

Chicago Park District



Meeting Minutes

Wednesday, January 14, 2015

3:30 PM

ADMINISTRATION BUILDING AT 541 NORTH FAIRBANKS COURT,
CHICAGO, ILLINOIS 60611
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, January 14, 2015, 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
Presentation from the Departments
People in the Parks
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

The Pledge of Allegiance was recited.

Roll Call

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

Commissioner:
Juan Salgado
Erika Allen
Donald Edwards
Tim King
President Bryan Traubert

1. APPROVAL OF THE MINUTES:

President Traubert called the meeting to order.

[15-2218-011](#)

[4](#)

APPROVAL OF MEETING MINUTES FROM THE PUBLIC HEARING HELDO ON DECEMBER 3, 2014 AND THE REGULAR MEETING HELD ON DECEMBER 10, 2014

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

Aye: 5 - Salgado, Allen, Edwards, King and Traubert

Absent: 2 - Koldyke and LaVelle

15-2260- Motion to "Take Out of Order"

A motion was made by Commissioner King, seconded by Commissioner Allen, that this Resolution be approved. The motion carried by a voice vote of 5-Ayes and 0-Nays.

4. PEOPLE IN THE PARKS:

The Secretary announced the names of those signed up to speak:

[15-2222-011](#) 1.14.14 Online and In-person Sign-up
[4](#)

Leslie Recht
David Wu
Dwayne Truss
Robert O'Neill
Louise McCurry
Bobbie Townsend
Melony Moore
Patricia Reiss
Cassandra Francis

Written Testimony:

Dr. Fran Weinstock
Lewis Elin
Shawn Taylor
Angelina Valentine
Bethany Voyt
Jason De Palma
Debbie Labinger
Brooke Clausen
Ed Pietrzyk
John Newman
Karly Rae
Wayne Callham
Jan Schwartz

Commissioner M. Laird Koldyke joined the meeting

15-2261- Motion to return to the "People in the Parks" section

A motion was made by Commissioner King, seconded by Commissioner Salgado, that they return to People in the Parks. The motion carried by a voice vote of 6 Ayes and 0-Nays.

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

Absent: 1 - LaVelle

4. PEOPLE IN THE PARKS:

George Blakemore was called to speak

Cecilia Butler was called to speak

The meeting returned to People in the Parks

[15-2222-011](#) 1.14.14 Online and In-person Sign-up
[4](#)

George Blakemore
Cecilia Blakemore

Motion to Return to the Order of the Day

A motion was made by Commissioner King and seconded by Commissioner Salgado to return to the order of the day. The matter was approved with a voice vote of 6-Ayes and 0-Nays.

2. CLOSED SESSION

A motion was made by Commissioner King and seconded by Commissioner Koldyke to enter into Executive Session. The motion prevailed with a voice vote of 6-Ayes and 0-Nays.

[15-2206-011](#)

[4](#)

**ATTORNEY-CLIENT COMMUNICATION
PRIVILEGED AND CONFIDENTIAL**

CARLOS MARGARITO V. CHICAGO PARK DISTRICT:

CASE NO.

12 WC 005304

This item was Discussion Only. On action was taken.

3. OPEN SESSION

A motion was made by Commissioner Allen, seconded by Commissioner King, to return to Open Session. The motion carried with a voice vote of 6-Ayes and 0-Nays.

Report on Closed Session Discussion

This was approved

[15-2206-011](#)

[4](#)

**ATTORNEY-CLIENT COMMUNICATION
PRIVILEGED AND CONFIDENTIAL**

CARLOS MARGARITO V. CHICAGO PARK DISTRICT:

CASE NO.

12 WC 005304

A motion was made by Commissioner Koldyke and seconded by Commissioner Salgado that the settlement of the Workers' Compensation Claim of Carlos Margarito v. Chicago Park District in the amount of \$80,000.00 be approved. The motion prevailed with the following vote:

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

Absent: 1 - LaVelle

5. PRESENTATION FROM THE DEPARTMENTS:

President Traubert announced the first presenter.

Presentation of the Government Finance Officer's Association (GFOA) Award

Cecilia Prado, Park District Comptroller addressed the Commissioners regarding the details of the award.

Office of Inspector General Annual Report

Alison Perona, Inspector General, addressed the Commissioners presenting the 2014 Report.

6. UNFINISHED BUSINESS:

Under Unfinished Business nothing was presented for consideration.

7. NEW BUSINESS:

[14-2174-121](#)

[0](#)

AUTHORIZATION TO PARTICIPATE IN CITY OF CHICAGO CONTRACT 28364 WITH CANON SOLUTIONS AMERICA, INC. FOR MULTI-FUNCTION DEVICES - PHOTOCOPIERS AND RELATED SERVICES

Steve Maris, Director of Information Technology addressed the Commissioners.

A motion was made by Commissioner King, seconded by Commissioner Salgado, that the Item be approved. The motion carried by the following vote:

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

Absent: 1 - LaVelle

[15-2208-011](#)

[4](#)

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

Steve Lux, Chief Financial Officer addressed the Commissioners.

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

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

Absent: 1 - LaVelle

[15-2209-011](#)[4](#)

**AUTHORITY TO ENTER INTO INTERGOVERNMENTAL
AGREEMENTS
WITH THE CITY OF CHICAGO AND VARIOUS STATE AND LOCAL
GOVERNMENTAL AGENCIES TO ACCEPT THE TRANSFER OF
VARIOUS
FUNDS AND SERVICES FOR PARK PROJECTS**

Timothy King, First Deputy General Counsel addressed the Commissioners.

A motion was made by Commissioner King, seconded by Commissioner Allen, that this Action Item be approved. The motion carried by the following vote:

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

Absent: 1 - LaVelle

[15-2210-011](#)[4](#)

**REQUEST TO OFFICIALLY RENAME
JARVIS BEACH PARK
IN HONOR OF MARION MAHONY GRIFFIN**

Julia Bachrach, Park District Historian, addressed the Commissioners.

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

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

Absent: 1 - LaVelle

[15-2211-011](#)[4](#)

**REQUEST TO OFFICIALLY NAME
PARK #553
AS LA VILLITA PARK**

Julia Bachrach, Park District Historian, addressed the Commissioners.

A motion was made by Commissioner Koldyke, seconded by Commissioner Salgado, that the Item be approved. The motion carried by the following vote:

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

Absent: 1 - LaVelle

[15-2214-011](#)[4](#)

**REQUEST TO INITIATE 45-DAY NOTICE PERIOD
TO NAME THE FIELD HOUSE
A FEATURE, IN PING TOM MEMORIAL PARK
IN HONOR OF LEONARD M. LOUIE**

Julia Bachrach, Park District Historian, addressed the Commissioners.

A motion was made by Commissioner Koldyke, seconded by Commissioner Salgado, that then Item be approved. The motion carried by the following vote:

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

Absent: 1 - LaVelle

[15-2212-011](#)[4](#)

**AUTHORITY TO PARTICIPATE IN CITY OF CHICAGO CONTRACTS
28038 AND 28924 WITH LIFE FITNESS AND FITNESS EXPERIENCE,
LLC RESPECTIVELY FOR THE WELLNESS AND FITNESS
EQUIPMENT AND MAINTENANCE**

Colleen Lammel, Wellness Manager, addressed the Commissioners.

A motion was made by Commissioner Koldyke, seconded by Commissioner King, that the Item be approved. The motion carried by the following vote:

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

Absent: 1 - LaVelle

[15-2213-011](#)[4](#)

**AUTHORIZATION TO ENTER INTO A CONTRACT
WITH DIGITAS INC., FOR THE CREATION OF MOBILE
APPLICATION FOR NIGHT OUT IN THE PARKS SERIES**

Michelle Geddes, Director of Marketing addressed the Commissioners.

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

Aye: 5 - Koldyke, Salgado, Allen, Edwards and King

Nay: 1 - LaVelle

Recused: 1 - Traubert

[15-2215-011](#)[4](#)

**AUTHORIZATION TO ENTER INTO A CONCESSION PERMIT
AGREEMENT WITH FOUR CORNERS TAVERN GROUP FOR THE
DESIGN, BUILD OUT, AND OPERATION OF THE RESTAURANT,
CONCESSION KIOSK AND CATERING SPECIAL EVENTS AT
MAGGIE DALEY PARK**

Steve Lux, Chief Financial Officer, addressed the Commissioners.

A motion was made by Commissioner Salgado, seconded by Commissioner King, that the Item be approved. The motion carried by the following vote:

Aye: 5 - Koldyke, Salgado, Allen, Edwards and King

Absent: 1 - LaVelle

Recused: 1 - Traubert

[15-2219-011](#)[4](#)

**AUTHORIZATION TO ENTER INTO AN EFFICIENCY SERVICES
AGREEMENT, AN INTERGOVERNMENTAL AGREEMENT BETWEEN
THE CHICAGO PARK DISTRICT AND THE CHICAGO
INFRASTRUCTURE TRUST**

Steve Lux addressed the Commissioners.

A motion was made by Commissioner Koldyke, seconded by Commissioner King, that the Item be approved. The motion carried by the following vote:

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

Absent: 1 - LaVelle

8. ADJOURNED

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

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

Absent: 1 - LaVelle