

# Chicago Park District



## Meeting Minutes

Wednesday, February 11, 2015

3:30 PM

JESSE WHITE COMMUNITY CENTER

410-412 WEST CHICAGO AVENUE, CHICAGO, ILLINOIS 60654

## 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, February 11, 2015, at 3:30 P.M. in the Field House of Jesse White Park, 410-412 West Chicago Ave., Chicago, Illinois 60654.

**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:  
Erika Allen  
Donald Edwards  
Tim King  
Vice President Avis LaVelle  
President Bryan Traubert

## 1. GENERAL BUSINESS

President Traubert called the meeting to order.

[15-2223-021](#)

[1](#)

### RESOLUTION HONORING THE LATE AND FORMER GENERAL SUPERINTENDENT TIMOTHY MITCHELL

**Attachments:** [Mitchell Resolution Honoring Board Letter Final Draft](#)

Superintendent and CEO Michael P. Kelly read the resolution into the record and made remarks.

A motion was made by Vice President LaVelle, seconded by Commissioner Allen, that the resolution be approved. The motion carried by the following vote:

**Aye:** 5 - Allen, Edwards, King, LaVelle and Traubert

**Absent:** 2 - Koldyke and Salgado

[15-2225-021](#)

[1](#)

### CERTIFICATES OF FILING OF THE ANNUAL APPROPRIATION ORDINANCE FOR THE YEAR 2015 WITH THE CLERKS OF DUPAGE AND COOK COUNTIES

This item was marked and filed by the Secretary.

**Let the Record Reflect that Commissioner Juan Salgado joined the meeting**

[15-2226-021](#)[1](#)

**RESOLUTION IN SUPPORT OF MAYOR RAHM EMANUEL'S  
MINIMUM WAGE INCREASE**

**Attachments:** [Resolution Adopting Mayor Emanuel's Min Wage Increase \\$13, FINAL](#)

Minimum Wage EXHIBIT A\_ FINAL

**Dorothy Carroll read the resolution into the record.**

**A motion was made by Vice President LaVelle and seconded by Commissioner Salgado that this resolution be approved. The motion carried by the following vote:**

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

**Absent:** 1 - Koldyke

**2. APPROVAL OF THE MINUTES:**

**President announced the approval of the meeting minutes from the meeting held on January 13, 2015.**

[15-2236-021](#)[1](#)

**APPROVAL OF THE MEETING MINUTES FROM THE REGULAR MEETING  
HELD ON JANUARY 14, 2015**

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

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

**Absent:** 1 - Koldyke

### 3. PEOPLE IN THE PARKS:

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

The secretary announced that those members of the public present wanting to address the board regarding general park concerns not related to the Obama Library would be allowed to speak first.

1. Cecilia Butler, Washington Park Advisory Council
2. Kenneth Newman
3. George Blakemore
4. Alderman Walter Burnett
5. Joan Pippin
6. Shannon Christian
7. Dr. Rosemary Toscano

President Traubert recused himself from matters related to the Obama Library and turned the meeting over to Vice President LaVelle. The next speakers regarding the Library was as folloes:

8. Amber Boudin, Hyde Park High School
9. Corsica Hodough, Hyde Park Highschool
10. Ghian Foreman
11. Fran Bell
12. David Mosen
13. Cassandra Francis
14. Arnold Randall
15. Carol Adams
16. Gary Johnson
17. Bernita Johnson
18. Louise McCurry
19. Robin Kaufman
20. Francis Vandervoort
21. Timuel Black
22. Donna Smith
23. Peggy Bodine
24. Elise Houran
25. Janet Wilson
26. Cecila Butler, washington Park Advisory Council,
27. George Blakemore

Written Testimony

Lewis Elin

**15-2238-021 2.11.15 Online and In-person Sign-up****1****Attachments:** [Cecila Butler Handout](#)[Ghian Foreman Handout](#)[Fran Bell Handout](#)[Fran Vandervoort Handout](#)[Lewis Elin submitted Written Testimony](#)[Torrey Barrett South East Chicago Commission Handout](#)[Norma Jeane Clark Submitted Written Testimony](#)[John Rappel Handout](#)[Greg Mooney Handout](#)[Clayton Harris III Handout](#)[Stephanie Franklin Handout](#)**Public Comments****6. CLOSED SESSION: 5ILCS 120 Section 2 Subsection C (5) and (11)**

A motion was made to Take Out of Order" and Enter into Executive Session.

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

**7. OPEN SESSION:**

A motion was made by Commissioner Salgado, and seconded by Commissioner King to return to Open Session. The motion prevailed with a voice vote of 5 Ayes and 0-Nays.

**Report from Closed Session**

Vice President announced that the Board of Commissioners went into Executive Session to discuss pending litigation regarding a real estate matter and that no further action was taken.

**NEW BUSINESS:**

Vice President Lavelle requested to take an item in New Business "the land transfer of approximately 20 acres of property located at 5200 south Ellsworth drive in Washington Park or property located in 6101 S. Washington Park or property locate at 6101 south Stony Island Avenue in Jackson Park to the city of Chicago" ,—out of order and here from the First Deputy General Counsel Timothy King on the matter.

Timothy King address the Commissioners.

[15-2228-021](#)[1](#)

**AUTHORITY TO TRANSFER APPROXIMATELY 20 ACRES OF  
PROPERTY LOCATED AT 5200 S. ELLSWORTH DRIVE IN  
WASHINGTON (GEORGE) PARK OR PROPERTY LOCATED AT 6101 S.  
STONY ISLAND AVENUE IN JACKSON (ANDREW) PARK TO THE  
CITY OF CHICAGO**

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

**Aye:** 5 - Salgado, Allen, Edwards, King and LaVelle

**Absent:** 1 - Koldyke

**Recused:** 1 - Traubert

**Let the Record Reflect that Commissioner King left the meeting**

**4. PRESENTATION FROM THE DEPARTMENTS:**

Vice President LaVelle turned the meeting back over to President Traubert .

A motion was made to Return to the Order of the Day by Commissioner King, and Seconded by Commissioner Allen. The motion prevailed with a voice vote of 5-Ayes and 0-Nays.

[15-2237-021](#)[1](#)

**INSPECTOR GENERAL REPORT**

This Presentation was heard.

**5. UNFINISHED BUSINESS:**

Nothing was presented for consideration.

**8. NEW BUSINESS CONTINUED:**

[15-2216-011](#)[4](#)

**ORDINANCE AUTHORIZING THE ISSUANCE OF BOND ANTICIPATION  
NOTES IN AN AMOUNT NOT TO EXCEED \$40,000,000 UNDER A LINE  
OF CREDIT**

**Attachments:** CPD - Authorizing Ordinance - 0203 2015 Cleandoc 2

Line of Credit Agreement (\$40 million)

Form of Committed Line of Credit Note (PNC)2.6.15

[Signed Ordinance](#)

**Steve Lux, Chief Financial Officer addressed the Commissioners.**

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

**Aye:** 5 - Salgado, Allen, Edwards, LaVelle and Traubert

**Aye:** 5 - Salgado, Allen, Edwards, LaVelle and Traubert

**Excused:** 1 - King

**Excused:** 1 - King

**Absent:** 1 - Koldyke

**Absent:** 1 - Koldyke

[15-2229-021](#)[1](#)

**AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH SP PLUS  
CORPORATION dba SP+ MUNICIPAL SERVICES FOR THE  
MANAGEMENT AND OPERATION OF SURFACE PARKING LOTS  
AND PAY AND DISPLAY MACHINES  
SPECIFICATION NO. P-14012**

**Alonzo Williams, Director of Revenue, addressed the Commisisoners.**

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

**Aye:** 5 - Salgado, Allen, Edwards, LaVelle and Traubert

**Excused:** 1 - King

**Absent:** 1 - Koldyke



[15-2230-021](#)[1](#)

**AUTHORIZATION TO PARTICIPATE IN W.W. GRAINGER'S  
CONTRACT WITH THE NATIONAL JOINT POWERS ALLIANCE FOR  
FACILITIES MAINTENANCE, REPAIR AND OPERATING SUPPLIES**

**Attachments:** EDS-Grainger  
[MWBE-Grainger](#)

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

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

**Aye:** 5 - Salgado, Allen, Edwards, LaVelle and Traubert

**Excused:** 1 - King

**Absent:** 1 - Koldyke

[15-2232-021](#)[1](#)

**REQUEST TO INITIATE 45-DAY NOTICE PERIOD  
TO RENAME BUCKTHORN PARK IN HONOR OF HADIYA  
PENDLETON**

**Dorothy Carroll, Counsel addressed the Commissioners.**

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

**Aye:** 5 - Salgado, Allen, Edwards, LaVelle and Traubert

**Excused:** 1 - King

**Absent:** 1 - Koldyke

[15-2233-021](#)[1](#)

**FINAL PAYMENT: \$414,898.80  
LINCOLN PARK: WILSON AVENUE  
ARTIFICIAL TURF FIELD AND TRACK  
BURLING BUILDERS, INC.  
SPECIFICATION NO. P-11004-061**

**Attachments:** Wilson Turf Site Aerial  
Wilson Turf Location  
P-11004-061 Lincoln Park Wilson Turf Field Track Draw 6F Revised  
[MWBE-Burling Builders](#)

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

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

**Aye:** 5 - Salgado, Allen, Edwards, LaVelle and Traubert

**Excused:** 1 - King

**Absent:** 1 - Koldyke

[15-2207-011](#)[4](#)

**FINAL PAYMENT: \$63,817.28  
RESTORATION OF THE VAN BUREN FOOTBRIDGE AND  
NORTH STAIR IN GRANT PARK  
F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES, LLC  
SPECIFICATION NO. SP-12022**

**Attachments:** P-12022-Van Buren Footbridge- Invoice 14 final  
[MWBE-Paschen](#)

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

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

**Aye:** 5 - Salgado, Allen, Edwards, LaVelle and Traubert

**Absent:** 2 - Koldyke and King

**Let the Record Reflect that Commissioner Edwards left the meeting**

[15-2234-021](#)[1](#)

**CHANGE ORDER NO. 01: \$498,621.00  
FOR KELLY PARK  
FREIDLER CONSTRUCTION  
SPECIFICATION NO. P-11007-074**

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

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

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

**Aye:** 4 - Salgado, Allen, LaVelle and Traubert

**Aye:** 4 - Salgado, Allen, LaVelle and Traubert

**Excused:** 2 - Edwards and King

**Excused:** 2 - Edwards and King

**Absent:** 1 - Koldyke

**Absent:** 1 - Koldyke

## **9. ADJOURNED**

**A motion was made by Vice President LaVelle, seconded by Commissioner Allen, that this be adjourned. The motion carried by the following vote:**

**Aye:** 4 - Salgado, Allen, LaVelle and Traubert

**Absent:** 3 - Koldyke, Edwards and King

## **7. OPEN SESSION:**

## **7. OPEN SESSION:**

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

**Aye:** 4 - Allen, Edwards, King and LaVelle

**Absent:** 2 - Koldyke and Salgado

**Recused:** 1 - Traubert

[15-2228-021](#)

[1](#)

**AUTHORITY TO TRANSFER APPROXIMATELY 20 ACRES OF  
PROPERTY LOCATED AT 5200 S. ELLSWORTH DRIVE IN  
WASHINGTON (GEORGE) PARK OR PROPERTY LOCATED AT 6101 S.  
STONY ISLAND AVENUE IN JACKSON (ANDREW) PARK TO THE  
CITY OF CHICAGO**

**A motion was made by Vice President LaVelle, seconded by Commissioner Edwards, that this Action Item be return to the Order of the Day. The motion carried by the following vote:**

**Aye:** 5 - Salgado, Allen, Edwards, LaVelle and Traubert

**Absent:** 2 - Koldyke and King