

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