

Chicago Park District



Meeting Agenda - Final

Wednesday, June 9, 2021

11:30 AM

Virtual Regular Board Meeting

View Live Meeting or YouTube Channel

https://rebrand.ly/CPD_Live_Board_Meeting_6-9-2021

YouTube: <https://youtu.be/pDQTKDOWU3w>

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 June 9, 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. 80, 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_Meeting_6-9-2021

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/pDQTKDOWU3w>

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:

2. APPROVAL OF THE MINUTES:

[21-1298-0609](#)

APPROVAL OF THE MEETING MINUTES FROM THE ANNUAL BOARD MEETING HELD ON MAY 12, 2021

Sponsors: Office of the Secretary

Indexes: Meeting Minutes

3. ACKNOWLEDGE EXCELLENCE:

4. PRESENTATION FROM THE DEPARTMENTS:

5. COMMUNICATIONS AND REPORTS:

[21-1302-0609](#)

UPDATE ON PENSION

Sponsors: Chief Financial Officer

6. PEOPLE IN THE PARKS:

7. UNFINISHED BUSINESS:

8. NEW BUSINESS:

[21-1300-0609](#)

AUTHORIZATION TO ENTER INTO A CONTRACT WITH PHYSICIANS IMMEDIATE CARE LLC FOR POST OFFER TREATMENT FOR OCCUPATIONAL ILLNESS AND INJURIES, AND ALCOHOL AND DRUG TESTING SERVICES SPECIFICATION NO. P-21002

Sponsors: Human Resources

Indexes: Contract Award-IFB, RFP, RFQ

9. CLOSED SESSION:

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

21-1301-0609

**ATTORNEY-CLIENT COMMUNICATION
PRIVILEGED AND CONFIDENTIAL**

DANIEL WILBERSCHIED V. CHICAGO PARK DISTRICT:

CASE NO.

19 WC 030907

Sponsors: General Counsel and Law Department

21-1303-0609

EXECUTIVE SESSION MINUTES REVIEW

Indexes: Executive Session Minute Reveiw

10. OPEN SESSION:

Report on Closed Session Discussion

11. ADJOURNED