

Chicago Park District



Meeting Agenda - Final

Wednesday, January 13, 2021

11:30 AM

Virtual Regular Board Meeting

View Live Meeting or YouTube Channel

https://rebrand.ly/CPDLIVE_Board_Meeting_01-13-21 YouTube

https://youtu.be/_NOvSZWfRyc
Board of Commissioners

Commissioner M. Laird Koldyke

Commissioner Donald Edwards

Commissioner David A. Helfand

Commissioner Ashley Hemphill Netzky

Commissioner Jose M. Munoz

Vice President Tim King

President Avis LaVelle

PUBLIC NOTICE

In accordance with the provisions of Chapter II, Section A 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 Regular Board Meeting of the Commissioners of the Chicago Park District will be held remotely on January 13, 2021 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 which includes social distancing guidelines, pursuant to Executive Order 2020-73 and 74 as well as Covid-19 Executive Order No. 69, the District will conduct its Board of Commissioners' Meeting virtually via an electronic platform.

Click on the link below or copy and paste it in your browser to join the virtual meeting
https://rebrand.ly/CPDLIVE_Board_Meeting_01-13-21

You may also access the agenda by going to www.chicagoparkdistrict.com, selecting the "Get Involved" tab and clicking on "Attend a Board Meeting." or view via our YouTube page at https://youtu.be/_NOvSZWfRyc

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:

[21-1254-0113](#)

**CERTIFICATE OF PUBLICATION OF THE CHICAGO PARK DISTRICT
2021 ANNUAL APPROPRIATION ORDINANCE**

2. APPROVAL OF THE MINUTES:

[21-1255-0113](#)

**APPROVAL OF THE MEETING MINUTES FROM THE REGULAR
SCHEDULED MEETING HELD ON DECEMBER 2, 2020**

3. ACKNOWLEDGE EXCELLENCE:

4. PRESENTATION FROM THE DEPARTMENTS:

5. COMMUNICATIONS AND REPORTS:

6. PEOPLE IN THE PARKS:

21-1258-0113

Public Comments 1.13.21

7. UNFINISHED BUSINESS:

8. NEW BUSINESS:

[20-1237-1118](#)

**CONTRACT MODIFICATION TO PROFESSIONAL SERVICES
AGREEMENT FOR ENTERPRISE APPLICATION SUPPORT SERVICES
BETWEEN THE CHICAGO PARK DISTRICT AND COMPUTER AID,
INC. (BASED ON CITY OF CHICAGO CONTRACT NO. 26835,
SPECIFICATION NO. 103871)**

Sponsors: Information Technology

Indexes: Contract Award-IFB, RFP, RFQ

Attachments: [CAI-MWBE](#)

20-1238-1118 AUTHORIZATION TO ENTER INTO CONTRACT WITH DLT SOLUTIONS LLC FOR THE PURCHASE OF ORACLE PRODUCTS AND SERVICES

Sponsors: Information Technology

Indexes: Joint Purchasing Agreement

20-1248-1202 REQUEST TO OFFICIALLY RENAME CATALPA PARK IN HONOR OF CHESTER FRANK KUJAWA

Sponsors: Planning and Construction

Indexes: Park Renaming-Phase II, Park Naming

20-1229-1118 AUTHORITY TO ACCEPT APPROXIMATELY .09 ACRE (3,921 SQ. FT) OF PROPERTY ADJACENT TO PING TOM PARK FROM THE CITY OF CHICAGO AND TO TRANSFER APPROXIMATELY .012 ACRE (526 SQ. FT.) LOCATED WITHIN PING TOM PARK TO THE CITY OF CHICAGO

Sponsors: Planning and Construction

Indexes: Land Acquisition; Land Transfer

20-1246-1202 AUTHORITY FOR THE ADOPTION OF A RESOLUTION TO LEASE PROPERTY WITHIN RIIS (JACOB) PARK (PARK#123) AND ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE CHICAGO BOARD OF EDUCATION FOR THE CONSTRUCTION OF A NEW SCHOOL BUILDING AND USE OF THE NEW FACILITIES

Sponsors: Planning and Construction

Indexes: Lease Agreement

20-1223-1118 AUTHORITY TO ADOPT AN ORDINANCE TO ACQUIRE PROPERTY LOCATED AT 837 W. 36th STREET FOR THE EXPANSION OF DONAVON PARK (1029)

Sponsors: Planning and Construction

Indexes: Land Acquisition

9. CLOSED SESSION:

Pursuant to 5ILCS 120 Section 2 Subsection C, 12 and 21

20-1245-1202 ATTORNEY-CLIENT COMMUNICATION PRIVILEGED AND CONFIDENTIAL

STEFANO MAIDA V. CHICAGO PARK DISTRICT:

CASE NO.

16 WC 21878

Sponsors: General Counsel and Law Department

21-1253-0113

**FUNDING PLAINTIFF'S PORTION OF VERDICT IN THE CASE OF
LYDIA VEGA V. CHICAGO PARK DISTRICT, NO. 2013 CV 00451
UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT
OF ILLINOIS**

Sponsors: General Counsel and Law Department

21-1256-0113

EXECUTIVE SESSION MINUTE REVIEW

10. OPEN SESSION:

Pursuant to 5ILCS 120 Section 2 Subsection C, 12 and 21

Report on Closed Session Discussion

11. ADJOURNED