

# Chicago Park District



## Meeting Agenda - Final

Wednesday, December 12, 2018

11:30 AM

ADMINISTRATION BUILDING AT 541 NORTH FAIRBANKS COURT,  
CHICAGO, ILLINOIS 60611  
8TH FLOOR BOARD ROOM  
(Location, Date and Time are subject to change.)

### 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, December 12, 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  
Presentation from the Departments  
Communications and Reports  
People in the Parks  
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*

[18-3148-1212](#)

CERTIFICATE OF PUBLICATION OF THE PUBLIC OF THE NOTICE OF THE CHICAGO PARK DISTRICT TO HOLD A PUBLIC BUDGET HEARING FOR THE 2019 OPERATING BUDGET REPORT AND THE TENTATIVE 2019 APPROPRIATION ORDINANCE AND NOTICE THAT THREE COPIES OF THE 2019 OPERATING BUDGET REPORT AND 2019 TENTATIVE APPROPRIATION ORDINANCE WAS MADE AVAILABLE IN THE OFFICE OF THE SECRETARY AND ONLINE AT THE CHICAGO PARK DISTRICT WEBSITE FOR A PERIOD OF 10 (TEN) DAYS

**2. APPROVAL OF THE MINUTES:**

*Action will be Taken*

[18-3147-1212](#)

APPROVAL OF THE MEETING MINUTES FROM THE REGULAR SCHEDULED MEETING HELD ON NOVEMBER 14, 2018

**3. ACKNOWLEDGE EXCELLENCE:**

[18-3146-1212](#)

CHICAGO PARK FOUNDATION PRESENTATION FROM EXECUTIVE DIRECTOR WILLA LANG

**4. PRESENTATION FROM THE DEPARTMENTS:****5. COMMUNICATIONS AND REPORTS:**

[18-3149-1212](#)

NAVIGATING PUBLIC INPUT

**6. PEOPLE IN THE PARKS:****7. UNFINISHED BUSINESS:****8. NEW BUSINESS:**

*Action will be Taken*

[18-3143-1212](#)**2019 ANNUAL APPROPRIATION ORDINANCE AND  
BUDGET RECOMMENDATIONS**

**Sponsors:** Budget and Management  
**Indexes:** Budget-Appropriation Ordinance

[18-3142-1212](#)**ORDINANCE AUTHORIZING TRANSFERS AMONG OPERATING  
FUNDS**

**Sponsors:** Budget and Management  
**Indexes:** Transfer of Operating Funds

[18-3145-1212](#)**AUTHORIZATION TO ENTER INTO A CONTRACT WITH  
RSM, US LLP,  
FOR 2018 TO 2020 ANNUAL FINANCIAL AUDIT AND REPORT ON  
FEDERAL AWARDS  
SPECIFICATION NO. P-18015**

**Sponsors:** Comptroller  
**Indexes:** Auditor  
**Attachments:** EDS RSM US LLP  
[Schedules for RSM US](#)

[18-3144-1212](#)**CONTRACT MODIFICATION NO. 02: \$2,730,475.00  
SOUTH SHORE PARK AND JACKSON PARK RENOVATIONS  
PROFESSIONAL SERVICES  
SMITHGROUP JJR, INC.  
SPECIFICATION NO. P-011007-123**

**Sponsors:** Planning and Construction  
**Indexes:** Change Order

**9. CLOSED SESSION (Pursuant to 5ILCS 120 Section (C) (1) Employment and (2)  
-Collective Bargaining Agreement****10. OPEN SESSION**

*Action will be Taken*

**Report on Closed Session Discussion****11. ADJOURNED**