

Chicago Park District



Meeting Agenda - Final

Wednesday, May 17, 2017

3:30 PM

Park No. 571 (Eleanor Boat House)
2828 N. Eleanor Street
Chicago, IL 60608

Board of Commissioners

Commissioner M. Laird Koldyke

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 (2) of the Code of the Chicago Park District PUBLIC NOTICE is hereby given that the ANNUAL BOARD MEETING will be held on Wednesday, May 17, 2017, at 3:30 P.M. at Park No. 571 (Eleanor Boat House) 2828 N. Eleanor Street, Chicago, IL 60608.

ORDER OF BUSINESS

Roll Call
General Business
Approval of the Minutes
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*[17-2763-0510](#)**ELECTION OF THE PRESIDENT****Sponsors:**

Commissioners' Office

[17-2764-0510](#)**ELECTION OF THE VICE PRESIDENT****Sponsors:**

Commissioners' Office

2. APPROVAL OF THE MINUTES:*Action will be Taken*[17-2761-0510](#)APPROVAL OF THE MEETING MINUTES FROM THE REGULAR
SCHEDULED MEETING HELD ON APRIL 12, 2017**Sponsors:**

Office of the Secretary

4. PRESENTATION FROM THE DEPARTMENTS:**3. PEOPLE IN THE PARKS:**[17-2774-0510](#)**PUBLIC COMMENTS 5.17.17****6. UNFINISHED BUSINESS:****7. NEW BUSINESS:***Action will be Taken*[17-2769-0510](#)**AUTHORIZATION TO CHANGE THE GENERAL ADMISSION FEE
FOR THE JOHN G. SHEDD AQUARIUM****Sponsors:**

Chief Financial Officer

[17-2770-0510](#)**AUTHORIZATION TO ENTER INTO A CONTRACT
WITH US ARMY CORPS OF ENGINEERS****Sponsors:**

Cultural and Natural Resources

[17-2760-0510](#)

**AUTHORIZATION TO ENTER INTO A
CONTRACT WITH DESIGN B & B, LLC FOR MARKETING AND
BRANDING SERVICES FOR THE CHICAGO PARK DISTRICT'S
SOUTHEAST SIDE PROPERTIES
SPECIFICATION P-16022**

Sponsors: Cultural and Natural Resources

[17-2767-0510](#)

**AUTHORIZATION TO PARTICIPATE IN CITY OF CHICAGO
CONTRACT
32561 WITH ELECTRONIC KNOWLEDGE INTERCHANGE
COMPANY FOR THE MANAGEMENT AND SUPPORT OF THE
CHICAGO PARK DISTRICT'S ENTERPRISE CONTENT
MANAGEMENT SYSTEM**

Sponsors: Information Technology

8. ADJOURNED