

# Chicago Park District



## Meeting Agenda - Final

Wednesday, March 11, 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, March 11, 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:**

*Action will be Taken*

[20-1161-0311](#)

**CERTIFICATE OF PUBLICATION OF THE ALTERNATE REVENUE  
BOND AUTHORIZING ORDINANCES FOR CAPITAL IMPROVEMENTS  
(PPRT) AND RECREATION (SRA)**

**Sponsors:**

Office of the Secretary

**2. APPROVAL OF THE MINUTES:**

*Action will be Taken*

[20-1162-0311](#)

**APPROVAL OF THE MEETING MINUTES FROM THE PUBLIC  
HEARINGS AND THE REGULAR SCHEDULED BOARD MEETING  
HELD ON FEBRUARY 19, 2020**

**Sponsors:**

Office of the Secretary

**3. ACKNOWLEDGE EXCELLENCE:**

**Update on Polar Plunge**

**4. PRESENTATION FROM THE DEPARTMENTS:**

**5. COMMUNICATIONS AND REPORTS:**

**6. PEOPLE IN THE PARKS:**

**7. UNFINISHED BUSINESS:**

**8. NEW BUSINESS:**

*Action will be Taken*

[20-1160-0311](#)

**AUTHORIZATION TO ENTER INTO A CONTRACT WITH ASM  
GLOBAL, LLC FOR THE MANAGEMENT AND OPERATION OF THE  
GATELY PARK INDOOR TRACK AND FIELD FACILITY AND  
ADDAMS PARK RECREATION CENTER  
SPECIFICATION P-19021**

**Sponsors:**

Revenue

**Attachments:**

[P-19021-ASM Submittal SCHEDULES 1\\_17\\_2020](#)

P-19021-ASM Submittal EDS 1\_10\_2020

**9. ADJOURNED**