

Chicago Park District



Meeting Agenda - Final

Wednesday, April 20, 2022

11:30 AM

FOSCO (PETER) PARK
1312 S. Racine Avenue,
Chicago, IL 60608

Board of Commissioners

Commissioner Donald Edwards

Commissioner Ashley Hemphill Netzký

Commissioner Jose M. Munoz

Commissioner Modesto Valle

Commissioner Andrea Telli

President Myetie H. Hamilton

PUBLIC NOTICE

In accordance with the provisions of 5 ILCS 120/1.01 et seq., PUBLIC NOTICE is hereby given that the REGULAR BOARD MEETING will be held on Wednesday, April 20, 2022, at 11:30 A.M. at Fosco (Peter) Park located at 1312 S. Racine Avenue, Chicago, IL 60608.

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 Myetie H. Hamilton

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.

Myetie H. Hamilton
President

Sarah Gelder
Secretary

Pledge of Allegiance**Roll Call****1. GENERAL BUSINESS:**[22-1047-0420](#)

**CERTIFICATE OF PUBLICATION FOR THE CHANGE OF DATE AND
CALENDAR OF THE CHICAGO PARK DISTRICT BOARD MEETING
ORIGINALLY SCHEDULED FOR APRIL 13, 2022, CHANGED TO
APRIL 20, 2022**

Sponsors: Office of the Secretary

Indexes: Certificate of Publication

2. APPROVAL OF THE MINUTES:[22-1039-0420](#)

**APPROVAL OF THE MEETING MINUTES FROM FOR THE REGULAR
MEETING HELD ON MARCH 9, 2022 AND THE CORRECTED
MEETING MINUTES FOR THE PUBLIC HEARING HELD ON
FEBRUARY 16, 2022**

Sponsors: Office of the Secretary

Indexes: Meeting Minutes

[22-1051-0420](#)

**PUBLICATION OF A PORTION OF THE NOVEMBER 10, 2021
EXECUTIVE SESSION RECORDING**

Sponsors: Commissioners' Office

Indexes: Executive Session Minute Reveiw

3. ACKNOWLEDGE EXCELLENCE:[22-1049-0420](#)

**RECOGNITION OF THE CHICAGO PARK DISTRICT WATER POLO
CLUB AND CLUB COACH, HERIBERTO GARCIA, FOR THE
PROGRAM'S RECENT ACHIEVEMENT IN THE BRENDA VILLA
MIDWEST ZONE AWARDS**

Sponsors: Community Recreation

Indexes: Presentation

[22-1048-0420](#)

**RECOGNITION OF MAYOR HAROLD WASHINGTON'S CENTENNIAL
BIRTHDAY**

Sponsors: Office of General Superintendent

Indexes: Presentation

4. PRESENTATION FROM THE DEPARTMENTS:

5. COMMUNICATIONS AND REPORTS:

6. PEOPLE IN THE PARKS:

[22-1040-0420](#)

**PUBLIC COMMENTS
APRIL 20, 2022**

Sponsors: Office of the Secretary

Indexes: Public Comments

7. UNFINISHED BUSINESS:

8. NEW BUSINESS:

[22-1044-0420](#)

**AMENDMENT TO CHAPTER IV OF
THE CODE OF THE CHICAGO PARK DISTRICT**

Sponsors: Law Department

Indexes: Code Change

Attachments: [Ordinance - Proposed Chapter 4 Code Amendments](#)

[Exhibit A - Proposed Chapter 4 Code Amendments](#)

Existing Chapter 4 CPD Code

[22-1042-0420](#)

**AUTHORIZATION TO ENTER INTO A CONTRACT WITH INTER-CITY
SUPPLY CO., INC. FOR THE SUPPLY AND DELIVERY OF FLOOR
CREW FINISHING MATERIALS AND CONCENTRATED GREEN
CLEANING PRODUCTS
SPECIFICATION NO. P-21013**

Sponsors: Facility Management

Indexes: Contract Award-IFB, RFP, RFQ

Attachments: Inter-City Supply Co. - EDS

[Inter-City Supply Co. - MWBE Schedules](#)

[22-1043-0420](#)

**AUTHORIZATION TO ENTER INTO A CONTRACT WITH MUSE
COMMUNITY + DESIGN FOR DEVELOPMENT OF THE
WASHINGTON PARK FRAMEWORK PLAN
SPECIFICATION NO P-21016**

Sponsors: Planning and Construction
Indexes: Contract Award-IFB, RFP, RFQ
Attachments: MUSE - EDS
[MUSE - MWBE Schedules](#)

[22-1045-0420](#)

**REQUEST TO OFFICIALLY NAME
KOLMAR PARK
IN HONOR OF GERTRUD KOLMAR**

Sponsors: Planning and Construction
Indexes: Park Renaming-Phase II, Park Naming

9. CLOSED SESSION:

Pursuant to 5ILCS 120 Section 2 Subsection C, (1), (11), & (12)

10. OPEN SESSION

Report on Closed Session Discussion

11. ADJOURNED