

Chicago Park District



Meeting Minutes

Wednesday, July 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, July 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, 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

The roll call was taken and the following Commissioners were found to be in attendance:

President: Bryan Traubert
Vice President: Avis LaVelle
Commissioners: Erika Allen
Juan Salgado
Donal Edwards
Tim King

1. GENERAL BUSINESS

President Traubert called the meeting to order.

[15-2366-070](#)

[8](#)

PREVAILING WAGE RATES RESOLUTION

Fabian Guana, Senior Counsel, addressed the Commissioners. A motion was made by Vice President LaVelle, seconded by Commissioner King, that this Action Item be adopted. The motion carried by the following vote:

[15-2377-070](#)

[8](#)

REVISED CHICAGO PARK DISTRICT PUBLIC PARTICIPATION RULES

Dorothy Carroll, Senior Counsel, addressed the Commissioners. A motion was made by Vice President LaVelle, seconded by Commissioner King, that this Resolution be approved. The motion carried by the following vote:

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

Absent: 2 - Koldyke and Salgado

2. APPROVAL OF THE MINUTES:

[15-2375-070](#)

[8](#)

APPROVAL OF THE MEETING MINUTES FROM THE PUBLIC HEARING AND REGULAR MEETING HELD ON JUNE 10, 2015

President Traubert announced the Approval of the meeting minutes. A motion was made by Vice President LaVelle, seconded by Commissioner King, that this Meeting Minutes be adopted. The motion carried by the following vote:

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

Absent: 2 - Koldyke and Salgado

15-2401- President Traubert moves to take the agenda out of order, placing the People in the Parks section ahead of the Executive Session

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

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

Absent: 2 - Koldyke and Salgado

6. UNFINISHED BUSINESS:

Under unfinished business nothing was presented for consideration.

4. PEOPLE IN THE PARKS:

Louise McCurry was called to speak

Cecelia Butler was called to speak

Kenneth Newman was called to speak

The following members of the public signed up to speak:

**Louise McCurry
Cecilia Butler
Kenneth Newman**

Let the record reflect that Commissioner Salgado joined the meeting after during Ms. McCurry's comments.

Roll Call

[15-2378-070](#)

[8](#)

In-Person and Online Sing-Up

[15-2367-070](#)

[8](#)

**AUTHORIZATION TO ENTER INTO A CONCESSION PERMIT
AGREEMENT WITH LAKEFRONT HOSPITALITY GROUP FOR THE
DESIGN, RENOVATION, AND YEAR-ROUND OPERATION OF THE
RESTAURANT, THEATER AND EVENT SPACE**

This item will be deferred.

This item was deferred.

[15-2373-070](#)
[8](#)

**AUTHORIZATION TO ENTER INTO A CONTRACT WITH SMG FOR
THE MANAGEMENT AND OPERATION OF THE BEVERLY/MORGAN
PARK SPORTS COMPLEX
SPECIFICATION P-15018**

Attachments: EDS-SMG

[SMG-MWBE](#)

Dana Zilinski, Deputy Director of Revenue, addressed the Board of Commissioners. A motion was made by Vice President LaVelle, seconded by Commissioner Allen, that this Item be adopted. The motion carried by the following vote:

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

Absent: 1 - Koldyke

15-2402- PRESIDENT TRAUBERT REQUESTED A MOTION TO RETURN TO THE ORDER OF THE DAY.

A motion was made by Vice President LaVelle, seconded by Commissioner Allen, that the meeting return to the Order of the Day. The motion carried by the following vote:

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

Absent: 1 - Koldyke

3. CLOSED SESSION

A motion was made by Vice President LaVelle, seconded by Commissioner Edwards, that the Board enter into Closed Session pursuant to 5ILCS 120 Section 2 Subsection C (1) and (11) to discuss an appointment and a litigation matter. The motion carried by the following vote:

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

Absent: 1 - Koldyke

15-2376-070
8

**CLOSED SESSION PURSUANT TO 5ILCS 120 SECTION 2
SUBSECTION C (1) AND (11):**

Appointment

Litigation Matter

This Item was Discussion Only

OPEN SESSION

A motion was made by Vice President Avis LaVelle to return to open session. The motion was seconded by Commissioner Juan Salgado. The motion prevailed with a voice vote or 5-Ayes and 0-Nays.

Report on Closed Session Discussion

President Traubert read into the record that the Board enter into Closed Session pursuant to 5ILCS 120 Section 2 Subsection C (1) and (11) to discuss an appointment and a litigation and had the following matters of new business:

15-2403- APPOINTMENT OF WILL FLETCHER AS NEW INSPECTOR GENERAL

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

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

Absent: 1 - Koldyke

LITIGATION MATTER

President Traubert announced the discussion of a litigation matter in closed session and concluded stating no further action was taken.

5. PRESENTATION FROM THE DEPARTMENTS:

There was nothing to present.

7. NEW BUSINESS:

President Traubert announced the new business to be proposed..

[15-2368-070](#)

[8](#)

AUTHORITY TO ENTER INTO A LEASE WITH THE METROPOLITAN WATER RECLAMATION DISTRICT FOR PROPERTY LOCATED BETWEEN CALIFORNIA PARK AND CLARK (RICHARD) PARK ALONG THE CHICAGO RIVER

Rob Rejman, Director of Planning and Construction addressed the Commissioners. A motion was made by Vice President LaVelle, seconded by Commissioner King, that this Ordinance be adopted. The motion carried by the following vote:

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

Absent: 1 - Koldyke

[15-2369-070](#)

[8](#)

**CHANGE ORDER NO. 02: \$2,477,587.70
MAGGIE DALEY PARK RENOVATION - PHASE 2
WALSH CONSTRUCTION CO.
SPECIFICATION NO. P-12017-02**

Rob Rejman, Director of Planning and Construction, addressed the Commissioners. A motion was made by Commissioner Juan Salgado and seconded by Vice President LaVelle that this Item be approved. The motion carried by the following vote:

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

Absent: 1 - Koldyke

[15-2371-070](#)
[8](#)

**APPROVAL OF A CONTRACT MODIFICATION FOR \$385,000.00
WITH ARAMARK MANAGEMENT SERVICES FOR AQUATIC
MAINTENANCE SERVICES
SPECIFICATION NO. P-10036**

Cathy Breitenbach, Director of Cultural and Natural Resources, addressed the Commissioners. A motion was made by Vice President LaVelle, seconded by Commissioner Allen, that this Item be approved. The motion carried by the following vote:

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

Absent: 1 - Koldyke

8. 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: 6 - Salgado, Allen, Edwards, King, LaVelle and Traubert

Absent: 1 - Koldyke