

# Chicago Park District



## Meeting Agenda - Final

Wednesday, January 15, 2020

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 Netzký*

*Commissioner Jose M. Munoz*

*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, January 15, 2020, 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**[20-1131-0115](#)**CERTIFICATE OF PUBLICATION OF THE 2020 ANNUAL  
APPROPRIATION OF THE CHICAGO PARK DISTRICT****Sponsors:**

Office of the Secretary

[20-1134-0115](#)**CERTIFICATES OF FILINGS FOR THE 2019 ANNUAL TAX LEVY  
ORDINANCE WITH THE CLERKS OF COOK AND DUPAGE  
COUNTIES****Sponsors:**

Office of the Secretary

**2. APPROVAL OF THE MINUTES:**[20-1130-0115](#)**APPROVAL OF MEETING MINUTES FROM THE PUBLIC (BUDGET)  
HEARING AND THE REGULAR SCHEDULED MEETING HELD ON  
HELD ON DECEMBER 4, 2019 AND DECEMBER 11, 2019****3. ACKNOWLEDGE EXCELLENCE****4. PRESENTATION FROM THE DEPARTMENTS:****5. COMMUNICATIONS AND REPORTS:****6. PEOPLE IN THE PARKS:****20-1138-**

Public Comment

Speakers 1.15.20

**7. UNFINISHED BUSINESS:****8. NEW BUSINESS:**[20-1127-0115](#)**AUTHORIZATION TO CHANGE THE GENERAL ADMISSION FEE  
FOR THE DUSABLE MUSEUM OF AFRICAN AMERICAN  
HISTORY****Sponsors:**

Chief Financial Officer

[20-1133-0115](#) **AUTHORITY TO ENTER INTO INTERGOVERNMENTAL AGREEMENTS  
WITH THE CITY OF CHICAGO AND VARIOUS STATE AND LOCAL  
GOVERNMENTAL AGENCIES TO ACCEPT THE TRANSFER OF  
VARIOUS FUNDS AND SERVICES FOR PARK PROJECTS**

**Sponsors:** General Counsel and Law Department

[19-1125-0115](#) **AUTHORIZATION TO ENTER INTO A CONTRACT WITH MOORE  
LANDSCAPES, LLC FOR DISTRICT-WIDE FLORAL GARDENS:  
DESIGN, INSTALL & MAINTAIN  
SPECIFICATION P-19008**

**Sponsors:** Cultural and Natural Resources

**Attachments:** EDS, P-19008- District-Wide Floral Gardens, Moore Landscaping  
[MWBE Schedules A & B, and Certification Letters, Moore Landscapes](#)

[19-1121-0115](#) **AUTHORIZATION TO ENTER INTO A CONTRACT WITH SPAAN TECH,  
INC. FOR CELLULAR INFRASTRUCTURE MANAGEMENT  
SPECIFICATION P-19014 -R**

**Sponsors:** Revenue

**Attachments:** EDS, P-19014-R Cellular Telecommunication Infrastructure Management, SPA/  
[MWBE Schedules A & B, and Certification Letters, Spaan Tech](#)  
Cell Infrastructure PowerPoint

[20-1128-0115](#) **AUTHORIZATION TO ENTER INTO A CONTRACT WITH AT&T  
CORPORATION FOR AT&T SWITCHED ETHERNET (ASE) SERVICES**

**Sponsors:** Information Technology

[20-1129-0115](#) **AUTHORIZATION TO ENTER INTO A CONTRACT WITH SDI  
PRESENCE LLC FOR INFORMATION TECHNOLOGY SERVICES**

**Sponsors:** Information Technology

**Attachments:** Joint Procurement Approval Letter - SDI  
C-93627 - EDS and Affidavit Signed 1\_8\_20  
[SDI Schedules 1\\_15\\_2020](#)

## 9. ADJOURNED