

Chicago Park District



Meeting Agenda - Final

Wednesday, September 14, 2022

11:30 AM

REGULAR 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 Andrea Telli

Commissioner Sharif Walker

Vice President Modesto Valle

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, September 14, 2022 at Fosco (Peter) Park located at 1312 S. Racine Avenue, Chicago, IL 60608 at 11:30 A.M. or immediately following the Public Hearing.

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:**[22-1092-0914](#)

**CERTIFICATE OF PUBLICATION FOR THE NOTICE OF PUBLIC
HEARING BEING HELD ON SEPTEMBER 14, 2022, AT 11:20 AM
CONCERNING THE PROPOSED CHICAGO PARK DISTRICT 2022
SUPPLEMENTAL APPROPRIATION ORDINANCE**

Sponsors: Office of the Secretary

Indexes: Certificate of Publication

2. APPROVAL OF THE MINUTES:[22-1077-0914](#)

**APPROVAL OF THE MEETING MINUTES FROM FOR THE REGULAR
MEETING HELD ON AUGUST 10, 2022**

Sponsors: Office of the Secretary

Indexes: Meeting Minutes

3. ACKNOWLEDGE EXCELLENCE:[22-1083-0914](#)

**RECOGNITION OF THE CHICAGO PARK DISTRICT SPECIAL
OLYMPICS PROGRAM AND ACKNOWLEDGEMENT OF THE
PARTICIPATING ATHLETES IN THE 2022 SPECIAL OLYMPIC GAMES**

Sponsors: Community Recreation

Indexes: Presentation

4. PRESENTATION FROM THE DEPARTMENTS:[22-1088-0914](#)

**PRESENTATION ON CHICAGO PARK DISTRICT LARGE SPECIAL
EVENTS AND PROPOSED AMENDMENTS TO CHAPTER VII OF THE
CODE OF THE CHICAGO PARK DISTRICT TO UPDATE THE PERMIT
PROCESS**

Sponsors: Commissioners' Office and Law Department

Indexes: Presentation; Code Change

5. COMMUNICATIONS AND REPORTS:**6. PEOPLE IN THE PARKS:**

22-1078-0914**PUBLIC COMMENTS****AUGUST 10, 2022****Sponsors:** Office of the Secretary**Indexes:** Public Comments**7. UNFINISHED BUSINESS:****8. NEW BUSINESS:**[22-1085-0914](#)**SUPPLEMENTAL APPROPRIATION ORDINANCE OF THE CHICAGO
PARK DISTRICT FOR ADDITIONAL 2022 REVENUES AND
EXPENDITURES****Sponsors:** Chief Financial Officer and Budget and Management**Indexes:** Supplemental Appropriation Ordinance**Attachments:** [Proposed 2022 Supplemental Appropriation Ordinance](#)
[2022 Annual Appropriation Ordinance](#)[22-1081-0914](#)**AUTHORIZATION TO ENTER INTO A CONTRACT WITH GEORGE
SOLLITT CONSTRUCTION COMPANY FOR RIDGE PARK
FIELDHOUSE RENOVATIONS
SPECIFICATION NO. P-22007****Sponsors:** Planning and Construction**Indexes:** Contract Award-IFB, RFP, RFQ**Attachments:** EDS-George Sollitt Construction Company
[MWBE-George Sollitt Construction Company](#)[22-1082-0914](#)**AUTHORIZATION TO ENTER INTO A CONTRACT WITH KLF
ENTERPRISES, INC., FOR THE SUPPLY AND DELIVERY OF SAND,
GRAVEL, STONE AND RELATED MATERIALS
SPECIFICATION NO. P-20022****Sponsors:** Cultural and Natural Resources**Indexes:** Contract Award-IFB, RFP, RFQ**Attachments:** EDS-KLF Enterprises
[MWBE-KLF Enterprises](#)

22-1084-0914

**ATTORNEY-CLIENT COMMUNICATION
PRIVILEGED AND CONFIDENTIAL**

**SETTLEMENT IN THE CASE OF
LYDIA VEGA V. CHICAGO PARK DISTRICT, NO. 2013-cv-00451**

Sponsors:

Law Department

Indexes:

Settlement Agreement

9. ADJOURNED