

Chicago Park District



Meeting Agenda - Final

Wednesday, January 16, 2019

11:30 AM

ADMINISTRATION BUILDING AT 541 N. FAIRBANKS COURT,
CHICAGO IL 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, January 16, 2019, 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

[19-1010-0116](#)

**RESOLUTION HONORING CHICAGO PARK DISTRICT BOARD
PRESIDENT JESSE RUIZ**

Sponsors: Commissioners' Office

[19-1003-0116](#)

**CERTIFICATE OF PUBLICATION OF THE CHICAGO PARK DISTRICT
2019 APPROPRIATION ORDINANCE**

Sponsors: Office of the Secretary

2. APPROVAL OF THE MINUTES:

Action will be Taken

[19-1002-0116](#)

**APPROVAL OF THE MEETING MINUTES FROM THE PUBLIC
BUDGET HEARING AND THE REGULAR SCHEDULED MEETING
HELD ON DECEMBER 5th and 12th of 2018.**

Sponsors: Office of the Secretary

3. ACKNOWLEDGING EXCELLENCE

4. PRESENTATION FROM THE DEPARTMENTS:

5. COMMUNICATIONS AND REPORTS:

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

6. PEOPLE IN THE PARKS:

7. UNFINISHED BUSINESS:

8. NEW BUSINESS:

Action will be Taken

[19-1006-0116](#) **AUTHORITY TO ENTER INTO INTERGOVERNMENTAL AGREEMENTS WITH THE CITY OF CHICAGO AND RELATED SISTER AGENCIES TO ACCEPT THE TRANSFER OF VARIOUS FUNDS FOR PARK PROJECTS**

Sponsors: General Counsel and Law Department
Indexes: Tax Increment Fund (TIF); Open Space Impact Fees (OSIF)

[19-1004-0116](#) **AUTHORIZATION TO CHANGE THE GENERAL ADMISSION FEE FOR THE ADLER PLANETARIUM**

Sponsors: Chief Financial Officer
Indexes: Museum Fee Increase

[18-3163-0116](#) **AUTHORIZATION TO ENTER INTO A CONTRACT WITH HOMER INDUSTRIES FOR THE SUPPLY AND DELIVERY OF ENGINEERED WOOD FIBER**

Sponsors: Cultural and Natural Resources
Attachments: EDS - P-18012 Engineered Wood Fiber
[Schedules A & B, P-18012 Engineered Wood Fiber](#)

[19-1001-0116](#) **AUTHORIZATION TO PARTICIPATE IN THE CITY OF CHICAGO CONTRACT #33814 WITH LYNCH CHICAGO, INC. FOR THE PURCHASE OF NEW SELF LOADING WHEEL LIFT TOW TRUCKS AND CAR CARRIERS IN AN AMOUNT NOT TO EXCEED \$108,000**

Sponsors: Facility Management

[19-1000-0116](#) **AUTHORIZATION TO ENTER INTO A CONTRACT FOR DESIGN & ENGINEERING SERVICES FOR PRELIMINARY DESIGN OF A NEW PARK DISTRICT ADMINISTRATIVE HEADQUARTERS, A NEW FIELDHOUSE, AND OUTDOOR RECREATIONAL FACILITIES AT PARK 596 SPECIFICATION NO. P-16015-051**

Sponsors: Planning and Construction

9. CLOSED SESSION

18-3162-0116 ATTORNEY-CLIENT COMMUNICATION PRIVILEGED AND CONFIDENTIAL

NICHOLAS O. BURKARD V. CHICAGO PARK DISTRICT:
CASE NO.
13 WC 26225

Sponsors: General Counsel and Law Department
Indexes: Workmans' Compensation

19-1005-0116

**EXECUTIVE SESSION MINUTE REVIEW
JANUARY 16, 2019**

10. OPEN SESSION

Action May Be Taken

Report on Closed Session Discussion

11. ADJOURNED