

Chicago Park District



Meeting Agenda - Final

Wednesday, February 10, 2021

11:30 AM

Virtual Regular Board Meeting

View Live Meeting or YouTube Channel

https://rebrand.ly/CPDLive_Board_Meeting_2-10-21 YouTube

https://youtu.be/6YvzwnEUO_I

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 February 10, 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_2-10-21

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/6YvzwnEUO_I

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

[21-1270-0210](#)

**CERTIFICATES OF FILINGS OF THE CHICAGO PARK DISTRICT 2021
ANNUAL APPROPRIATION ORDINANCE WITH THE CLERKS OF
COOK AND DUPAGE COUNTIES**

Sponsors: Office of the Secretary

Indexes: Certificate of Filing

2. APPROVAL OF THE MINUTES:

[21-1271-0210](#)

**APPROVAL OF THE MEETING MINUTES FROM THE REGULAR
MEETING HELD ON JANUARY 13, 2021**

Sponsors: Office of the Secretary

Indexes: Meeting Minutes

3. ACKNOWLEDGE EXCELLENCE

4. PRESENTATION FROM THE DEPARTMENTS:

5. COMMUNICATIONS AND REPORTS:

6. PEOPLE IN THE PARKS:

21-1272-0210

Sign-Up for February 10, 2021

7. UNFINISHED BUSINESS:

8. NEW BUSINESS:

[21-1268-0210](#)

**AUTHORIZATION TO ENTER INTO A CONTRACTS FOR THE SUPPLY
AND DELIVERY OF PLUMBING SUPPLIES**

SPECIFICATION NO. P-20006

Sponsors: Facility Management
Indexes: Contract Award-IFB, RFP, RFQ
Attachments: ATLAS EDS
[ATLAS MWBE DOCS 2-1-21](#)
LITTMANN ECONOMIC DISCLOSURE STATEMENT
[MWBE DOCS 2-1-21](#)

[21-1260-0210](#)

**RESOLUTION AUTHORIZING THE REIMBURSEMENT OF
EXPENDITURES**

Sponsors: Chief Financial Officer and Treasurer

[21-1264-0210](#)

**AGREEMENT BETWEEN THE CHICAGO PARK DISTRICT AND THE
CHICAGO YACHT CLUB - BELMONT HARBOR**

Sponsors: Chief Financial Officer

[21-1265-0210](#)

**AGREEMENT BETWEEN THE CHICAGO PARK DISTRICT AND THE
CHICAGO YACHT CLUB - MONROE HARBOR**

Sponsors: Chief Financial Officer

[21-1267-0210](#)

**AUTHORITY TO AMEND AN INTERGOVERNMENTAL AGREEMENT
WITH THE CITY OF CHICAGO AND FOREST PRESERVE DISTRICT OF
COOK COUNTY
FOR SUPPORT OF NEIGHBORSPLACE**

Sponsors: Cultural and Natural Resources

Indexes: Intergovernmental Agreements (IGA)

[20-1244-1202](#)

**AUTHORIZATION TO ENTER INTO CONTRACTS WITH CHICAGO
UNITED INDUSTRIES, LTD. FOR THE SUPPLY AND DELIVERY OF
ATHLETIC FIELD PREPARATION MATERIALS**

Sponsors: Cultural and Natural Resources

Indexes: Contract Award-IFB, RFP, RFQ

Attachments: EDS, P-20020 ATHLETIC FIELD PREPARATION MATERIALS - Chicago Unite
[MWBE Schedules A & B, and Certification Letters, Chicago United Industries, L](#)

[21-1262-0210](#) **AUTHORITY TO ENTER INTO A LEASE WITH THE METROPOLITAN WATER RECLAMATION DISTRICT FOR A NEW PARK LOCATED AT 12200 S. PAXTON AVENUE**

Sponsors: Planning and Construction

Indexes: Lease Agreement

[21-1263-0210](#) **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)

[21-1269-0210](#) **AUTHORIZATION TO ENTER INTO A CONTRACT WITH SMNG ARCHITECTS P.C. FOR DESIGN AND CONSTRUCTION ADMINISTRATION SERVICES AT RIIS (JACOB) PARK (#123) SPECIFICATION NO. P-16015-108**

Sponsors: Planning and Construction

Indexes: Contract Award-IFB, RFP, RFQ

9. ADJOURNED