

# Chicago Park District



## Meeting Agenda - Final

Wednesday, December 13, 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, December 13, 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*

**2. APPROVAL OF THE MINUTES:**

*Action will be Taken*

[17-2936-1213](#)

**APPROVAL OF MEETING MINUTES FROM THE REGULAR  
SCHEDULED MEETING ON NOVEMBER 8, 2017**

**Sponsors:**

Office of the Secretary

**3. PEOPLE IN THE PARKS:****4. ACKNOWLEDGE EXCELLENCE**

West Pullman Special Olympic Athletes

**5. PRESENTATION FROM THE DEPARTMENTS:****6. UNFINISHED BUSINESS:****7. NEW BUSINESS:**

*Action will be Taken*

[17-2927-1213](#)

**REQUEST TO OFFICIALLY NAME  
THE HUMBOLDT PARK BATTING CAGES  
IN HONOR OF NANCY Y. FRANCO-MALDONADO**

**Sponsors:**

Planning and Construction and Law Department

[17-2934-1213](#)

**2018 ANNUAL APPROPRIATION ORDINANCE AND  
BUDGET RECOMMENDATIONS**

**Sponsors:**

Budget and Management

**Attachments:**

[2018 BUDGET RECOMMENDATIONS](#)

[2018 BUDGET SUMMARY](#)

[17-2935-1213](#)

**ORDINANCE AUTHORIZING TRANSFERS AMONG OPERATING  
FUNDS**

**Sponsors:**

Budget and Management

[17-2919-1213](#)

**AUTHORITZATION TO ENTER INTO A CONTRACT WITH MOORE  
LANDSCAPES LLC FOR DISTRICTWIDE PLANTING AND  
LANDSCAPING SERVICES and DISTRICTWIDE TURF AND ATHLETIC  
FIELD SERVICES  
SPECIFICATION P-17022**

**Sponsors:** Cultural and Natural Resources

[17-2916-1213](#)

**AUTHORITZATION TO ENTER INTO A CONTRACT WITH  
PAN-OCEANIC ENGINEERING CO. INC. FOR THE LAKE FRONT TRAIL  
SEPARATION (ARDMORE TO MONTROSE)  
SPECIFICATION P-15000-186**

**Sponsors:** Planning and Construction

**Attachments:** [P-15000-186 Pan-Oceanic Schedules](#)

[17-2921-1213](#)

**CHANGE ORDER NO. 1: \$265,810.00  
DUSABLE PARK PHASE 1  
THORIUM REMEDIATION OVERSIGHT  
AECOM  
SPECIFICATION NO. 11007-12**

**Sponsors:** Planning and Construction

**Attachments:** [MBE/WBE Schedules P-11007-12](#)

**8.. ADJOURNED**