

# Chicago Park District



## Meeting Agenda - Final

Wednesday, July 11, 2018

3:30 PM

**COLUMBUS PARK REFECTORY**  
5701 West Jackson Boulevard  
Chicago, Illinois 60644

### **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, July 11, 2018, at 3:30 P.M. at Columbus Park Refectory at 5701 West Jackson Boulevard, Chicago, Illinois 60644.

**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 AND JUNE 13, 2018**

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

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

[18-3067-0711](#)

**PRESENTATION OF 2017 COMPREHENSIVE ANNUAL FINANCIAL  
REPORT (CAFR), POPULAR ANNUAL FINANCIAL REPORT (PAFR)  
AND OTHER ASSOCIATED AUDIT DOCUMENTS**

**6. UNFINISHED BUSINESS:****7. NEW BUSINESS:**

*Action will be Taken*

[18-3053-0711](#)

**PREVAILING WAGE RATES RESOLUTION**

**Sponsors:**

General Counsel and Law Department

[18-3055-0711](#)

**AUTHORIZATION TO ENTER INTO A CONTRACT WITH  
ALTAWORX, LLC FOR TELECOMMUNICATIONS SERVICES**

**Sponsors:**

Chief Information Technology Officer and Information Technology

[18-3058-0711](#)

**AUTHORIZATION TO ENTER INTO A CONTRACT  
WITH ENVIROPLUS, INC. FOR DISTRICT WIDE  
ENVIRONMENTAL ABATEMENT SERVICES  
SPECIFICATION NO. P18001**

**Sponsors:** Planning and Construction

[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

[18-3061-0711](#)

**ADOPTION OF AN ORDINANCE AUTHORIZING THE ISSUANCE OF  
GENERAL OBLIGATION BONDS (ALTERNATE REVENUE SOURCE)  
FOR THE PURPOSE OF FINANCING HARBOR AND MARINA  
IMPROVEMENTS AND FOR THE REIMBURSEMENT OF  
EXPENDITURES RELATED TO THE 2018 CAPITAL IMPROVEMENT  
PROGRAM**

**Sponsors:** Treasury

**Indexes:** Bond

[18-3062-0711](#)

**ADOPTION OF AN ORDINANCE AUTHORIZING THE ISSUANCE OF  
GENERAL OBLIGATION BONDS (ALTERNATE REVENUE SOURCE)  
FOR THE PURPOSE OF FINANCING THE CAPITAL IMPROVEMENT  
PLAN**

[18-3063-0711](#)

**ORDINANCE AUTHORIZING TRANSFERS AMONG OPERATING  
FUNDS AND APPROPRIATION AMENDMENT**

**Sponsors:** Budget and Management

[18-3065-0711](#)

**AMENDMENTS TO CHAPTERS I, VI AND VII OF  
THE CODE OF THE CHICAGO PARK DISTRICT**

**Sponsors:** General Counsel and Law Department

## **8. 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 MATTER (Pursuant to 5ILCS120 Section 2 Subsection C (1))

**9. OPEN SESSION**

*Action will be Taken*

**Report on Closed Session Discussion**

**10. ADJOURNED**