

Chicago Park District



Meeting Minutes

Wednesday, April 8, 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, April 8, 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 Disability Officer, Larry Labiak, 541 North Fairbanks Court, Chicago, Illinois 60611, at 312/742-5097 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:

President Bryan Traubert
Commissioners: M. Laird Koldyke
Donald Edwards
Tim King

1. APPROVAL OF THE MINUTES:

[15-2268-040](#)

[8](#)

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

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

Aye: 4 - Koldyke, Edwards, King and Traubert

Absent: 3 - Salgado, Allen and LaVelle

2. PEOPLE IN THE PARKS:

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

John Rappel
Patricia Reiss
John Wizgird
Carolyn Beller
George Blakemore
Shannon christian
Rosemary Tagano

[15-2273-040](#)

[8](#)

People in the Parks

4.08.15 Online and In-Person Sign-Up

Attachments: [Nancy](#)
[Kimble-Great cities are only great because of the people who live there \(2\)](#)
[Shannon Christian-Magellan Flyer](#)
[Shannon Christian-RT Dog Ban Map \(1\)](#)

3. PRESENTATION FROM THE DEPARTMENTS:

Update on NFL Draft from the Director of Revenue

Alonzo Williams, Director of Revenue, addressed the Commissioners.

15-2306- Motion to "Take out of Order"

A motion was made by Commissioner King, seconded by Commissioner Koldyke, to "Take an Item out of Order".. The motion carried by the following vote:

Aye: 4 - Koldyke, Edwards, King and Traubert

[15-2265-040](#)

[8](#)

**REQUEST TO OFFICIALLY RENAME
BUCKTHORN PARK IN HONOR OF HADIYA PENDLETON**

Julia Bachrach, Park District Historian, addressed the Commissioners.

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

Aye: 4 - Koldyke, Edwards, King and Traubert

15-2307- Motion to "Return to the Order of the Day"

A motion was made by Commissioner Koldyke, seconded by Commissioner King, to "Return to the Order of the Day". The motion carried by the following vote:

Aye: 4 - Koldyke, Edwards, King and Traubert

4. UNFINISHED BUSINESS:

Nothing was presented for consideration.

5. NEW BUSINESS:

The following items under New Business were presented for consideration:

[15-2263-040](#)[8](#)

**AUTHORIZATION TO ENTER INTO A CONTRACT WITH OPEN
KITCHENS, INC. FOR THE SUMMER FOOD SERVICE PROGRAM
AND THE AFTER SCHOOL FOOD SERVICE PROGRAM
SPECIFICATION NO. P-15004**

Attachments: EDS Open Kitchens
Solicitation Summary
[MBE WBE Open Kitchens](#)

Beverly Napier, from the Wellness Department, 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: 4 - Koldyke, Edwards, King and Traubert

[15-2264-040](#)[8](#)

**AUTHORIZATION TO ENTER INTO A CONTRACT WITH DUST EM
CLEAN MAINTENANCE COMPANY, INC. FOR JANITORIAL
SERVICES AT CENTRAL REGION COMFORT STATIONS AND
SPECIAL USE FACILITIES
SPECIFICATION P-15003**

Attachments: Janitorial Services - Exhibit A
EDS-Dust Em Clean
[MWBE-Dust em Clean](#)

Raffi Sarrafian, Director of Purchasing 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: 4 - Koldyke, Edwards, King and Traubert

[15-2266-040](#)
[8](#)

**AUTHORIZATION TO ENTER INTO CONTRACTS FOR THE SUPPLY
AND DELIVERY OF PLUMBING SUPPLIES
SPECIFICATION P-15007**

Attachments: Plumbing Supplies-Exhibit A

EDS-Columbia

EDS-Johnson Pipe

EDS-Littman

[MWBE-Columbia Pipe](#)

[MWBE-Johnson Pipe](#)

[MWBE-Littman Industries](#)

Raffi Sarrafian, Director of Purchasing addressed the Commissioners.

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

Aye: 4 - Koldyke, Edwards, King and Traubert

6. ADJOURNED

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

Aye: 4 - Koldyke, Edwards, King and Traubert

Absent: 3 - Salgado, Allen and LaVelle