

Chicago Park District



Meeting Agenda - Final

Wednesday, May 8, 2019

11:30 AM

ANNUAL MEETING
FOSCO PARK
1312 SOUTH RACINE AVENUE
CHICAGO IL 60608

Board of Commissioners

Commissioner M. Laird Koldyke

Commissioner Donald Edwards

Commissioner Tim King

Commissioner Ashley Hemphill Netzky

Vice President David A. Helfand

President Avis LaVelle

PUBLIC NOTICE

In accordance with the provisions of Chapter II, Section A (2) of the Code of the Chicago Park District PUBLIC NOTICE is hereby given that the ANNUAL BOARD MEETING will be held on Wednesday, May 8, 2019, at 11:30 A.M. at Fosco Park, 1312 South Racine Avenue, Chicago, Illinois 60608.

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 Avis LaVelle

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.

Avis LaVelle
President

Kantrice Ogletree
Secretary

Pledge of Allegiance

Roll Call

1. GENERAL BUSINESS

Action will be Taken

19-1049-0508

**CHICAGO PARK DISTRICT
BOARD OF COMMISSIONERS**

Election of President for Board of Commissioners

19-1050-0508

**CHICAGO PARK DISTRICT
BOARD OF COMMISSIONERS**

Election of Vice President for Board of Commissioners

2. APPROVAL OF THE MINUTES:

Action will be Taken

19-1051-0508

**APPROVAL OF MEETING MINUTES FROM THE REGULAR
SCHEDULED MEETING HELD ON APRIL 10, 2019**

3. ACKNOWLEDGE EXCELLENCE

TBD

4. PRESENTATION FROM THE DEPARTMENTS:

No Action will be Taken

19-1052-0508

**MUSEUMS IN THE PARKS PRESENTATION FROM PRESIDENT AND
CEO OF THE DUSABLE MUSEUM, PERRI IRMER**

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:

Action will be Taken

8. NEW BUSINESS:

Action will be Taken

9. ADJOURNED