

Chicago Park District



Meeting Minutes

Wednesday, May 13, 2015

3:30 PM

INDIAN BOUNDARY PARK

2500 WEST LUNT AVENUE, CHICAGO, ILLINOIS 60645
(WEB STREAMING IS UNAVAILABLE FOR THIS MEETING)

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 ANNUAL BOARD MEETING will be held on Wednesday, May 13, 2015, at 3:30 P.M. in the Field House of Indian Boundary Park at 2500 West Lunt Avenue, Chicago, Illinois 60645.

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, 504 Compliance Officer, 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 Commissioners were found to be in attendance:

Commissioners: Juan Salgado
Erika Allen
Donald Edwards
Vice President: Avis LaVelle
President: Bryan Traubert

1. GENERAL BUSINESS

The meeting was called to order.

[15-2362-](#) Motion to "Take out of Order"

A motion was made by Vice President LaVelle, seconded by Commissioner Allen, that an item be taken out of order be approved. The motion carried by the following vote:

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

Absent: 2 - Koldyke and King

4. PRESENTATION FROM THE DEPARTMENTS:

Larry Labiak, Disability Policy Officer announced two members of the Special Recreation Team; Gerry Henegan, Special Recreation Manager and Dan Ferreira, special Recreation Coordinator.

Recognition of the Chicago Skyhawks Wheelchair Basketball Team

Members from the team addressed the board.

15-2363- Motion to "Return to the Order of the Day"

A motion was made by Commissioner Salgado, seconded by Commissioner Allen, that the meeting 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

[15-2287-051](#)

[3](#)

ELECTION OF BOARD PRESIDENT

A motion was made by Commissioner Salgado and seconded by LaVelle that Bryan Traubert be nominated as Board President for a term of one year. The motion carried by the following vote:

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

Absent: 2 - Koldyke and King

[15-2288-051](#)

[3](#)

ELECTION OF BOARD VICE PRESIDENT

A motion was made by Commissioner Allen, seconded by Commissioner Edwards, that AvisLaVelle be nominated as Vice President for a term of ne year.

The motion carried by the following vote:

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

Absent: 2 - Koldyke and King

[15-2291-051](#)

[3](#)

CERTIFICATE OF FILING OF THE ANNUAL ABATEMENT WITH CLERKS OF COOK AND DUPAGE COUNTIES

This was received and Filed by the Secretary

2. APPROVAL OF THE MINUTES:

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

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

Absent: 2 - Koldyke and King

[15-2300-051](#)

[3](#)

APPROVAL OF MEETING MINUTES FROM THE REGULAR MEETING HELD ON APRIL 8, 2015

3. PEOPLE IN THE PARKS:

Against Riot Fest (Humboldt Park)

Pro- Riot Fest

The following members of the Public addressed the Commissioners:

Aieleen Kelleher
Gloria Burgos
Rousemary Vega
Margalit Matzo
Claudette Morin
Evangelista Onyx Rosado
Charlie Billups
Omar Lopez
Janie Pochel
Tracy Bartels
Richard Karwowski
Mike Maerz
Amy Vega
Dan Miller
Thomas Tressor
Dr. Kimball Ladien
Christopher Morrison
John Rappel
Lewis Elin
Cecilia Butler

[15-2311-051](#)

[3](#)

Online and In-Person Sign-Up

Non Riot Fest Protestor/ Other

5. UNFINISHED BUSINESS:

Nothing was presented for consideration.

6. NEW BUSINESS:

President Traubert announced New Business.

[15-2284-051](#)

[3](#)

FINAL PAYMENT: \$60,809.02
HUMBOLDT (BARON VON) PARK: FIELD HOUSE
FACILITY REHABILITATION
ROBE, INC.
SPECIFICATION NO. P-12033

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

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

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

Absent: 2 - Koldyke and King

[15-2286-051](#)

[3](#)

**AMENDMENT TO SECTION C (3) (A) OF CHAPTER VII AND SECTION
C (1) OF CHAPTER VIII OF THE CODE OF THE CHICAGO PARK
DISTRICT**

Timothy King, General Counsel, addressed the Commissioners.

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

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

Absent: 2 - Koldyke and King

[15-2309-051](#)

[3](#)

**AUTHORITY TO AMEND AN EXISTING GRANT AGREEMENT WITH
THE TRUST FOR PUBLIC LAND FOR THE CONTINUATION OF THE
COORDINATION OF
THE BLOOMINGDALE TRAIL CIVIC ENGAGEMENT AND
STEWARDSHIP PROJECT**

Trust For Public Lands (Guest Speaker): Beth White

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

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

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

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

Absent: 2 - Koldyke and King

Absent: 2 - Koldyke and King

[15-2285-051](#)

[3](#)

**AUTHORITY TO PARTICIPATE IN CITY OF CHICAGO CONTRACTS
28295 AND 28296 FOR THE SUPPLY AND DELIVERY OF SMALL
TOOLS AND INDUSTRIAL TOOLS WITH ROOT BROTHERS
MANUFACTURING & SUPPLY COMPANY AND MSC INDUSTRIAL
DIRECT COMPANY, INC.**

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

A motion was made by Commissioner Salgado, 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

[15-2289-051](#)

[3](#)

**AUTHORIZATION TO PARTICIPATE IN CLARK EQUIPMENT
COMPANY'S CONTRACT WITH THE NATIONAL JOINT POWERS
ALLIANCE FOR THE SUPPLY AND DELIVERY OF BOBCAT HEAVY
CONSTRUCTION EQUIPMENT**

Speaker from Department

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

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

Aye: 4 - Salgado, Allen, Edwards and Traubert

Excused: 1 - LaVelle

Absent: 2 - Koldyke and King

[15-2290-051](#)

[3](#)

**AUTHORIZATION TO ENTER INTO A CONTRACT WITH
SHOREWOOD HOME AND AUTO, INC. FOR THE MAINTENANCE
AND REPAIR OF LANDSCAPE
SPECIFICATION P-15014**

Speaker from Department

Tanya Anthony Spoke

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

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

Aye: 4 - Salgado, Allen, Edwards and Traubert

Excused: 1 - LaVelle

Absent: 2 - Koldyke and King

7. ADJOURNED

A motion was made by Commissioner Salgado, seconded by Commissioner Allen, that meeting be adjourned. The motion carried by the following vote:

Aye: 4 - Salgado, Allen, Edwards and Traubert

Excused: 1 - LaVelle

Absent: 2 - Koldyke and King