

# Chicago Park District



## Meeting Agenda - Final

Wednesday, May 12, 2021

11:30 AM

Virtual Annual Board Meeting

View Live Meeting or YouTube Channel

[https://rebrand.ly/CPD\\_Live\\_Board\\_Mtg\\_5-12-21](https://rebrand.ly/CPD_Live_Board_Mtg_5-12-21) YouTube:

<https://youtu.be/suvKDJDYre8>

### **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 Annual Board Meeting of the Commissioners of the Chicago Park District will be held remotely on May 12, 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. 78, 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/CPD\\_Live\\_Board\\_Mtg\\_5-12-21](https://rebrand.ly/CPD_Live_Board_Mtg_5-12-21)

You may also access the agenda by going to [www.chicagoparkdistrict.com](http://www.chicagoparkdistrict.com), selecting the "Get Involved" tab and clicking on "Attend a Board Meeting." or view via our YouTube  
<https://youtu.be/suvKDJYre8>

## 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

**Sarah Gelder**  
Secretary Pro Tempore

**Pledge of Allegiance**

**Roll Call**

**1. GENERAL BUSINESS:**

[21-1294-0512](#)

**CHICAGO PARK DISTRICT  
BOARD OF COMMISSIONERS**

Election of President for Board of Commissioners

[21-1295-0512](#)

**CHICAGO PARK DISTRICT  
BOARD OF COMMISSIONERS**

Election of Vice President for Board of Commissioners

[21-1292-0512](#)

**RESOLUTION HONORING KANTRICE OGLETREE FOR HER YEARS  
OF SERVICE**

**Sponsors:**

Commissioners' Office

**2. APPROVAL OF THE MINUTES:**

[21-1290-0512](#)

**APPROVAL OF THE MEETING MINUTES FROM THE REGULAR  
SCHEDULED MEETING HELD ON APRIL 14, 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:**

**7. UNFINISHED BUSINESS:**

**8. NEW BUSINESS:**

[21-1291-0512](#)

**AUTHORIZATION TO ENTER INTO A CONTRACT WITH  
MID-AMERICAN ELEVATOR COMPANY, INC. FOR ELEVATOR, ADA  
LIFTS, CHAIR LIFTS, AND PORTABLE POOL LIFTS: MAINTENANCE  
AND REPAIR - DISTRICT WIDE**

**SPECIFICATION NO. P-21005**

**Sponsors:** Facility Management

[21-1293-0512](#)

**ORDINANCE AUTHORIZING THE ISSUANCE OF BOND  
ANTICIPATION NOTES IN AN AMOUNT NOT TO EXCEED \$45,000,000  
UNDER A LINE OF CREDIT**

**Sponsors:** Chief Financial Officer and Treasurer

**9. ADJOURNED**