

Chicago Park District



Meeting Agenda - Final

Wednesday, May 9, 2018

11:30 AM

ANNUAL MEETING
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 (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 9, 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

[18-3022-0509](#)

ELECTION OF CHICAGO PARK DISTRICT BOARD PRESIDENT

Sponsors:

Commissioners' Office

[18-3023-0509](#)

ELECTION OF CHICAGO PARK DISTRICT BOARD VICE PRESIDENT

Sponsors:

Commissioners' Office

2. APPROVAL OF THE MINUTES:

Action will be Taken

[18-3024-0509](#)

APPROVAL OF THE MEETING MINUTES FROM THE REGULAR SCHEDULED MEETING HELD ON APRIL 11, 2018

Sponsors:

Office of the Secretary

3. PEOPLE IN THE PARKS:

4. ACKNOWLEDGE EXCELLENCE

Recognition of Haas Park Improvements

5. PRESENTATION FROM THE DEPARTMENTS:

6. COMMUNICATIONS AND REPORTS:

Action May or May not be taken regarding all or part of the reports presented

[18-3025-0509](#)

SPECIAL EVENT PERMIT PRESENTATION

Sponsors:

Revenue

Information Only

7. UNFINISHED BUSINESS:

8. NEW BUSINESS:

Action will be Taken

[18-3028-0509](#) **RESOLUTION AMENDING CHICAGO PARK DISTRICT PUBLIC PARTICIPATION RULES**

Sponsors: Law Department

[18-3026-0509](#) **AMENDMENT TO SECTION B.5, Subsection b. OF CHAPTER V OF THE CODE OF THE CHICAGO PARK DISTRICT**

Sponsors: Human Resources

[18-3000-0411](#) **AMENDMENT TO CHAPTER VIII OF THE CODE OF THE CHICAGO PARK DISTRICT**

Sponsors: Revenue

[18-3019-0509](#) **AUTHORITY TO ADOPT AN ORDINANCE TO ACCEPT THE TRANSFER OF APPROXIMATELY 4 ACRES OF PROPERTY LOCATED AT LARRABEE AND BLACKHAWK STREETS FROM THE CHICAGO HOUSING AUTHORITY FOR A NEW PARK**

Sponsors: Planning and Construction

[18-3027-0509](#) **AUTHORIZATION TO ENTER INTO A CONTRACT WITH SMITH MAINTENANCE CO. AND DUST 'EM CLEAN MAINTENANCE COMPANY, INC. FOR JANITORIAL SERVICES FOR CENTRAL REGION LAKEFRONT COMFORT STATIONS, SPECIAL USE FACILITIES, AND BEACH HOUSES**

SPECIFICATION NO. P-18003

Sponsors: Facility Management

[18-3014-0509](#) **AUTHORIZATION TO ENTER INTO A CONTRACT WITH CLAUSS BROTHERS, INC. FOR OSAKA GARDEN LANDSCAPE MAINTENANCE SERVICES**

SPECIFICATION NO. P-18005

Sponsors: Cultural and Natural Resources

[18-3015-0509](#) **AUTHORIZATION TO ENTER INTO A CONTRACT WITH CHRISTY WEBBER LANDSCAPES FOR WOMEN'S, BARTELME AND FUTURE PARKS LANDSCAPE MAINTENANCE SERVICES**

SPECIFICATION P-18004

Sponsors: Cultural and Natural Resources

9. CLOSED SESSION

Discussion Only

Employment Matters (Pursuant to 5ILCS 120 Section 2 Subsection 1)

10. OPEN SESSION

Action May or May Not Be Taken

Report on Closed Session Discussion

11. ADJOURNED