

# Chicago Park District



## Meeting Agenda - Final-revised

Wednesday, February 16, 2022

11:30 AM

Virtual Regular Board Meeting

View Live Meeting or YouTube Channel

<https://rebrand.ly/Public-Hearing-and-Board-Meeting-2-16-22>

YouTube: <https://bit.ly/CPD-Board-Meeting-YouTube-2-16-22>

### 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 February 16, 2022 at 11:30 AM or immediately following the public hearing.

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. 100 and Gubernatorial Disaster Proclamation filed on February 4, 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/Public-Hearing-and-Board-Meeting-2-16-22>

You may also access the agenda by going to [www.chicagoparkdistrict.com](http://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-2-16-22>

## **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:**[22-1020-0216](#)

**CERTIFICATE OF PUBLICATION OF THE NOTICE OF PUBLIC  
HEARING BEING HELD ON FEBRUARY 16, 2022, AT 11:20 AM  
CONCERNING THE PROPOSED CHICAGO PARK DISTRICT 2021  
SUPPLEMENTAL APPROPRIATION ORDINANCE**

**Sponsors:** Office of the Secretary

**Indexes:** Certificate of Publication

[22-1027-0216](#)

**RESOLUTION HONORING STATE SENATOR AND UNITED STATES  
CONGRESSMAN HARRIS W. FAWELL**

**Sponsors:** Disability Policy Office

**Indexes:** Resolution-Honoring

**Attachments:** [Harris Fawell Resolution](#)

**2. APPROVAL OF THE MINUTES:**[22-1021-0216](#)

**APPROVAL OF MEETING MINUTES FROM THE REGULAR  
MEETING ON JANUARY 26, 2022**

**Sponsors:** Office of the Secretary

**Indexes:** Meeting Minutes

**3. ACKNOWLEDGE EXCELLENCE:**[22-1024-0216](#)

**PRESENTATION FROM THE INTERIM GENERAL  
SUPERINTENDENT ON CELEBRATING BLACK HISTORY MONTH IN  
THE PARKS**

**Sponsors:** General Superintendent

**Indexes:** Presentation

[21-1371-0216](#)

**NATIONAL RECREATION AND PARK ASSOCIATION GOLD MEDAL  
FINALIST AWARD AND PRESENTATION**

**Sponsors:** Workforce Development

**Indexes:** Presentation

**4. PRESENTATION FROM THE DEPARTMENTS:****5. COMMUNICATIONS AND REPORTS:****6. PEOPLE IN THE PARKS:****22-1023-0216****PUBLIC COMMENTS****FEBRUARY 16, 2022****Sponsors:** Office of the Secretary**Indexes:** Public Comments**7. UNFINISHED BUSINESS:****8. NEW BUSINESS:**[22-1026-0216](#)**SUPPLEMENTAL APPROPRIATION ORDINANCE OF THE CHICAGO  
PARK DISTRICT FOR ADDITIONAL 2021 REVENUES AND  
EXPENDITURES****Sponsors:** Chief Financial Officer and Budget and Management**Indexes:** Supplemental Appropriation Ordinance**Attachments:** [2021 Supplemental Appropriation Ordinance](#)[22-1018-0216](#)**RESOLUTION AUTHORIZING THE REIMBURSEMENT OF  
EXPENDITURES****Sponsors:** Chief Financial Officer and Treasurer**Indexes:** Reimbursement Resolution[22-1011-0126](#)**AUTHORIZATION TO ENTER INTO CONTRACT WITH PALOS  
SPORTS, INC. FOR THE SUPPLY AND DELIVERY OF SPORTING  
GOODS  
SPECIFICATION NO. P-21008****Sponsors:** Community Recreation**Indexes:** Contract Award-IFB, RFP, RFQ

[22-1016-0216](#)

**AUTHORIZATION TO ENTER INTO A CONTRACT WITH CARDNO  
USA INC. FOR NATURAL AREAS SERVICES AND AQUATIC  
MANAGEMENT SERVICES  
SPECIFICATION P-21011**

**Sponsors:** Cultural and Natural Resources

**Indexes:** Contract Award-IFB, RFP, RFQ

[22-1007-0216](#)

**CHANGE ORDER NO. 02: \$798,585.02  
SEWARD PARK FIELDHOUSE RESTORATION  
FRIEDLER CONSTRUCTION COMPANY  
SPECIFICATION NO. P-16008-036**

**Sponsors:** Planning and Construction

**Indexes:** Change Order

[21-1321-0216](#)

**REQUEST TO OFFICIALLY NAME  
GATELY PARK TRACK AND FIELD CENTER  
IN HONOR OF DR. CONRAD WORRILL**

**Sponsors:** Planning and Construction

**Indexes:** Park Renaming-Phase II, Park Naming

**22-1031-0216**

**ELECTION OF BOARD OFFICERS**

**Sponsors:** Commissioners' Office

**9. ADJOURNED**