

Chicago Park District



Meeting Agenda - Final

Wednesday, December 1, 2021

11:30 AM

Virtual Regular Board Meeting

View Live Meeting or YouTube Channel

https://rebrand.ly/CPD_Live_Board_Meeting_12-1-21

YouTube: <https://youtu.be/VzUw-HI-2to>

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

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 December 1, 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. 94 and Gubernatorial Disaster Proclamation filed on November 12, 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_12-1-21

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 Page:
<https://youtu.be/VzUw-HI-2to>

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 Vice President Tim King

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.

Tim King
Vice President

Sarah Gelder
Secretary

Pledge of Allegiance**Roll Call****1. GENERAL BUSINESS:**[21-1366-1201](#)**RESOLUTION HONORING RETIREES**

Indexes: Resolution-Honoring

[21-1367-1201](#)**FILING OF THE BOND ORDERS FOR THE SERIES 2021BCD BONDS,
THE SERIES 2021E BONDS, AND THE SERIES 2021F BONDS**

Sponsors: Treasurer and Office of the Secretary

Indexes: Bond Order Filing

2. APPROVAL OF THE MINUTES:[21-1368-1201](#)**APPROVAL OF THE MEETING MINUTES FROM THE SPECIAL
MEETING ON NOVEMBER 2, 2021, THE PUBLIC BUDGET HEARING
ON NOVEMBER 10, 2021, AND THE REGULAR MEETING ON
NOVEMBER 10, 2021**

Sponsors: Office of the Secretary

Indexes: Meeting Minutes

3. ACKNOWLEDGE EXCELLENCE:**4. PRESENTATION FROM THE DEPARTMENTS:**[21-1373-1201](#)**ANNUAL UPDATE FROM THE CHICAGO PARKS FOUNDATION**

Indexes: Presentation

5. COMMUNICATIONS AND REPORTS:[21-1369-1201](#)**COMMUNICATIONS FROM BOARD OF COMMISSIONERS**

Sponsors: Commissioners' Office

6. PEOPLE IN THE PARKS:

21-1370-1201

**PUBLIC COMMENTS
DECEMBER 1, 2021**

Sponsors: Office of the Secretary

Indexes: Public Comments

7. UNFINISHED BUSINESS:

8. NEW BUSINESS:

21-1372-1201

**2022 ANNUAL APPROPRIATION ORDINANCE AND
BUDGET RECOMMENDATIONS**

Sponsors: Budget and Management

Indexes: Budget-Appropriation Ordinance

9. ADJOURNED