

Chicago Park District



Meeting Minutes

Wednesday, March 11, 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, March 11, 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:

1. GENERAL BUSINESS

President Traubert opened the meeting.

15-2270- Motion to Take out of Order

A motion was made by Commissioner Koldyke, seconded by Vice President LaVelle, to hear the Presentation from the DuSable Museum and People in the Parks sections "Out of Order": The Motion carried with a Voice Vote of 6-Ayes and 0-Nays.

PRESENTATION FROM THE DEPARTMENTS:

Presentation from the President of the DuSable Museum, Robert Blackwell

Robert Blackwell, President of the DuSable Museum addressed the Commissioners.

4. PEOPLE IN THE PARKS:

The Floor was opened for comments and had the following speakers:

Cecilia Butler, Washington Park Advisory Council
Sandy Freiman
George Blakemore
Shannon Christian
Leah Laurie
Shelly Brazee
Evelyn Reid
Dr. Pagano

Written Testimony by the Following:
Add Names

15-2258-031

1

People in the Parks

3.11.15 Online and In-Person Sign-Up

15-2271-

Return to the Order of the Day

A motion was made by Vice President LaVelle, seconded by Commissioner King, that the meeting "Return to the Order of the Day". The motion carried by the following Voice Vote of 6-Ayes and 0-Nays:

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

Absent: 1 - Salgado

[15-2250-031](#)

[1](#)

**APPROVAL OF THE MEETING MINUTES FROM THE REGULAR
MEETING HELD ON FEBRUARY 11, 2015**

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

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

Absent: 1 - Salgado

2. CLOSED SESSION

A motion was made by Vice President LaVelle, seconded by Commissioner King to enter into Closed Session, pursuant to (Citation). The motion carried by the following Voice Vote of 6-Ayes and 0-Nays.

15-2246-031

1

APPOINTMENT

5ILCS 120 Section 2 Subsection (c) (1)

This Action Item was Discussion Only

15-2247-031

1

EXECUTIVE SESSION MINUTES REVIEW

Attachments: EXECUTIVE SESSION MINUTES release & destroy March 11, 2015

Release of Executive Session Minutes 3.11.15

Destruction of Executive Session Minutes 3.11.15

Withholding of Executive Session Minutes 3.11.15

CPD_Code_Chapter_2

EXCERPT ILLINOIS OPEN MEETING ACT

This Action Item was Discussion Only

3. OPEN SESSION

Let the Record reflect that Commissioner Salgado joined the meeting during Closed Session.

Vice President LaVelle made the motion to Return to Open Session, the motion was seconded by Commissioner Koldyke. The motion prevailed with the following voice vote of 7-ayes and 0-Nays.

Report on Closed Session Discussion

The Report on closed Session is as follows:

15-2246-031**1****APPOINTMENT****5ILCS 120 Section 2 Subsection (c) (1)**

A motion was made by Vice President LaVelle, seconded by Commissioner King, the that appointment of Timnothy King as General Counsel be approved. The motion carried by the following vote:

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

15-2247-031**1****EXECUTIVE SESSION MINUTES REVIEW**

Attachments: EXECUTIVE SESSION MINUTES release & destroy March 11, 2015

Release of Executive Session Minutes 3.11.15

Destruction of Executive Session Minutes 3.11.15

Withholding of Executive Session Minutes 3.11.15

CPD_Code_Chapter_2

EXCERPT ILLINOIS OPEN MEETING ACT

A motion was made by Vice President LaVelle, seconded by Commissioner Koldyke, for the Destruction of Verbatimn Executive Session records pursuant to (Citation). The motion carried by the following vote:

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

15-2272-

Motion to Release Executive Session Minutes for Public Inspection

A motion was made by Commissioner King, seconded by Vice President LaVelle, for the Release of Executive Session Minutes pursuant to (Citation).. The motion carried by the following vote:

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

15-2273-

Motion to Withhold Executive Session Minutes Because the need for confidentiality still exists

A motion was made by Commissioner Koldyke, seconded by Commissioner Allen, for thewithholding of Executive Session Mnutes because the need for confidentiality still exists pursuant to (Citation).. The motion carried by the following vote:

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

5. PRESENTATION FROM THE DEPARTMENTS CONT:

The next presentation heard was as follows.

Update on Cultural Centers from Cultural and Natural Resources

Meida McNeal addressed the Commissioners.

6. UNFINISHED BUSINESS:

Under Unfinished Business nothing was presented.

7. NEW BUSINESS:

[15-2239-031](#)
1 **AUTHORIZATION TO ENTER INTO AGREEMENTS WITH
KARPOWICZ STUDIOS LLC AND METHODS AND MATERIALS INC.,
FOR PUBLIC ART INSTALLATION SERVICES**

Cathy Breitenbach, Director of Cultural and Natural Resources 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: 7 - Koldyke, Salgado, Allen, Edwards, King, LaVelle and Traubert

[15-2252-031](#)
1 **AUTHORIZATION TO ENTER INTO CONTRACTS FOR THE SERVICE,
MAINTENANCE, AND REPAIR OF SMALL AND LARGE EQUIPMENT
SPECIFICATION P-15005**

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

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

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

[15-2257-031](#)
1 **REQUEST TO OFFICIALLY RENAME
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 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

[15-2241-031](#)[1](#)

**AMENDMENT TO CHAPTER 2 OF
THE CODE OF THE CHICAGO PARK DISTRICT**

Alison Perona, Inspector General, 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

[15-2245-031](#)[1](#)

**AUTHORIZATION TO ENTER INTO CONTRACTS FOR T-SHIRTS
AND APPAREL WITH SILK SCREENING AND EMBROIDERY
SPECIFICATION NO. P-15001**

Attachments: T-Shirts - Exhibit A

EDS-Midwest Promotional

EDS-Silk Screen Express

EDS-Topnotch Silkscreening

[Schedules A B's - Silk Screen](#)

[Schedules A B's - Topnotch](#)

[Schedules A B's - Midwest](#)

Raffi Sarafian, Director of Purchasing 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: 7 - Koldyke, Salgado, Allen, Edwards, King, LaVelle and Traubert

[15-2244-031](#)[1](#)

**AUTHORIZATION TO ENTER INTO A CONTRACT FOR
DESIGN & ENGINEERING SERVICES FOR
GARFIELD PARK CONSERVATORY -
ELIZABETH MORSE GENIUS CHILDREN'S GARDEN
SPECIFICATION NO. P-11007-082**

Attachments: Hitchcock Design Group-EDS

[Hitchcock Design Group-Schedule A-B](#)

This item was withdrawn.

[15-2249-031](#)[1](#)

FINAL PAYMENT: \$122,711.69
PING TOM BOAT HOUSE CONSTRUCTION
F.H. PASCHEN
SPECIFICATION NO. P-11063-R-02

Attachments: P-11063R002 - PING TOM PARK BOAT HOUSE CONSTRUCTION -
FINAL
[MWBE FH Paschen](#)
Ping Tom Board Map
Ping Tom Boathouse

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

A motion was made by Commissioner King, 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

8. ADJOURNED

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

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