

Chicago Park District



Meeting Agenda - Final

Wednesday, November 8, 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, November 8, 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
Acknowledging Excellence
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

17-2895-1108

**DESIGNATION OF INDIVIDUALS TO SERVE AS ILLINOIS
ASSOCIATION OF PARK DISTRICTS (IAPD) DELEGATES**

Sponsors:

Commissioners' Office

2. APPROVAL OF THE MINUTES:

Action will be Taken

[17-2894-1108](#)

**APPROVAL OF MEETING MINUTES FOR THE REGULAR
SCHEDULED MEETING HELD ON OCTOBER 11, 2017 AND THE
SPECIAL MEETING HELD ON OCTOBER 20, 2017**

Sponsors:

Office of the Secretary

3. ACKNOWLEDGING EXCELLENCE

CAPRA Accreditation Success 2018-2022

4. PEOPLE IN THE PARKS:

5. PRESENTATION FROM THE DEPARTMENTS:

6. UNFINISHED BUSINESS:

7. NEW BUSINESS:

Action will be Taken

[17-2889-1108](#)

**AMENDMENT TO CHAPTER VIII OF
THE CODE OF THE CHICAGO PARK DISTRICT**

Sponsors:

Revenue

8. CLOSED SESSION

17-2893-1108

**EXECUTIVE SESSION PURSUANT TO 5 ILCS 120 SECTION 2
SUBSECTION (C) (5)**

Sponsors:

General Counsel

9. OPEN SESSION

Report on Closed Session Discussion

10. ADJOURNED