

# Chicago Park District



## Meeting Agenda - Final

Wednesday, June 8, 2022

11:30 AM

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

### **Board of Commissioners**

*Commissioner Donald Edwards*

*Commissioner Ashley Hemphill Netzky*

*Commissioner Jose M. Munoz*

*Commissioner Modesto Valle*

*Commissioner Andrea Telli*

*Commissioner Sharif Walker*

*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 ANNUAL BOARD MEETING will be held on Wednesday, June 8, 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:**[22-1057-0608](#)**ELECTION OF PRESIDENT OF CHICAGO PARK DISTRICT BOARD  
OF COMMISSIONERS****Sponsors:** Commissioners' Office**Indexes:** Election[22-1058-0608](#)**ELECTION OF VICE PRESIDENT OF CHICAGO PARK DISTRICT  
BOARD OF COMMISSIONERS****Sponsors:** Commissioners' Office**Indexes:** Election[22-1066-0608](#)**APPOINTMENT OF A PARK DISTRICT REPRESENTATIVE TO THE  
PUBLIC BUILDING COMMISSION****Sponsors:** Commissioners' Office**Indexes:** Appointment**Attachments:** [Resolution - PBC Appointment](#)**2. APPROVAL OF THE MINUTES:**[22-1061-0608](#)**APPROVAL OF THE MEETING MINUTES FROM FOR THE REGULAR  
MEETING HELD ON MAY 11, 2022****Sponsors:** Office of the Secretary**Indexes:** Meeting Minutes**3. ACKNOWLEDGE EXCELLENCE:**[22-1064-0608](#)**RECOGNITION OF THE RECIPIENTS OF THE 2022 JUNIOR CITIZEN  
AWARD****Sponsors:** Community Recreation**Indexes:** Presentation**4. PRESENTATION FROM THE DEPARTMENTS:**

[22-1063-0608](#)

**INFORMATIONAL PRESENTATION ON THE MARGARET  
BURROUGHS BEACH FRAMEWORK PLAN**

**Sponsors:** Planning and Construction

**Indexes:** Presentation

**5. COMMUNICATIONS AND REPORTS:**

**6. PEOPLE IN THE PARKS:**

[22-1062-0608](#)

**PUBLIC COMMENTS  
JUNE 8, 2022**

**Sponsors:** Office of the Secretary

**Indexes:** Public Comments

**7. UNFINISHED BUSINESS:**

**8. NEW BUSINESS:**

[22-1065-0608](#)

**AUTHORIZATION TO ENTER INTO A CONTRACT WITH CHRISTY  
WEBBER LANDSCAPES FOR THE 606 MULTIUSE TRAIL SYSTEM  
MAINTENANCE SERVICES  
SPECIFICATION P-22004**

**Sponsors:** Cultural and Natural Resources

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

**Attachments:** Christy Webber - EDS

[Christy Webber - MWBE Schedules](#)

[22-1041-0608](#)

**CHANGE ORDER NO. 01: \$370,083.10  
JACKSON PARK TRACK & FIELD  
CHICAGO COMMERCIAL CONSTRUCTION  
SPECIFICATION NO. P-16008-010**

**Sponsors:** Planning and Construction

**Indexes:** Change Order

**Attachments:** [Chicago Commercial Construction - Updated MWBE Schedules](#)

**9. CLOSED SESSION:**

Pursuant to 5 ILCS 120/2(c)(1) & (11)

**10. OPEN SESSION:**

**VOTE ON CLOSED SESSION ITEM(S)**

**Final action may be taken on the following matters considered in Closed Session:**

**22-1067-0608**

**APPOINTMENT OF OFFICER**

**Sponsors:** Commissioners' Office

**Indexes:** Appointment

**11. ADJOURNED**