

# Chicago Park District



## Meeting Minutes

Wednesday, April 9, 2014

3:40 PM

BOARD MEETING

8TH FLOOR BOARD ROOM OF THE ADMINISTRATION BUILDING AT  
541 NORTH FAIRBANKS COURT

## 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*

**BOARD MEETING**

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, April 9, 2014, at 3:40 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**

## Roll Call

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

Commissioner Laird Koldyke  
Commissioner Juan Salgado  
Commissioner Erika Allen  
Commissioner Don Edwards  
Commissioner Tim King  
President Bryan Traubert

## Pledge of Allegiance

### 1. GENERAL BUSINESS

[14-476-0409](#)

CERTIFICATES OF RECEIPT BY COOK AND DUPAGE CLERKS ACKNOWLEDGING RECEIPT OF THE CERTIFICATES OF THE ANNUAL ABATEMENT

The certificates of receipt from the Clerks of DuPage and Cook Counties acknowledging receipt of certificates of annual abatement was presented before the Board and marked as received and filed by the Secretary.

### 2. APPROVAL OF THE MINUTES:

**14-339-0409**

APPROVAL OF MEETING MINUTES FROM THE REGULAR SCHEDULED MEETING HELD ON MARCH 12, 2014

A motion was made by Commissioner King, seconded by Commissioner Edwards, that this Meeting Minutes be approved. The motion carried by the following vote:

**Aye:** 6 - Koldyke, Salgado, Allen, Edwards, King and Traubert

**Absent:** 1 - LaVelle

PRESENTATION FROM THE PRESIDENT OF THE MUSEUM OF SCIENCE AND INDUSTRY

A motion was made that the presentation be Taken Out Of Order. The motion was seconded and approved with a Voice Vote of 6-Ayes and 0-Nayes.

David Mosena President and Chief Executive Officer addressed the Commissioners.

Let the record reflect that Avis LaVelle joined the meeting during the presentation.

### 3. PEOPLE IN THE PARKS:

A motion was made to return to the Order of the Day and seconded. A Voice Vote was taken with 7-Ayes and 0-Nays

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

Online and In-Person

1. Helen Wendy Zaragoza
2. Carlos Lemus
3. Sara Reschely
4. Dwayne Truss
5. Louise McCurry
6. Joel Affrick
7. Colleen Blake
8. George Blakemore

[14-402-0409](#) Board Meeting 4.9.14  
People in the Parks  
Public Comments

This Public Comments was heard

### 4. PRESENTATION FROM THE DEPARTMENTS:

President Traubert announced a presentation from the Department of Culture, Arts, and Nature (CAN)

PRESENTATION FROM CULTURE, ARTS, AND NATURE (CAN)

*Peggy Stewart was called to speak*

After the video presentation, Arts Partner, Howard Sandifer, Executive Director of the Chicago West Community Center, addressed the Commissioners.

### 5. UNFINISHED BUSINESS:

Nothing was presented for consideration.

### 6. NEW BUSINESS:

[14-283-0409](#)

#### AMENDMENTS TO CHAPTER V, SECTION B.4 AND CHAPTER I, SECTION A. OF THE CODE OF THE CHICAGO PARK DISTRICT

Dorothy Carroll, Counsel, and Timothy King , First Deputy General Counsel, addressed the Commissioners.

A motion was made by Commissioner Koldyke, seconded by Vice President LaVelle, that this Action Item be approved. The motion carried by the following vote:

**Aye:** 7 - Koldyke, Salgado, Allen, Edwards, King, LaVelle and Traubert

[14-306-0409](#)

**AUTHORITY TO ACCEPT THE TRANSFER OF PROPERTY  
LOCATED AT 5056 AND 5057 N. MONTICELLO AVENUE FOR THE  
EXPANSION OF EUGENE FIELD PARK AND ALSO PROPERTIES  
LOCATED AT 5101 N. LAWDALE AVENUE, CURRENTLY A PART OF  
EUGENE FIELD PARK (41) AND 8919 S. DAUPHIN AVENUE,  
CURRENTLY A PART OF LORRAINE DIXON PARK (1210)**

**Rob Rejman, Director of Planning and Construction addressed the  
Commissioners.**

**A motion was made by Commissioner Koldyke, seconded by Vice President  
LaVelle, that this Action Item be approved. The motion carried by the following  
vote:**

**Aye:** 7 - Koldyke, Salgado, Allen, Edwards, King, LaVelle and Traubert

[14-327-0409](#)

**AUTHORIZATION TO ENTER INTO CONTRACTS FOR BUS  
TRANSPORTATION SERVICES FOR DISTRICT WIDE PROGRAMS  
AND EVENTS  
SPECIFICATION NO. P-14000**

**Attachments:** Exhibit A - Bus Transportation Services

[MWBE-AM Bus](#)

[MWBE-Caravan](#)

[MWBE-Dunbar](#)

[MWBE-Falcon](#)

[MWBE-Jewels](#)

[MWBE-Latino](#)

[MWBE-R+D Bus](#)

[MWBE-White Trans](#)

Solicitation Summary - Bus Transportation Services

Bus Transportation Signature Page

**Raffi Sarrafian, Director of Purchasing, addressed the Commissioners.**

**A motion was made by Vice President LaVelle, seconded by Commissioner  
Koldyke, that this Action Item be approved. The motion carried by the following  
vote:**

**Aye:** 7 - Koldyke, Salgado, Allen, Edwards, King, LaVelle and Traubert

[14-329-0409](#)

**AUTHORIZATION TO ENTER INTO A CONTRACT WITH  
ARAMARK MANAGEMENT SERVICES, LP FOR AVIAN WILDLIFE  
MANAGEMENT SERVICES  
SPECIFICATION P-14019**

**Attachments:** [MWBE-Aramark](#)

Solicitation\_Summary

**Cathy Breitenbach, Director of Cultural and Natural Resources, addressed the Commissioners.**

**A motion was made by Vice President LaVelle, seconded by Commissioner Koldyke, that this Action Item be approved. The motion carried by the following vote:**

**Aye:** 7 - Koldyke, Salgado, Allen, Edwards, King, LaVelle and Traubert

**7. ADJOURNED**

**A motion was made by Commissioner Edwards to adjourn the meeting. The motion was approved and carried by the following vote:**

**Aye:** 7 - Koldyke, Salgado, Allen, Edwards, King, LaVelle and Traubert