

Chicago Park District



Meeting Agenda - Final

Wednesday, August 9, 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, August 9, 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
Acknowledging Excellence
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

[17-2841-0809](#)

PRESENTATION FROM LINCOLN PARK ZOO**2. APPROVAL OF THE MINUTES:**

Action will be Taken

[17-2840-0809](#)

**APPROVAL OF THE MEETING MINUTES FROM THE REGULAR
SCHEDULED MEETING HELD ON JULY 19, 2017****3. PEOPLE IN THE PARKS:****4. ACKNOWLEDGING EXCELLENCE****5. PRESENTATION FROM THE DEPARTMENTS:****6. UNFINISHED BUSINESS:****7. NEW BUSINESS:**

Action will be Taken

[17-2839-0809](#)

ADOPTION OF THE 2017 ANNUAL TAX LEVY ORDINANCE

Sponsors:

Chief Financial Officer and Treasury

[17-2814-0719](#)

**AUTHORITY TO MODIFY THE CONTRACT WITH RUSSO
HARDWARE INC. D/B/A RUSSO POWER EQUIPMENT FOR THE
PURCHASE AND REPAIR OF OUTDOOR POWER EQUIPMENT,
ATTACHMENTS, TOOLS, SUPPLIES, AND REPAIR SERVICES**

Sponsors:

Cultural and Natural Resources

Attachments:

[Schedules AB's - Russo](#)

[17-2836-0809](#)

**AUTHORIZATION TO PARTICIPATE IN CITY OF CHICAGO
CONTRACT 29656
WITH DELL MARKTEING CORPORATION FOR OUTSOURCED
INFRASTRUCTURE SUPPORT SERVICES**

Sponsors:

Chief Information Technology Officer and Information Technology

[17-2838-0809](#)

**AUTHORIZATION TO PARTICIPATE IN CITY OF CHICAGO
CONTRACT 103871
WITH COMPUTER AID, INC FOR CONSOLIDATED APPLICATION
SUPPORT SERVICES FOR ENTERPRISE APPLICATIONS**

Sponsors:

Chief Information Technology Officer and Information Technology

[17-2837-0809](#)

**AUTHORIZATION TO PARTICIPATE IN COOK COUNTY
CONTRACT 1390-13069
WITH CLARITY PARTNERS, LLC FOR WEBSITE
IMPLEMENTATION, BRANDING AND GOVERNANCE**

Sponsors:

Chief Information Technology Officer and Information Technology

8. ADJOURNED