

Chicago Park District



Meeting Agenda - Final

Wednesday, April 11, 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, April 11, 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 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

[18-3003-0411](#)

**CERTIFICATES OF FILINGS OF THE 2018 ANNUAL APPROPRIATION
ORDINANCE AND CERTIFICATE OF RECEIPTS WITH THE CLERKS
OF COOK AND DUPAGE COUNTIES**

Sponsors:

Office of the Secretary

[18-3004-0411](#)

**CERTIFICATE OF FILING OF THE RECEIPTS BY COOK AND
DUPAGE COUNTY CLERKS ACKNOWLEDGING RECEIPT OF
CERTIFICATES OF ANNUAL ABATEMENT**

Sponsors:

Treasury

2. APPROVAL OF THE MINUTES:

Action will be Taken

[18-3005-0411](#)

**APPROVAL OF MEETING MINUTES FROM THE REGULAR
SCHEDULED MEETING HELD ON MARCH 13, 2018**

Sponsors:

Office of the Secretary

3. PEOPLE IN THE PARKS:

4. ACKNOWLEDGE EXCELLENCE

5. PRESENTATION FROM THE DEPARTMENTS:

[18-3006-0411](#)

SOUTH LAKEFRONT FRAMEWORK PLAN UPDATE

Sponsors:

Planning and Construction

6. UNFINISHED BUSINESS:

7. NEW BUSINESS:

Action will be Taken

[18-3007-0411](#)

**REQUEST TO OFFICIALLY RENAME
GREEN BRIAR PARK
IN HONOR OF ED KELLY**

Sponsors: Planning and Construction

[18-2980-0313](#)

**AUTHORIZATION TO ENTER INTO A CONTRACT WITH
REINDERS, INC. FOR THE PURCHASE AND MAINTENANCE OF
LANDSCAPE MOWERS
SPECIFICATION P-17012**

Sponsors: Cultural and Natural Resources

8. CLOSED SESSION

Discussion Only

18-3002-0411

**SETTLEMENT OF THE CASE OF
DANIEL JULIAN FIORENTINO V. CHICAGO PARK DISTRICT, NO.
2014 L 1782**

Sponsors: General Counsel and Law Department

9. OPEN SESSION

Action will be Taken

Report on Closed Session Discussion

10. ADJOURNED