Chicago Park District



Meeting Agenda - Final

Wednesday, September 8, 2021

11:30 AM

Virtual Regular Board Meeting

View Live Meeting or YouTube Channel https://rebrand.ly/CPD_Live_Board_Meeting_9-8-21 YouTube: https://youtu.be/jT2TeNIKZ9U
Board of Commissioners

Commissioner M. Laird Koldyke

Commissioner Donald Edwards

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 September 8, 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 Executive Order No. 86 and Gubernatorial Disaster Proclamation filed on August 20, 2021 as a result of the COVID-19 pandemic, 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_9-8-21

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/jT2TeNIKZ9U

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:

21-1324-0908

RESOLUTION HONORING CHICAGO PARK DISTRICT COMMISSIONER M. LAIRD KOLDYKE

<u>Sponsors:</u> Commissioners' Office <u>Indexes:</u> Resolution-Honoring

21-1323-0908

APPOINTMENT OF TRUSTEE TO THE PARK EMPLOYEES' ANNUITY AND BENEFIT FUND OF CHICAGO

2. APPROVAL OF THE MINUTES:

21-1325-0908

APPROVAL OF THE MEETING MINUTES FROM THE REGULAR SCHEDULED MEETING HELD ON JULY 16, 2021

<u>Sponsors:</u> Office of the Secretary <u>Indexes:</u> Meeting Minutes

3. ACKNOWLEDGE EXCELLENCE:

21-1330-0908

CHICAGO PARK DISTRICT
2021 SUMMER PROGRAM HIGHLIGHTS

Sponsors: Chief Program Officer

4. PRESENTATION FROM THE DEPARTMENTS:

5. COMMUNICATIONS AND REPORTS:

21-1332-0908

STATEMENT ON LAKEFRONT SAFETY

6. PEOPLE IN THE PARKS:

21-1326-0908

PUBLIC COMMENTS SEPTEMBER 8, 2021

7. UNFINISHED BUSINESS:

8. NEW BUSINESS:

21-1320-0908

REQUEST TO OFFICIALLY NAME
JACKSON PARK TURF AND TRACK FIELD
IN HONOR OF BOB PICKENS

Sponsors: Planning and Construction

Indexes: Park Renaming-Phase II, Park Naming

21-1322-0908

ADOPTION OF THE 2021 ANNUAL TAX LEVY ORDINANCE

Sponsors: Chief Financial Officer and Treasurer

Indexes: Tax Levy

21-1327-0908

ORDINANCE PROVIDING FOR THE ISSUANCE OF NOT TO EXCEED \$120,000,000 GENERAL OBLIGATION LIMITED TAX PARK BONDS OF 2021 IN ONE OR MORE SERIES

Sponsors: Chief Financial Officer and Treasurer

Indexes: Bond

21-1328-0908

ORDINANCE PROVIDING FOR THE ISSUANCE OF NOT TO EXCEED \$50,000,000 GENERAL OBLIGATION UNLIMITED TAX REFUNDING BONDS OF 2021

Sponsors: Chief Financial Officer and Treasurer

Indexes: Bond

21-1329-0908

ORDINANCE PROVIDING FOR THE ISSUANCE OF NOT TO EXCEED \$12,000,000 GENERAL OBLIGATION UNLIMITED TAX REFUNDING BONDS OF 2021

Sponsors: Chief Financial Officer and Treasurer

Indexes: Bond

9. CLOSED SESSION:

Pursuant to 5 ILCS 120 Section 2, Subsection C, (1)

21-1331-0908

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

Sponsors: Commissioners' Office

Indexes: Appointment

10. OPEN SESSION:

Report on Closed Session

11. ADJOURNED