

Chicago Park District



Meeting Agenda - Final

Wednesday, February 19, 2020

11:30 AM

WARREN (LAURENCE) PARK
6601 N. Western Ave
Chicago, IL. 60645

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, February 19, 2020, at 11:30 A.M. at Warren (Laurence) Park at 6601 N. Western Ave, Chicago, Illinois 60645.

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

[20-1153-0219](#)

**CERTIFICATE OF PUBLICATION FOR THE NOTICE OF BOND
HEARINGS FOR GENERAL OBLIGATION (GO) ALTERNATE AND
GENERAL OBLIGATION (GO) LIMITED TAX BONDS**

2. APPROVAL OF THE MINUTES:

[20-1154-0219](#)

**APPROVAL OF MEETING MINUTES FROM THE JANUARY 15, 2020
REGULARLY SCHEDULED MEETING**

3. ACKNOWLEDGE EXCELLENCE

Presentation from Warren Park on Programming

4. PRESENTATION FROM THE DEPARTMENTS:

5. COMMUNICATIONS AND REPORTS:

6. PEOPLE IN THE PARKS:

7. UNFINISHED BUSINESS:

8. NEW BUSINESS:

[20-1143-0219](#)

**ADOPTION OF AN ORDINANCE AUTHORIZING THE ISSUANCE OF
GENERAL OBLIGATION BONDS (ALTERNATE REVENUE SOURCE)
FOR THE PURPOSE OF FINANCING THE CAPITAL IMPROVEMENT
PLAN**

Sponsors: Chief Financial Officer and Treasurer

Indexes: Bond

[20-1144-0219](#)

**ADOPTION OF AN ORDINANCE AUTHORIZING THE ISSUANCE OF
GENERAL OBLIGATION BONDS (ALTERNATE REVENUE SOURCE)
FOR THE PURPOSE OF FINANCING COSTS ASSOCIATED WITH
ACCESSIBILITY IMPROVEMENTS IN THE CAPITAL IMPROVEMENT
PLAN**

Sponsors: Chief Financial Officer and Treasurer

Indexes: Bond

[20-1145-0219](#)

**RESOLUTION AUTHORIZING THE REIMBURSEMENT OF
EXPENDITURES RELATED TO THE 2020 CAPITAL IMPROVEMENT
PROGRAM**

Sponsors: Chief Financial Officer and Treasurer

Indexes: Reimbursement Resolution

[20-1140-0219](#)

**AUTHORIZATION TO ENTER INTO CONTRACTS WITH ADVANCE
SWEEPING SERVICES, INC.
FOR STREET SWEEPING SERVICES
SPECIFICATION NO. P-19020**

Sponsors: Cultural and Natural Resources

Indexes: Contract Award-IFB, RFP, RFQ

Attachments: [MWBE Schedules A & B, and Certification Letters, Advanced Sweeping](#)

EDS, P-19020 Street Sweeping Services- D-W

[20-1146-0219](#)

**AUTHORIZATION TO ENTER INTO A CONTRACT WITH COMCAST
CORPORATION FOR MANAGED NETWORK SERVICES AND WIFI
IMPLEMENTATION AT GATELY TRACK & FIELD FACILITY**

Sponsors: Information Technology

Indexes: Contract Award (Non Bid)

Attachments: 1-Chicago Park Form B Economic Disclosure Statement Completed

[Comcast - MWBE](#)

[20-1147-0219](#)

**AUTHORIZATION TO ENTER INTO A CONTRACT WITH ANNUVIA
LLC 100 (dba SOS TECHNOLOGIES), IN AN AMOUNT NOT TO
EXCEED \$193, 281.73 TO MAINTAIN AUTOMATIC EXTERNAL
DEFIBRILLATORS**

Sponsors: Risk Management

Indexes: Contract Award-IFB, RFP, RFQ

Attachments: EDS, P-19011 AUTOMATED EXTERNAL DEFIBRILLATORS- SUPPLY DELIVI

[MWBE Schedules A & B, and Certification Letters, New Annuvia, LLC dba SOS](#)

[20-1151-0219](#)

**RATIFICATION OF CONTRACT FOR
EMERGENCY LAKEFRONT EROSION THREAT ASSESSMENT**

Sponsors: Planning and Construction

Indexes: Ratification

[20-1152-0219](#)

**REQUEST TO INITIATE 45-DAY NOTICE PERIOD
TO NAME PARK #572 AS BLOOMINGDALE TRAIL PARK**

Sponsors: Planning and Construction

Indexes: Park Renaming-Phase I, 45 Day Notice Period

9. ADJOURNED