

Chicago Park District



Meeting Agenda - Final

Wednesday, January 11, 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 Juan Salgado

Commissioner Erika Allen

Commissioner Donald Edwards

Commissioner Tim King

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, January 11, 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
Approval of the Minutes
Presentation from the Departments
People in the Parks
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 signer in order to attend a meeting of the Chicago Park District Board of Commissioners, should contact Disability 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

A roll call was taken and the following Commissioners were in attendance:

1. GENERAL BUSINESS

Action will be Taken

[17-2634-0111](#) CERTIFICATE OF FILING OF EXECUTED BOND ORDER SERIES
A-E

Indexes: Certificate of Filing

[17-2635-0111](#) CERTIFICATE OF PUBLICATION OF THE 2017 ANNUAL
APPROPRIATION ORDINANCE

Indexes: Certificate of Publication

2. APPROVAL OF THE MINUTES:

Action will be Taken

[17-2640-0111](#)

APPROVAL OF THE MEETING MINUTES FROM THE PUBLIC
HEARING HELD ON DECEMBER 7, 2016 AND THE REGULAR
SCHEDULED MEETING HELD ON DECEMBER 14, 2016

Indexes: Meeting Minutes

3. CLOSED SESSION

17-2637-0111

ATTORNEY-CLIENT COMMUNICATION
PRIVILEGED AND CONFIDENTIAL

RANDY SKWIERCZYNSKI V. CHICAGO PARK DISTRICT:

CASE NO.

14 WC 028522

Indexes: Workmans' Compensation

4. OPEN SESSION

Action will be Taken

Report on Closed Session Discussion

5. PEOPLE IN THE PARKS

17-2649-0111 PUBLIC COMMENTS 01.11.17

6. PRESENTATION FROM THE DEPARTMENTS:

Action will be Taken

[16-2643-0111](#)

ANNUAL REPORT FROM THE PARKS FOUNDATION

[17-2642-0111](#)

UPDATE TO 2016 STRATEGIC PLAN

7. UNFINISHED BUSINESS:

8. NEW BUSINESS:

Action will be Taken

[17-2636-0111](#)

**AUTHORITY TO ENTER INTO INTERGOVERNMENTAL
AGREEMENTS
WITH THE CITY OF CHICAGO AND VARIOUS STATE AND LOCAL
GOVERNMENTAL AGENCIES TO ACCEPT THE TRANSFER OF
VARIOUS
FUNDS AND SERVICES FOR PARK PROJECTS**

Indexes:

Intergovernmental Agreements (IGA)

[17-2638-0111](#)

**AUTHORIZATION TO ENTER INTO A CONTRACT
WITH SMITHGROUP JJR, INC. FOR PROFESSIONAL SERVICES
FOR SOUTH SHORE PARK AND JACKSON PARK RENOVATIONS
SPECIFICATION NO. P-11007-123**

Indexes:

Contract Award-IFB, RFP, RFQ

[17-2639-0111](#)

**AUTHORIZATION TO ENTER INTO A CONTRACT WITH
UNIVERSITY OF ILLINOIS CHICAGO FOR WATER SAMPLE
TESTING SERVICES FOR CHICAGO PARK DISTRICT BEACHES**

Indexes:

Intergovernmental Agreements (IGA)

9. ADJOURNED