

Chicago Park District



Meeting Agenda - Final

Wednesday, September 11, 2019

11:30 AM

ADMINISTRATION BUILDING 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 Ashley Hemphill Netzky

Vice President David A. Helfand

President Avis LaVelle

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, September 11, 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 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:

2. APPROVAL OF THE MINUTES:

[19-1079-0814](#)

**APPROVAL OF MEETING MINUTES FROM THE REGULAR MEETINGS
HELD ON JULY 10, 2019 AND AUGUST 14, 2019**

3. PEOPLE IN THE PARKS:

4. ACKNOWLEDGING EXCELLENCE:

5. PRESENTATION FROM THE DEPARTMENTS:

6. COMMUNICATIONS AND REPORTS:

7. UNFINISHED BUSINESS:

8. NEW BUSINESS:

[19-1078-0814](#)

ADOPTION OF THE 2019 ANNUAL TAX LEVY ORDINANCE

Sponsors: Chief Financial Officer and Treasury

[19-1043-0410](#)

**AUTHORIZATION TO ENTER INTO A CONTRACT WITH AQUA PURE
ENTERPRISES, INC. FOR SUPPLY AND DELIVERY OF POOL
CHEMICALS AND SUPPLIES DISTRICT WIDE**

SPECIFICATION NO. P-19000-R

Sponsors: Facility Management

Indexes: Contract Award-IFB, RFP, RFQ

[19-1058-0612](#)

**AUTHORIZATION TO ENTER INTO A CONTRACT WITH
WINDSTREAM HOLDINGS, INC. FOR INTERNET SERVICES**

Sponsors: Information Technology

[19-1071-0710](#)

AUTHORIZATION TO ENTER INTO A CONTRACT WITH FLOOD BROTHERS DISPOSAL COMPANY FOR WASTE COLLECTION, DISPOSAL AND RECYCLING SERVICES DISTRICTWIDE SPECIFICATION NO. P-19010

Sponsors: Cultural and Natural Resources

Indexes: Contract Award-IFB, RFP, RFQ

[19-1080-0814](#)

AUTHORIZATION TO ENTER INTO A CONTRACT FOR DESIGN, CONSTRUCTION DOCUMENTATION, AND CONSTRUCTION ADMINISTRATIVE SERVICES FOR PARK 596 (48TH AND WESTERN) SPECIFICATION NO. P-16015-067

Sponsors: Planning and Construction

[19-1086-0911](#)

SOLDIER FIELD USE AGREEMENT

Sponsors: Chief Administrative Officer

9. CLOSED SESSION

19-1072-0710

**CHICAGO PARK DISTRICT
BOARD OF COMMISSIONERS**

Reappointment of Inspector General for The Chicago Park District

Sponsors: Commissioners' Office

Indexes: Appointment

19-1077-0814

**ATTORNEY-CLIENT COMMUNICATION
PRIVILEGED AND CONFIDENTIAL**

**STEPHEN WYDRA V. CHICAGO PARK DISTRICT:
CASE NOS.
13 WC 41526 and 18 WC 1416**

10. OPEN SESSION

Report on Closed Session Discussion

11. ADJOURNED