# **Chicago Park District**



## **Meeting Agenda - Final**

Wednesday, April 14, 2021

11:30 AM

**Virtual Regular Board Meeting** 

View Live Meeting or YouTube Channel
https://rebrand.ly/CPDLive\_Board\_Mtg\_4-14-21 YouTube:
https://youtu.be/X8Ql6sAtxwM
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

Board of Commissioners Meeting Agenda - Final April 14, 2021

#### **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 April 14, 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 2020-07 and Covid-19 Executive Order No. 76, 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\_Mtg\_4-14-21

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 https://youtu.be/X8QI6sAtxwM

#### **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

Board of Commissioners Meeting Agenda - Final April 14, 2021

## Pledge of Allegiance

#### **Roll Call**

#### 1. GENERAL BUSINESS

21-1282-0414

CERTIFICATES OF RECEIPT BY COOK AND DUPAGE COUNTY CLERKS ACKNOWLEDGING RECEIPT OF CERTIFICATES OF ANNUAL ABATEMENT

<u>Sponsors:</u> Treasurer <u>Indexes:</u> Certificates

## 2. APPROVAL OF THE MINUTES:

21-1285-0414

APPROVAL OF THE MEETING MINUTES FROM THE REGULAR SCHEDULED MEETING HELD ON MARCH 10, 2021

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

21-1281-0414 AMENDMENT TO CHAPTER IV OF THE CODE OF THE CHICAGO PARK DISTRICT

Indexes: Code Change

#### 9. CLOSED SESSION

21-1283-0414

RESIGNATION OF KANTRICE OGLETREE AS SECRETARY OF THE BOARD OF COMMISSIONERS OF THE CHICAGO PARK DISTRICT

**Sponsors:** Commissioners' Office

21-1284-0414

APPOINTMENT OF SECRETARY PRO TEMPORE OF THE BOARD OF COMMISSIONERS OF THE CHICAGO PARK DISTRICT

Sponsors: Commissioners' Office

<u>Indexes:</u> Appointment

## 10. OPEN SESSION

**Report on Closed Session Discussion** 

## 11. ADJOURNED