedler Compliance Affidavit](#)

[Clauss Compliance Affidavit](#)

[Kee Compliance Affidavit](#)

[CCCJV Compliance Affidavit](#)

[Structures Compliance Affidavit](#)

[Powers Compliance Affidavit](#)

[Pacific Compliance Affidavit](#)

9. ADJOURNED