

Chicago Park District

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



Meeting Minutes

Wednesday, March 12, 2014

3:30 PM

541 NORTH FAIRBANKS COURT, 8TH FLOOR BOARD ROOM

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 Wednesday, March 12, 2014, at 3:30 P.M. in the 8th Floor Board Room of the Administration Building at 541 N. Fairbanks Court, Chicago, Illinois 60611.

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

Pledge of Allegiance

Roll Call

A roll call was taken. It was determined that quorum was present.

1 GENERAL BUSINESS

President Traubert called the meeting to order.

[14-115-0312](#)

RESOLUTION HONORING ERMA TRANTER FOR HER YEARS OF SERVICE AND DEDICATION TO THE PARKS

Attachments: [Resolution Honoring Erma Tranter](#)

Superintendent Michael Kelly read the resolution into the record. Vice President LaVelle, Commissioner Koldyke and President made comments regarding Erma Tranter's years of service. A motion was that the resolution be adopted. The motion carried by the following vote:

Aye: 6 - Koldyke, Salgado, Edwards, King, LaVelle and Traubert

2. APPROVAL OF THE MINUTES:

[14-137-0312](#)

APPROVAL OF MEETING MINUTES FROM THE REGULAR MEETING HELD ON FEBRUARY 11, 2014.

A motion was made that the meeting minutes be approved. The motion carried by the following vote.

Aye: 6 - Koldyke, Salgado, Edwards, King, LaVelle and Traubert

3. PEOPLE IN THE PARKS:

The Secretary called called the names of the people who had signed up online and in-person to speak before the Board of Commissioners.

[14-172-0312](#)

PEOPLE IN THE PARKS

Comments from the public were heard by the Board of Commissioners.

4. CLOSED SESSION

A motion was made to go into closed session to consider a Worker's Compensation Claim pursuant to ILCS 120 Section 2, Subsection C (12). The motion carried with a Voice Vote of 6-Ayes and 0-Nays

14-080-0211

**ATTORNEY-CLIENT COMMUNICATION
PRIVILEGED AND CONFIDENTIAL****WILLIAM NEWMAN V. CHICAGO PARK DISTRICT:****CASE NO.****08 WC 43212 AND 10 WC 44969**

This item was heard in Executive Session. No action was taken on this matter.
This Action Item was Discussion Only.

Report on Closed Session discussion

A Motion was made that the meeting be returned to Open Session. The motion carried by a unanimous Voice Vote of 6-Ayes and 0-Nays

14-080-0211

**ATTORNEY-CLIENT COMMUNICATION
PRIVILEGED AND CONFIDENTIAL****WILLIAM NEWMAN V. CHICAGO PARK DISTRICT:****CASE NO.****08 WC 43212 AND 10 WC 44969**

The Board of the Commissioners discussed the settlement agreement of William Newman in the amount of \$186,419.64. A motion was made for the approval of this item. The motion prevailed and carried by the following vote:

Aye: 6 - Koldyke, Salgado, Edwards, King, LaVelle and Traubert

5. PRESENTATION FROM THE DEPARTMENTS:

Nothing was presented for consideration.

6. UNFINISHED BUSINESS:

Nothing was presented for consideration.

7. NEW BUSINESS:

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

[14-129-0312](#)**AUTHORITY TO ENTER INTO AN AGREEMENT WITH
THE GRANT PARK ORCHESTRAL ASSOCIATION DOING BUSINESS
FOR THE GRANT PARK MUSIC FESTIVAL**

Shannon Carpenter, Director of External Affairs addressed the Board of Commissioners. A motion was made that the item be approved. The motion carried by the following vote:

Aye: 6 - Koldyke, Salgado, Edwards, King, LaVelle and Traubert

[14-128-0312](#)

**AMENDMENT TO CHAPTER II, SECTION A.10.a. OF
THE CODE OF THE CHICAGO PARK DISTRICT**

Timothy King, First Deputy General Counsel, addressed the Board of Commissioners. A motion was made that the item be approved. The motion carried by the following:

Aye: 6 - Koldyke, Salgado, Edwards, King, LaVelle and Traubert

[14-124-0312](#)

RESOLUTION AMENDING PUBLIC PARTICIPATION RULES

Timothy King, First Deputy General Counsel, addressed the Board of Commissioners. A motion was made that the item be approved. The motion carried by the following:

Aye: 6 - Koldyke, Salgado, Edwards, King, LaVelle and Traubert

[14-131-0312](#)

**ADOPTION OF A RESOLUTION DECLARING OFFICIAL INTENT
REGARDING CERTAIN CAPITAL EXPENDITURES TO BE
REIMBURSED FROM PROCEEDS OF A BOND ISSUE**

Cynthia Eangelisti, Treasurer, addressed the Board of Commissioners. A motion was made that the item be approved. The motion carried by the following:

Aye: 6 - Koldyke, Salgado, Edwards, King, LaVelle and Traubert

[14-117-0312](#)

**AUTHORIZATION TO MODIFY THE CONTRACT WITH
MOORE LANDSCAPES, INC. FOR
FLORAL GARDENS DISTRICT WIDE: DESIGN, INSTALL,
MAINTAIN
SPECIFICATION NO. P-08033**

Attachments: Floral Modification signature page

[MWBE Extension](#)

Floral Gardens District Wide

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

Aye: 6 - Koldyke, Salgado, Edwards, King, LaVelle and Traubert

[14-099-0312](#)

**AUTHORITY TO ACCEPT THE TRANSFER OF PROPERTY
LOCATED AT
300 E. 11TH STREET FROM THE CITY OF CHICAGO FOR THE
EXPANSION OF GRANT (ULYSSES) PARK (24)**

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

Aye: 6 - Koldyke, Salgado, Edwards, King, LaVelle and Traubert

[14-118-0312](#)

FINAL PAYMENT: \$88,993.50

Fosco Park

McDonagh Demolition, Inc.

SPECIFICATION NO. P-11004-021

Attachments: Fosco_Final_Pay_signature_page

Fosco Park Aerial

Final Payment back-up documents

[Fosco MWBE](#)

pre-construction

finished_project

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

Aye: 6 - Koldyke, Salgado, Edwards, King, LaVelle and Traubert

[14-127-0312](#)

**AUTHORIZATION TO ENTER INTO A CONTRACT WITH AQUA
PURE ENTERPRISES, INC. FOR THE SUPPLY AND DELIVERY OF
POOL CHEMICALS AND SUPPLIES DISTRICT WIDE
SPECIFICATION NO. P-13024-R**

Attachments: Pool supplies signature page

EDS-Aqua Pure Enterprises

[MWBE- Extension](#)

Robert Arlow, Director of Facility Management and Raffi Sarrafian, Director of Purchasing, addressed the Board of Commissioners. A motion was made that the item be approved. The motion carried by the following:

Aye: 6 - Koldyke, Salgado, Edwards, King, LaVelle and Traubert

8. ADJOURNED

A Motion was made to adjourn the meeting. The Motion prevailed and the meeting was adjourned.