

Chicago Park District



Meeting Agenda - Final-revised

Wednesday, October 13, 2021

11:30 AM

Virtual Regular Board Meeting

View Live Meeting or YouTube Channel

<https://rebrand.ly/CPD-Live-Board-Meeting-10-13-21>

YouTube: <https://youtu.be/Esx65dEcRqk>

Board of Commissioners

Commissioner Donald Edwards

Commissioner Ashley Hemphill Netzky

Commissioner Jose M. Munoz

Commissioner Myetie H. Hamilton

Commissioner Modesto Valle

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 October 13, 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. 89 and Gubernatorial Disaster Proclamation filed on September 17, 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-10-13-21>

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/Esx65dEcRqk>

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

Pledge of Allegiance**Roll Call****WELCOME TO COMMISSIONERS MYETIE H. HAMILTON AND MODESTO VALLE****1. GENERAL BUSINESS**[21-1341-1013](#)**DESIGNATION OF INDIVIDUALS TO SERVE AS ILLINOIS
ASSOCIATION OF PARK DISTRICTS (IAPD) DELEGATES**[21-1336-1013](#)**FILING OF THE BOND ORDER FOR THE SERIES 2021A BONDS****Sponsors:** Office of the Secretary**Indexes:** Bond Order Filing**2. APPROVAL OF THE MINUTES:**[21-1333-1013](#)**APPROVAL OF THE MEETING MINUTES FROM THE REGULAR
SCHEDULED MEETING HELD ON SEPTEMBER 8, 2021****Sponsors:** Office of the Secretary**Indexes:** Meeting Minutes**3. ACKNOWLEDGE EXCELLENCE:**

Recognition of Ixhelt Gonzalez and her mentor, Adaptive Sports coach, Dan Ferreira, for Gonzalez's Bronze medal at the Tokyo Paralympics on the USA women's wheelchair basketball team.

4. PRESENTATION FROM THE DEPARTMENTS:[21-1337-1013](#)**OVERVIEW OF PARTNERSHIP WITH THE PUBLIC BUILDING
COMMISSION AND CHICAGO DEPARTMENT OF
TRANSPORTATION FOR DESIGN AND CONSTRUCTION
DOCUMENTATION OF SHORELINE IMPROVEMENTS AT MORGAN
SHOAL****Sponsors:** Planning and Construction**Indexes:** Presentation**5. COMMUNICATIONS AND REPORTS:**

6. PEOPLE IN THE PARKS:

[21-1334-1013](#)

**PUBLIC COMMENTS
OCTOBER 13, 2021**

Sponsors: Office of the Secretary

Indexes: Public Comments

7. UNFINISHED BUSINESS:

8. NEW BUSINESS:

[21-1338-1013](#)

**REQUEST TO AMEND THE AUTHORITY TO TRANSFER
DEPARTMENT OF PLANNING & CONSTRUCTION'S ARCHIVAL
MATERIALS TO CHICAGO PUBLIC LIBRARY**

Sponsors: Planning and Construction

[21-1335-1013](#)

**AUTHORIZATION TO ENTER INTO A CONTRACT WITH SITE
DESIGN GROUP FOR MIDWAY PLAISANCE EAST END
IMPROVEMENTS
SPECIFICATION P-21010**

Sponsors: Planning and Construction

Indexes: Contract Award-IFB, RFP, RFQ

9. CLOSED SESSION

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

21-1339-1013

INTRODUCTION OF INTERIM INSPECTOR GENERAL

Sponsors: Commissioners' Office

21-1343-1013

**RESIGNATION OF MICHAEL P. KELLY AS GENERAL
SUPERINTENDENT OF THE CHICAGO PARK DISTRICT**

21-1344-1013

**APPOINTMENT OF INTERIM GENERAL SUPERINTENDENT OF
THE CHICAGO PARK DISTRICT**

10. OPEN SESSION

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

Report on Closed Session Discussion

11. ADJOURNED