

Chicago Park District



Meeting Agenda - Final

Wednesday, August 15, 2018

11:40 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, AUGUST 15, 2018, at 11:40 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

[18-3089-0815](#)

CERTIFICATES OF PUBLICATIONS FOR THE FOLLOWING:

1. THE NOTICE OF INTENT TO ISSUE BONDS AND THE RIGHT TO FILE PETITION;
2. 2018 PREVAILING WAGE RATES;
3. CHANGE OF DATE AND REVISED CALENDAR,
4. AND NOTICE OF PUBLIC HEARING OF THE INTENT TO SELL BONDS OF THE DISTRICT, IN ONE OR MORE SERIES, IN THE AMOUNT OF NOT TO EXCEED \$95,000,000 FOR THE PURPOSE OF: (I) FINANCING CAPITAL IMPROVEMENT PROGRAMS FOR THE PAYMENT OF LAND CONDEMNED OR PURCHASED FOR PARKS, FOR THE BUILDING, MAINTAINING, IMPROVING AND PROTECTING OF THE SAME AND THE EXISTING FACILITIES OF THE DISTRICT AND FOR THE REFINANCING BONDS PREVIOUSLY ISSUED TO FINANCE THE SAME; (II) FINANCING HARBOR AND MARINA IMPROVEMENTS; AND (III) FINANCING THE PAYMENT OF EXPENSES INCIDENT THERETO

Sponsors:

Office of the Secretary

2. APPROVAL OF THE MINUTES:

Action will be Taken

[18-3088-0815](#)

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

Sponsors:

Office of the Secretary

3. PEOPLE IN THE PARKS:**4. ACKNOWLEDGE EXCELLENCE**

5. PRESENTATION FROM THE DEPARTMENTS:**6. UNFINISHED BUSINESS:****7. NEW BUSINESS:**

Action will be Taken

[18-3086-0815](#)

ADOPTION OF THE 2018 ANNUAL TAX LEVY ORDINANCE

Sponsors:

Chief Financial Officer and Treasury

[18-3070-0815](#)

**AUTHORITY TO ENTER INTO AN INTERGOVERNMENTAL
AGREEMENT
WITH THE CHICAGO DEPARTMENT OF TRANSPORTATION
FOR VARIOUS LAND MANAGEMENT AND NATURAL RESOURCES
PROJECTS**

Sponsors:

Cultural and Natural Resources

[18-3074-0815](#)

**REQUEST TO INITIATE 45-DAY NOTICE PERIOD
TO NAME WALNUT PARK
IN HONOR OF IRMA C. RUIZ**

Sponsors:

Planning and Construction

[18-3083-0815](#)

**AUTHORIZATION TO ENTER INTO
CONTRACT WITH MCHUGH BOWA GATELY PARK JOINT
VENTURE, LLC
FOR GATELY PARK INDOOR TRACK & FIELD FACILITY
CONSTRUCTION
SPECIFICATION NO. P-18011**

Sponsors:

Planning and Construction

Attachments:

EDS - BOWA

EDS - McHugh Enterprises

EDS -James McHugh Construction Co

[P-18011-McHughBOWA JV Schedules](#)

[18-3090-0815](#)

ABUSED AND NEGLECTED CHILD REPORTING RESOLUTION

Sponsors:

Human Resources

8. ADJOURNED