

Chicago Park District



Meeting Agenda - Final

Wednesday, April 8, 2020

11:30 AM

Virtual Board Meeting

Click to View Below
<https://bit.ly/2UDY6sy>

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 (3) 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, the Board Meeting of the Commissioners of the Chicago Park District previously scheduled to be held in the 8th Floor Board Room of the Administrative Offices at 541 North Fairbanks Court on April 8, at 11:30 AM will be held remotely.

To protect the public's health, Governor Pritzker issued Executive Order 2020-10 and 2020-18 initiating a Stay at Home Order, limiting gatherings of local Government to no more than 10 people and further extended the Stay at Home Order to April 30, 2020. In adherence of the Governor's Order's which includes social distancing guidelines, the District will conduct its April 8th Board of Commissioners Meeting virtually via an electronic platform at 11:30 AM.

Click on the link below to join the virtual meeting
<https://bit.ly/2UDY6sy>

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.

Closed Captions are available to the attendees of the meeting by selecting the captions option during the live meeting.

Any person with a disability needing additional assistance or the services of a sign language interpreter in order to attend 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

[20-1170-0408](#)

**CHICAGO PARK DISTRICT COVID-19 RESOLUTION
(APPLYING GOVERNOR'S STAY-AT-HOME EXECUTIVE ORDER)**

Issued and Effective: March - ____, 2020

Sponsors:

General Superintendent

Indexes:

Resolutions-CPD Business; Executive Order

2. APPROVAL OF THE MINUTES:

Action will be Taken

[20-1168-0408](#)

**APPROVAL OF MEETING MINUTES FROM THE REGULAR
SCHEDULED MEETING HELD ON MARCH 11, 2020**

3. ACKNOWLEDGE EXCELLENCE**4. PRESENTATION FROM THE DEPARTMENTS:****5. COMMUNICATIONS AND REPORTS:****6. PEOPLE IN THE PARKS:****7. UNFINISHED BUSINESS:****8. NEW BUSINESS:**

Action will be Taken

[20-1166-0408](#)

**ORDINANCE AUTHORIZING THE ISSUANCE OF GENERAL
OBLIGATION BONDS
IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED
\$143,000,000 OF 2020 IN ONE OR MORE SERIES**

Sponsors:

Chief Financial Officer and Treasurer

Indexes:

Bond

[20-1167-0408](#)

**RATIFICATION OF CONTRACTS WITH MILHOUSE ENGINEERING
AND CONSTRUCTION, INC. AND SERVPRO INDUSTRIES LLC FOR
THE PURCHASE OF EMERGENCY SANITATION SERVICES**

Sponsors:

Chief Operating Officer

Indexes:

Ratification

9. ADJOURNED