

# Chicago Park District



## Meeting Agenda - Final

Wednesday, June 13, 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, June 13, 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  
Acknowledging Excellence  
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*

[18-3042-0613](#)

**APPOINTMENT OF TRUSTEES TO THE PARK EMPLOYEES'  
ANNUITY AND BENEFIT FUND OF CHICAGO**

**2. APPROVAL OF THE MINUTES:**

*Action will be Taken*

[18-3039-0613](#)

**APPROVAL OF THE MEETING MINUTES FROM THE REGULAR  
MEETING HELD ON MAY 9, 2018**

**3. ACKNOWLEDGE EXCELLENCE**

**4. PEOPLE IN THE PARKS:**

**5. PRESENTATION FROM THE DEPARTMENTS:**

**6. COMMUNICATIONS AND REPORTS:**

[18-3040-0613](#)

**MINORITY AND WOMEN OWNED BUSINESS ENTERPRISE  
PROGRAM (MWBE) UPDATE**

**7. UNFINISHED BUSINESS:**

**8. NEW BUSINESS:**

*Action will be Taken*

[18-3038-0613](#)

**AUTHORIZATION TO ENTER INTO CONTRACT WITH ALLTOWN  
BUS SERVICE FOR DISTRICT WIDE AND ADA BUS SERVICES  
SPECIFICATION NO. P-18008**

**Sponsors:**

Purchasing

[18-3043-0613](#)

**AUTHORIZATION TO PARTICIPATE IN CITY OF CHICAGO  
CONTRACT 33233  
WITH OFFICE DEPOT, INC. FOR THE SUPPLY AND DELIVERY OF  
GENERAL OFFICE SUPPLIES AND RELATED SERVICES**

**Sponsors:** Purchasing

**9. CLOSED SESSION**

*Discussion Only*

**18-3036-0613**

**SETTLEMENT OF THE CASE OF  
LASHONDA JACKSON, AS SPECIAL ADMINISTRATOR OF THE  
ESTATE OF EDDIE HORNS, DECEASED V. CHICAGO PARK  
DISTRICT, NO. 2015 L 009214**

**Sponsors:** Law Department

**Indexes:** Settlement Agreement

**18-3037-0613**

**ATTORNEY-CLIENT COMMUNICATION  
PRIVILEGED AND CONFIDENTIAL**

**NORMA BAKER, AS WIDOW OF RONALD BAKER, DECEASED V.  
CHICAGO PARK DISTRICT:  
CASE NO.  
13 WC 20051**

**Sponsors:** Law Department

**Indexes:** Workmans' Compensation

**18-3041-0613**

**EXECUTIVE SESSION MINUTES REVIEW**

**Sponsors:** General Counsel

**EMPLOYMENT MATTERS**

**10. OPEN SESSION**

*Action will be Taken*

**Report on Closed Session Discussion**

**11. ADJOURNED**