

Chicago Park District



Meeting Agenda - Final

Wednesday, October 11, 2017

3:30 PM

THEATER ON THE LAKE

2401 N Lake Shore Dr,
Chicago, IL 60614

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, October 11, 2017, at 3:30 P.M. at Theater on the Lake, 2401 N Lake Shore Dr, Chicago, IL 60614.

ORDER OF BUSINESS

Roll Call
Presentation from the Departments
Acknowledging Excellence
Approval of the Minutes
People in the Parks
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. PRESENTATION FROM THE DEPARTMENTS:**

Presentation from the Grant Park Music Festival

2. ACKNOWLEDGING EXCELLENCE

[17-2877-1012](#) RESOLUTION HONORING RETIREES

Presentation Regarding Warrior Games

3. APPROVAL OF THE MINUTES:

Action will be Taken

[17-2878-1012](#) APPROVAL OF THE MEETING MINUTES FROM THE REGULAR
SCHEDULED MEETING HELD ON SEPTEMBER 13, 2017

Sponsors: Office of the Secretary

4. PEOPLE IN THE PARKS:**5. UNFINISHED BUSINESS:****6. NEW BUSINESS:**

Action will be Taken

[17-2874-1012](#) AUTHORIZATION TO CHANGE THE GENERAL ADMISSION FEE
FOR THE CHICAGO HISTORY MUSEUM

Sponsors: Chief Financial Officer

[17-2875-1012](#) ADOPTION OF AN ORDINANCE DESIGNATING CERTAIN
FINANCIAL INSTITUTIONS AS LEGAL DEPOSITORIES

Sponsors: Chief Financial Officer and Treasury

[17-2876-1012](#) ORDINANCE AUTHORIZING THE ISSUANCE OF BOND
ANTICIPATION NOTES IN AN AMOUNT NOT TO EXCEED \$50,000,000
UNDER A LINE OF CREDIT

Sponsors: Chief Financial Officer and Treasury

[17-2882-1011](#)

**REQUEST TO INITIATE 45-DAY NOTICE PERIOD
TO NAME THE HUMBOLDT PARK BATTING CAGES
IN HONOR OF NANCY Y. FRANCO-MALDONADO**

Sponsors: Planning and Construction

[17-2879-1012](#)

**AUTHORIZATION TO ENTER INTO A CONTRACT WITH WESTREC
MARINA MANAGEMENT, INC. FOR THE MANAGEMENT OF
OUTDOOR ICE RINKS
SPECIFICATION P-17004R**

Sponsors: Revenue

Attachments: Exhibit A.docx

P-17004-R Westrec EDS.pdf

[P-17004-R Westrec Schedules A & B.pdf](#)

7. ADJOURNED