

Chicago Park District



Meeting Agenda - Final

Wednesday, January 26, 2022

11:30 AM

Virtual Regular Board Meeting

View Live Meeting or YouTube Channel

<https://rebrand.ly/CPD-Live-Board-Meeting-1-26-22>

YouTube: <https://bit.ly/CPD-Board-Meeting-YouTube-1-26-22>

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 January 26, 2022 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 COVID-19 Executive Order No. 97 and Gubernatorial Disaster Proclamation filed on January 7, 2022 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-1-26-22>

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://bit.ly/CPD-Board-Meeting-YouTube-1-26-22>

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:**[22-1001-0126](#)**CERTIFICATE OF PUBLICATION OF THE CHICAGO PARK DISTRICT
2022 ANNUAL APPROPRIATION ORDINANCE**

Sponsors: Office of the Secretary
Indexes: Certificate of Publication

[22-1002-0126](#)**CERTIFICATES OF FILINGS OF THE CHICAGO PARK DISTRICT 2022
ANNUAL APPROPRIATION ORDINANCE WITH THE CLERKS OF
COOK AND DUPAGE COUNTIES**

Sponsors: Office of the Secretary
Indexes: Certificate of Filing

2. APPROVAL OF THE MINUTES:[22-1000-0126](#)**APPROVAL OF THE MEETING MINUTES FROM THE REGULAR
MEETING ON DECEMBER 1, 2021**

Sponsors: Office of the Secretary
Indexes: Meeting Minutes

3. ACKNOWLEDGE EXCELLENCE:[22-1014-0126](#)**RECOGNITION OF PARK DISTRICT STAFF EXCELLENCE DURING
THE CHALLENGES OF THE COVID-19 PANDEMIC**

Sponsors: General Superintendent

4. PRESENTATION FROM THE DEPARTMENTS:[22-1012-0126](#)**PRESENTATION FROM THE OFFICE OF THE INSPECTOR GENERAL**

Sponsors: Office of Inspector General
Indexes: Presentation

[22-1009-0126](#)

**PROPOSED AMENDMENTS TO CHAPTER IV OF
THE CODE OF THE CHICAGO PARK DISTRICT TO UPDATE THE
HUMAN RIGHTS ORDINANCE AND ESTABLISH THE OFFICE OF
PREVENTION AND ACCOUNTABILITY**

Sponsors: Law Department

Indexes: Code Change

5. COMMUNICATIONS AND REPORTS:

6. PEOPLE IN THE PARKS:

[22-1003-0126](#)

**PUBLIC COMMENTS
JANUARY 26, 2022**

Sponsors: Office of the Secretary

Indexes: Public Comments

7. UNFINISHED BUSINESS:

8. NEW BUSINESS:

[22-1008-0126](#)

**AUTHORITY TO ENTER INTO INTERGOVERNMENTAL
AGREEMENTS WITH THE CITY OF CHICAGO AND VARIOUS
FEDERAL, STATE, AND LOCAL GOVERNMENTAL AGENCIES TO
ACCEPT THE TRANSFER OF VARIOUS FUNDS AND SERVICES FOR
PARK PROJECTS**

Sponsors: Law Department

Indexes: Intergovernmental Agreements (IGA)

[22-1006-0126](#)

**CHANGE ORDER NO. 01: \$458,505.30
REVERE (PAUL) PARK FIELDHOUSE & CLUBHOUSE RESTORATION
STRUCTURES CONSTRUCTION LLC
SPECIFICATION NO. P-16008-027**

Sponsors: Planning and Construction

Indexes: Change Order

[22-1010-0126](#)

**REQUEST TO INITIATE 45-DAY NOTICE PERIOD TO RENAME
KOLMAR PARK IN HONOR OF GERTRUD KOLMAR**

Sponsors: Planning and Construction

Indexes: Park Renaming-Phase I, 45 Day Notice Period

[22-1013-0126](#)

**AUTHORITY TO AMEND THE CONTRACT WITH THE INTERIM
GENERAL SUPERINTENDENT TO EXTEND THE TERM OF SERVICE**

Sponsors: Commissioners' Office

9. CLOSED SESSION:

Pursuant to 5ILCS 120 Section 2 Subsection C, (1), (21)

10. OPEN SESSION

Report on Closed Session Discussion

11. ADJOURNED