

Chicago Park District

*Administration Building
8th Floor
541 North Fairbanks Court
Chicago, Illinois 60611*



Meeting Minutes

Tuesday, February 11, 2014

4:00 PM

**Field House of Ping Tom Park located at 1700 South Wentworth
Avenue, Chicago, Illinois 60616**

Board of Commissioners

Commissioner M. Laird Koldyke

Commissioner Juan Salgado

Commissioner Erika Allen

Commissioner Donald Edwards

Commissioner Tim King

Vice President Avis LaVelle

President Bryan Traubert

PUBLIC NOTICE

In accordance with the provisions of Chapter II, Section A (3) of the Code of the Chicago Park District PUBLIC NOTICE is hereby given that the REGULAR BOARD MEETING will be held on Tuesday, February 11, 2014, at 4:00 P.M. in the Field House of Ping Tom Park located at 1700 South Wentworth Avenue Chicago, Illinois 60616

ORDER OF BUSINESS

Roll Call
Approval of the Minutes
People in the Parks
Presentation from the Departments
Communications and Reports
Unfinished Business
New Business
Adjournment

By order of President Bryan Traubert

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 signer in order to attend a meeting of the Chicago Park District Board of Commissioners, should contact Deputy General Counsel, Beka Reiersen, 504 Compliance Officer, 541 North Fairbanks Court, Chicago, Illinois 60611, at 312/742-4609 or telephone 312/747-2001 (TTY) at least 72 hours before the Board Meeting.

Bryan Traubert
President

Kantrice Ogletree
Secretary

Roll Call

A roll call was taken and the following members were in attendance:

Commissioner Erika Allen
Commissioner Don Edwards
Commissioner Tim King
President Bryan Traubert

Pledge of Allegiance

1. GENERAL BUSINESS

President Traubert requested that Rob Rejman, Director of Planning and Construction give a brief presentation on Ping Tom Memorial Park. Rob Rejman addressed the Commissioners.

President Bryan Traubert introduced the Chicago Park District's newest board member Tim King. Commissioner King made brief remarks to the board and public present.

Committee Appointment

President Bryan Traubert removed Vice President Avis LaVelle from the Committee on Programs and Recreation and appointed Commissioner Tim King to serve as a member.

President Traubert removed Commissioner Erika Allen as a member and Commissioner Juan Salgado as Vice Chair of the Committee on Capital Improvements.

President Traubert appointed Commissioner Juan Salgado as a member and Commissioner Tim King as Vice Chair of the Committee on Capital Improvements.

Election to the Personnel Board

Erika Allen nominated President Bryan Traubert to serve on the Personnel Board.
Aye-4, Nays-None

[14-078-0211](#)

CERTIFICATE OF PUBLICATION OF THE NOTICE OF PUBLIC HEARING ON
THE 2014 PROPOSED OPERATING BUDGET REPORT AND THE TENTATIVE
APPROPRIATION ORDINANCE

The Certificate of Notice of Public Hearing was presented before the Board and marked as Received and Filed by the Secretary.

2. APPROVAL OF THE MINUTES:

This was approved

[14-088-0211](#)

Approval of the Meeting Minutes from the Regular Scheduled Meeting held on January 15, 2014

Attachments: [January 15, 2014 Journal of Proceedings](#)

A motion was made that this Meeting Minutes be approved. The motion carried by the following vote:

Aye: 4 - Allen, Edwards, King and Traubert

3. PEOPLE IN THE PARKS:

People who have signed up online and in-person to speak before the Board of Commissioners.

4. CLOSED SESSION

A motion was made to go into closed session to consider a Worker's Compensation Claim and Review Executive Session Minutes, pursuant to ILCS 120 Section 2, Subsection C (12) and (21)

[14-079-0211](#)

ATTORNEY-CLIENT COMMUNICATION PRIVILEGED AND CONFIDENTIAL

MERCEDES MANSWOR V. CHICAGO PARK DISTRICT:

CASE NO.
07 WC 25029

This Action Item was Discussion Only

[14-089-0211](#)

EXECUTIVE SESSION MINUTES REVIEW 2.11.14

Attachments: EXCERPT ILLINOIS OPEN MEETING ACT

[Release 2.11.14](#)

Destroy 2.11.14

The Board of Commissioners reviewed the closed session minutes. In Open Session a motion was made for the the destruction of vernatim records from:

3.14.12
4.11.12
5.9.12
6.13.12
7.11.12
8.8.12

The Motion prevailed and carried by the following vote:

Release of Executive Session Minutes from
8.14.13
10.9.13
11.13.13

Aye: 4 - Allen, Edwards, King and Traubert

OPEN SESSION

A motion was made that this be return to Open Session. The motion carried by a unanimous vote.

Report on Closed Session Discussion

[14-079-0211](#)

ATTORNEY-CLIENT COMMUNICATION PRIVILEGED AND CONFIDENTIAL

MERCEDES MANSWOR V. CHICAGO PARK DISTRICT:

CASE NO.
07 WC 25029

The Board of Commissioners discussed the settlement agreement of Mercedes Manswor in the amount of \$240,771.32, 3.14.12. A Motion was made for the approval of this item . The Motion prevailed and carried by the following vote:

Aye: 4 - Allen, Edwards, King and Traubert

[14-089-0211](#)

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The Motion prevailed and carried by the following vote:

Release of Executive Session Minutes from

8.14.13

10.9.13

11.13.13

Aye: 4 - Allen, Edwards, King and Traubert

5. PRESENTATION FROM THE DEPARTMENTS:

President Traubert announced the presentation of the 2013 Year end Minority Business Owned and Women Business Women report. Raffi Sarrafian, Director of Purchasing addressed the Commissioners.

[14-090-0211](#)

2013 Year End MBE WBE Report from the Director of Purchasing

Attachments: [MBE-WBE 2013 Fourth Quarter Report](#)

2013 Year End Report was presented to the Board by the Director of Purchasing, Raffi Sarrafian.

7. UNFINISHED BUSINESS:

Nothing was presented for consideration.

8. NEW BUSINESS:

President Traubert announced the following matters being presented before the Board for consideration.

[14-084-0211](#)

APPROVAL OF THE CHICAGO PARK DISTRICT AMERICANS WITH DISABILITIES (ADA) TRANSITION PLAN

Larry Labiak, Disability and Policy Officer of the Chicago Park District addressed the Board of Commissioners. A motion was made that the item be approved. The motion carried by the following vote:

Aye: 4 - Allen, Edwards, King and Traubert

[14-085-0211](#)

AUTHORIZATION TO ENTER INTO CONTRACTS WITH FLOOD BROTHERS DISPOSAL COMPANY FOR WASTE COLLECTION, DISPOSAL, AND RECYCLING SERVICES DISTRICT WIDE SPECIFICATION P-13035

Attachments: Waste Signature Page
EDS-Flood Brothers Disposal Company
[MWBE-Flood Brothers](#)

Cathy Breitenbach, Director of Cultural and Natural Resources of the Chicago Park District addressed the Board of Commissioners. A motion was made that the item be approved. The motion carried by the following vote:

Aye: 4 - Allen, Edwards, King and Traubert

[14-083-0211](#)

AUTHORITY TO PARTICIPATE IN CITY OF CHICAGO CONTRACT 28074 WITH BCR, LLC AUTOMOTIVE GROUP DBA ROESCH FORD FOR THE SUPPLY, DELIVERY, AND REPAIR OF SPORT UTILITY VEHICLES

Robert Arlow, Director of Facility Management of the Chicago Park District addressed the Board of Commissioners. A motion was made that the item be approved. The motion carried by the following vote:

Aye: 4 - Allen, Edwards, King and Traubert

[14-082-0211](#)

**AUTHORIZATION TO ENTER INTO A CONTRACT
WITH THE F.H.PASCHEN, S.N. NIELSEN & ASSOCIATES LLC
FOR THE RIVER PARK BOAT HOUSE
SPECIFICATION NO. P-11063-R-03R**

Attachments: River Boat House Signature Page

River Aerial

[MWBE-FH Paschen](#)

Rob Rejman, Director of Planning and Construction of the Chicago Park District addressed the Board of Commissioners. A motion was made that the item be approved. The motion carried by the following vote:

Aye: 4 - Allen, Edwards, King and Traubert

[14-091-0211](#)

**AUTHORIZATION TO ENTER INTO A
CONTRACT NTE \$3,627,800.00
WITH BURLING BUILDERS INC. FOR
MAGGIE DALEY FIELD HOUSE RENOVATION
SPECIFICATION P-12017-03**

Attachments: Maggie Daley Field House Renovation Signature Page

Maggie Daley Construction Aerial

BID TABULATION Daley Bicentennial Field House Renovation

EDS-Burling Builders

[MWBE-Burling Builders](#)

Rob Rejman, Director of Planning and Construction of the Chicago Park District addressed the Board of Commissioners. A motion was made that the item be approved. The motion carried by the following vote:

Aye: 4 - Allen, Edwards, King and Traubert

9. ADJOURNED

President Traubert entertained a motion to adjourn. The meeting was adjourned with the following votes: Aye-4, Nays-None