

Chicago Park District



Meeting Minutes

Wednesday, June 10, 2015

3:40 PM

**ADMINISTRATION BUILDING AT 541 NORTH FAIRBANKS COURT,
CHICAGO, ILLINOIS 60611
8TH FLOOR BOARD ROOM**

Board of Commissioners

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, June 10 , 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, 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:

M. Laird Koldyke-Commissioner
Juan Salgado-Commissioner
Erika Allen-Commissioner
Donald Edwards-Commissioner
Tim King-Commissioner
Avis LaVelle-Vice President
Bryan Traubert-President

1. APPROVAL OF THE MINUTES:

[15-2344-061](#)

[0](#)

APPROVAL OF THE MEETING MINUTES FROM THE ANNUAL MEETING HELD ON MAY 13, 2015

President Traubert announced the approval of the meeting minutes. A Motion was made by Vice President LaVelle and seconded by Commissioner Koldyke that the minutes be approved. The Motion prevailed with the following vote:

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

2. PRESENTATION FROM THE DEPARTMENTS:

President Traubert announced Presentations from Departments.

National Museum of Puerto Rican Arts & Culture

This was heard

Recognition of Special Charities for partnership with the District

This was heard

Recognition of Men and Women's Deaf/Hard of Hearing Basketball Team

This was heard

Recognition of two coaches for their outstanding achievement in this year's tournament

This was heard

3. PEOPLE IN THE PARKS:

The following members of the public addressed the Commissioners:

1. Eric Ziegler
2. Charlie Billups
3. Sarah Heyman
4. AMy Vega
5. Magdalena Martinez
6. Mary Hartsfield
7. Kenneth Newman
8. Lori Swerdlow
9. John Rudnick
10. Gloria Burgos
11. Sean Froelich
12. Angela Walther O'Rourke
13. Eva McCann
14. Elaine Soble
15. Pamela Soesha
16. George Blakemore

[15-2349-061](#)

[0](#)

BOARD MEETING

Public Comments

Online & In-Person Sign-Up

4. UNFINISHED BUSINESS:**5. NEW BUSINESS:**

15-2380- Motion to "Take Out of Order"

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

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

[15-2343-061](#)

[0](#)

**REQUEST TO INITIATE 45-DAY NOTICE PERIOD
TO NAME THE GYMNASIUM IN WILLYE WHITE PARK
IN HONOR OF D. WILLIAM "BILL" BOONE**

Julia Bachrach, Chicaog Park District Historian 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: 7 - Koldyke, Salgado, Allen, Edwards, King, LaVelle and Traubert

15-2381- Motion to "Return to the Order of the Day"

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

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

[15-2341-061](#)

[0](#)

**FINAL PAYMENT: \$126,110.02
2540 W. JACKSON BLVD
PARK #574 DEVELOPMENT
ALL-BRY
SPECIFICATION NO. P-11004-051R**

Attachments: Park 574 Aerial
Park 574 Location
P-11004-051R -PARK 574 - Final Pay 7
[MWBE-All-Bry \(Park 574\)](#)

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

[15-2347-061](#)

[0](#)

**AUTHORIZATION TO ENTER INTO A CONTRACT WITH UNIVAR
USA FOR THE SUPPLY AND DELIVERY OF SODIUM HYPOCHLORITE
SPECIFICATION NO. P-15012**

Attachments: EDS-Univar
[P-15012 MWBE Schedules](#)

Raffi Sarrafian, Director of Purchasing addressed the Commissioners.

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

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

[15-2345-061](#)

[0](#)

**AUTHORIZATION TO CHANGE THE GENERAL ADMISSION FEE
FOR THE ART INSTITUTE OF CHICAGO**

Steve Lux, Chief Financial Officer addressed the Commissioners.

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

6. ADJOURNED

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

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