

Chicago Park District



Meeting Agenda - Final

Wednesday, January 10, 2018

11:30 AM

ADMINISTRATION BUILDING AT 541 NORTH FAIRBANKS COURT,
CHICAGO, ILLINOIS 60611
8TH FLOOR BOARD ROOM

Board of Commissioners

Commissioner M. Laird Koldyke

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, January 10, 2018, at 11:30 A.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 Vice President Avis LaVelle

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.

Avis LaVelle
Vice President

Kantrice Ogletree
Secretary

Pledge of Allegiance**Roll Call****1. GENERAL BUSINESS**

Action will be Taken

[18-2950-0110](#)

**RESOLUTION ADOPTING THE REVISED SEXUAL HARASSMENT
POLICY**

Sponsors: Law Department and Human Resources

Indexes: Resolutions-CPD Business

2. APPROVAL OF THE MINUTES:

Action will be Taken

[18-2946-0110](#)

**APPROVAL OF THE MEETING MINUTES FROM THE PUBLIC
BUDGET HEARING HELD ON DECEMBER 6, 2017 AND THE
REGULAR SHCEDUED MEETING HELD ON DECEMBER 13, 2017**

3. PEOPLE IN THE PARKS:**4. ACKNOWLEDGE EXCELLENCE****5. PRESENTATION FROM THE DEPARTMENTS:**

[18-2947-0110](#)

PRESENTATION FROM THE CHICAGO PARKS FOUNDATION

6. UNFINISHED BUSINESS:

[17-2874-1012](#)

**AUTHORIZATION TO CHANGE THE GENERAL ADMISSION FEE
FOR THE CHICAGO HISTORY MUSEUM**

Sponsors: Chief Financial Officer

7. NEW BUSINESS:

Action will be Taken

[18-2945-0110](#)

**AUTHORIZATION TO CHANGE THE GENERAL ADMISSION FEE
FOR THE MUSEUM SCIENCE AND INDUSTRY**

[18-2949-0110](#)

**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**

Sponsors: Law Department and Planning and Construction

Indexes: Intergovernmental Agreements (IGA)

8. CLOSED SESSION

Pursuant to 5ILCS 120 Section 2, Subsection (C), (2), (11), (12), and (21).

18-2951-0110

COHEN V. CPD

Sponsors: General Counsel and Law Department

18-2953-0110

COMPENSATION COMMITTEE

Sponsors: Commissioners' Office

17-2911-1213

**ATTORNEY-CLIENT COMMUNICATION
PRIVILEGED AND CONFIDENTIAL**

**RACHAEL S. DANIELS, DAUGHTER AND NEXT OF KIN OF WILLIAM
E. DANIELS, DECEASED, AND PAULINE WILLIAMS, THE WIDOW OF
WILLIAM E. DANIELS V. CHICAGO PARK DISTRICT:**

CASE NO.

09 WC 40358 AND 09 WC 35746

Sponsors: General Counsel and Law Department

17-2914-1213

**ATTORNEY-CLIENT COMMUNICATION
PRIVILEGED AND CONFIDENTIAL**

RUSSELL RICHKO V. CHICAGO PARK DISTRICT:

CASE NO.

10 WC 37122

Sponsors: General Counsel and Law Department

18-2948-0110

EXECUTIVE SESSION MINUTES REVIEW

9. OPEN SESSION

Action will be Taken

Report on Closed Session Discussion

10. ADJOURNED