

Chicago Park District



Meeting Agenda - Final

Wednesday, July 19, 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

Commissioner David A. Helfand

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, July 19, 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
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

[17-2820-0917](#)

CERTIFICATE OF PUBLICATION OF THE CHICAGO PARK DISTRICT 2017 PREVAILING WAGE RATE RESOLUTION

Sponsors:

Office of the Secretary

2. APPROVAL OF THE MINUTES:

Action will be Taken

[17-2821-0719](#)

APPROVAL OF MEETING MINUTES FROM THE REGULAR SCHEDULED MEETING HELD ON JUNE 14, 2017

Sponsors:

Office of the Secretary

3. PEOPLE IN THE PARKS:

4. PRESENTATION FROM THE DEPARTMENTS:

PRESENTATION FROM PROGRAMS

[17-2812-0719](#)

PRESENTATION OF 2016 COMPREHENSIVE ANNUAL FINANCIAL REPORT (CAFR), POPULAR ANNUAL FINANCIAL REPORT (PAFR) AND OTHER ASSOCIATED AUDIT DOCUMENTS

Sponsors:

Comptroller

[17-2823-0719](#)

WATER MANAGEMENT AND SAMPLING PLAN FOR WATER FOUNTAINS UPDATE

Sponsors:

Planning and Construction

5. UNFINISHED BUSINESS:

6. NEW BUSINESS:

Action will be Taken

[17-2787-0614](#)

**AUTHORIZATION TO ENTER INTO A CONTRACT
WITH INDUSTRIAL & ENVIRONMENTAL SERVICES FOR
DUSABLE PARK: THORIUM SCREENING AND REMEDIATION
PHASE I
SPECIFICATION NO. P-17019**

Sponsors: Planning and Construction

Attachments: [Revised DuSable Schedule AB's](#)

DuSable Schedule A B's

EDS-DuSable

[17-2816-0719](#)

**AUTHORITY TO ACCEPT THE DONATION OF PROPERTY LOCATED
AT
IRVING PARK AND THE CHICAGO RIVER FOR THE EXPANSION OF
CALIFORNIA PARK**

Sponsors: Planning and Construction

7. CLOSED SESSION:

Discussion Only

17-2809-0719

**ATTORNEY-CLIENT COMMUNICATION
PRIVILEGED AND CONFIDENTIAL**

**JEFFREY G. ALT V. CHICAGO PARK DISTRICT:
CASE NO.
12 WC 23241**

Sponsors: General Counsel and Law Department

8. OPEN SESSION:

Action will be Taken

Report on Closed Session Discussion

9. ADJOURNED: