

Chicago Park District



Meeting Agenda - Final

Wednesday, August 12, 2020

11:30 AM

Virtual Annual Board Meeting

View Live Meeting (copy and paste link below into your browser)

https://rebrand.ly/CPDLive_Annual_Mtg_8-12-20

Board of Commissioners

Commissioner M. Laird Koldyke

Commissioner Donald Edwards

Commissioner Tim King

Commissioner Ashley Hemphill Netzky

Commissioner Jose M. Munoz

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 and due to the COVID-19 health emergency and to protect our Board Members, Chicago Park District staff, and members of the public, NOTICE is hereby given that the Annual Board Meeting of the Commissioners of the Chicago Park District will be held remotely on August 12, 2020 at 11:30 AM.

To protect the public's health and in adherence with Senate Bill 2135, Article 15, Section 15-5 and the Amended Open Meetings Act 5ILCS 120 Section (7) Subsection (e), (4) and in continued adherence of the Governor's Order's which includes social distancing guidelines, the District will conduct a Special Board of Commissioners' Meeting virtually via an electronic platform at 11:30 AM.

Click on the link below or copy and paste it in your browser to join the virtual meeting
https://rebrand.ly/CPDLive_Annual_Mtg_8-12-20

You may also access the Hearing and the agenda by going to www.chicagoparkdistrict.com , selecting the "Get Involved" tab and clicking on "Attend a Board Meeting."

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:

[20-1181-0812](#)

**CHICAGO PARK DISTRICT
BOARD OF COMMISSIONERS**

Election of President for Board of Commissioners

Sponsors: Commissioners' Office

Indexes: Election

[20-1193-0812](#)

**CHICAGO PARK DISTRICT
BOARD OF COMMISSIONERS**

Election of Vice President for Board of Commissioners

[20-1194-0812](#)

**CERTIFICATE OF PUBLICATION OF THE NOTICE OF PUBLIC
HEARING OF THE CHICAGO PARK DISTRICT'S INTENT TO SELL
NOT TO EXCEED \$4M IN GO BONDS ALTERNATE REVENUE**

Sponsors: Office of the Secretary

Indexes: Certificate of Publication

2. APPROVAL OF THE MINUTES:

[20-1179-0812](#)

**APPROVAL OF MEETING MINUTES FROM THE REGULAR
SCHEDULED MEETING HELD ON APRIL 8, 2020 AND THE SPECIAL
MEETING HELD ON JULY 22, 2020**

Sponsors: Office of the Secretary

Indexes: Meeting Minutes

3. ACKNOWLEDGE EXCELLENCE:

4. PRESENTATION FROM THE DEPARTMENTS:

5. COMMUNICATIONS AND REPORTS:

[20-1180-0812](#)

**PRESENTATION OF 2019 COMPREHENSIVE ANNUAL FINANCIAL
REPORT (CAFR), POPULAR ANNUAL FINANCIAL REPORT (PAFR)
AND OTHER ASSOCIATED AUDIT DOCUMENTS**

Sponsors: Comptroller

Indexes: Comprehensive Financial Report, Popular Financial Report (CAFR & PAFR)

6. PEOPLE IN THE PARKS:

7. UNFINISHED BUSINESS:

8. NEW BUSINESS:

[20-1182-0812](#)

**ADOPTION OF AN ORDINANCE AUTHORIZING THE ISSUANCE OF
GENERAL OBLIGATION BONDS (ALTERNATE REVENUE SOURCE)
FOR THE PURPOSE OF FINANCING HARBOR AND MARINA
IMPROVEMENTS**

Sponsors: Chief Financial Officer and Treasurer

Indexes: Bond

[20-1184-0812](#)

**AUTHORIZATION TO INITIATE THE 45-DAY NOTICE PERIOD TO
AMEND CHAPTER VII OF THE CODE OF THE CHICAGO PARK
DISTRICT**

Sponsors: General Counsel

Indexes: Code Change

[20-1188-0812](#)

**REQUEST TO INITIATE 45-DAY NOTICE PERIOD
TO NAME PARK NO. 543 AS PRINTERS ROW PARK
AND TO NAME PARK NO. 568 AS WEST RIDGE NATURE PRESERVE
PARK**

Sponsors: Planning and Construction

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

[20-1189-0812](#)

**REQUEST TO INITIATE 45-DAY NOTICE PERIOD
TO NAME CATALPA PARK
IN HONOR OF CHESTER FRANK KUJAWA**

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

[20-1187-0812](#)

**AUTHORIZATION TO ENTER INTO AN INTERGOVERNMENTAL
AGREEMENT BETWEEN THE CITY OF CHICAGO AND THE CHICAGO
PARK DISTRICT**

Sponsors: Planning and Construction

Indexes: Intergovernmental Agreements (IGA)

[20-1183-0812](#)

**RATIFICATION OF CONTRACTS WITH OPEN KITCHENS FOR THE
SUMMER FOOD PROGRAM**

**FOR THE SUPPLY AND DELIVERY OF MEALS
SPECIFICATION P- 20004**

Sponsors: Wellness

Indexes: Contract Award-IFB, RFP, RFQ

[20-1185-0812](#)

**AUTHORIZATION TO ENTER INTO A CONTRACT WITH ALL PESTS
CONTROLLED AND VECTOR STOMP INC. FOR PEST CONTROL
SERVICES - DISTRICT WIDE**

SPECIFICATION NO. P-20002

Sponsors: Facility Management

Indexes: Contract Award-IFB, RFP, RFQ

Attachments: ALL PESTS EDS

[ALL PESTS MWBE DOCS.](#)

VECTOR EDS

[VECTOR MWBE DOCS](#)

9. CLOSED SESSION:

20-1191-0812

EXECUTIVE SESSION MINUTES REVIEW

10. OPEN SESSION:

Report on Closed Session Discussion

11. ADJOURNED