

# Chicago Park District



## Meeting Minutes

Wednesday, August 12, 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, August 12, 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 members were found to be in attendance:

Commissioners: Juan Salgado, Erika Allen, Tim King and President Bryan Traubert.

## 1. GENERAL BUSINESS

President Traubert called the meeting to order.

[15-2397-081](#)

[2](#)

**CERTIFICATE OF PUBLICATION OF THE NOTICE OF PUBLIC HEARING REGARDING THE CHICAGO PARK DISTRICT'S PROPOSAL TO SELL GENERAL OBLIGATION LIMITED TAX BONDS IN ONE OR MORE SERIES IN AN AMOUNT NOT TO EXCEED \$50,000,000.**

**Attachments:** [Certificate of publication](#)

This was marked as received and filed by the Secretary.

[15-2399-081](#)

[2](#)

**APPOINTMENT OF TRUSTEE TO THE PARK EMPLOYEES' AND RETIREMENT BOARD EMPLOYEES' ANNUITY AND BENEFIT FUND, PURSUANT TO 40 ILCS 5/12-156, OF THE ILLINOIS PENSION CODE.**

A motion was made by Commissioner Salgado that Cecilia Prado, Park District Comptroller be appointed to the Park Employees' and Annuity and Benefit Fund. The motion was seconded by Commissioner Allen, that this Action Item be approved. The motion carried by the following vote:

**Aye:** 4 - Salgado, Allen, King and Traubert

**Absent:** 3 - Koldyke, Edwards and LaVelle

## 2. APPROVAL OF THE MINUTES:

[15-2398-081](#)

[2](#)

**APPROVAL OF THE MEETING MINUTES FROM THE REGULAR MEETING HELD JULY 8, 2015**

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

**Aye:** 4 - Salgado, Allen, King and Traubert

**Absent:** 3 - Koldyke, Edwards and LaVelle

Motion to "Take out of Order"

A motion was made by Commissioner King and seconded by Commissioner Salgado to "Take and Item Out of Order". The motion prevailed with the following voice vote of 4-Ayes and 0-Nays.

#### **4. PRESENTATION FROM THE DEPARTMENTS:**

President Traubert announced the Presentations from Departments section.

[15-2394-081](#)

[2](#)

#### **RECOGNITION OF GYMNASTIC, TUMBLING NATIONAL QUALIFIERS AND STATE NATIONAL CHAMPS FOR 2015**

Juan Mendoza addressed the Board of Commisisoners and presented the gymnastics team their medals, awards and trophies.

#### **RECOGNITION OF TWO OUTSTANDING SUPERVISORS FOR EXCELLENCE**

Jacqueline Payne recognized two special employees for their achievements.

Motion to "Return to the Order of the Day"

A motion was made by Commissioner Salgado and seconded by Commissioner King to "Take and Item Out of Order". The motion prevailed with the following Voice Vote of 4-Ayes and 0-Nays.

Congressman Bobby Rush made brief remarks regarding the Dr. Margaret Burroughs naming.

President Traubert yielded the floor to Congressman Bobby Rush for remarks.

Motion to "Take out of Order"

A motion was made by Commissioner King and seconded by Commissioner Allen to "Take out of Order". The motion prevailed with the following voice vote of 4-Ayes and 0-Nays

[15-2389-081](#)

[2](#)

#### **REQUEST TO NAME A BEACH AND GREENSPACE (A FEATURE) IN BURNHAM PARK IN HONOR OF MARGARET T. BURROUGHS**

Julia Bachrach, Park District Historian addressed the Commissioners.

A motion was made by Commissioner King and seconded by Commissioner Allen that the matter be approved. The motion prevailed with the following vote:

**Aye:** 4 - Salgado, Allen, King and Traubert

**Absent:** 3 - Koldyke, Edwards and LaVelle

Motion to "Return to the Order of the Day"

A motion was made by Commissioner Salgado and seconded by Commissioner Allen to "Return to the Order of the Day". The motion prevailed with the following voice vote of 4-Ayes and 0-Nays

### **3. PEOPLE IN THE PARKS:**

The following members of the public signed up to speak:

Shannon Christian  
Carol Kyros Walker  
Joanna Rudenborg  
Ellen Isaacson  
Sara Heyman  
Dwayne Truss  
Lynne Dinzole  
Lynette Stigson  
Melanie Moore  
Cecilia Butler  
Gary Ossewarde  
Kenneth Newman  
Louise McCurry

[15-2403-081](#)

[2](#)

Online, In-Person and Telephone Sign-Up

### **5. UNFINISHED BUSINESS:**

Nothing was presented for consideration.

### **6. NEW BUSINESS:**

Motion to "Take out of Order"

A motion was made by Commissioner Salgado and seconded by Commissioner King to Take out of Order". The motion prevailed with the following voice vote of 4-Ayes and 0-Nays

[15-2385-081](#)[2](#)

**ORDINANCE AUTHORIZING THE ISSUANCE AND SALE OF  
NOT-TO-EXCEED \$50,000,000 GENERAL OBLIGATION LIMITED  
TAX PARK BONDS, SERIES 2015, NOT-TO-EXCEED \$130,000,000  
GENERAL OBLIGATION LIMITED TAX REFUNDING BONDS,  
SERIES 2015, AND NOT-TO-EXCEED \$53,000,000 UNLIMITED TAX  
REFUNDING BONDS (PERSONAL PROPERTY REPLACEMENT TAX  
ALTERNATE REVENUE SOURCE), SERIES 2015, EACH IN ONE OR  
MORE SERIES**

**Attachments:** Chicago Park District 2015 - Authorizing Ordinance - August 3.CIP

CPD - 2015 Escrow Deposit Agreement - 7.30cl

CPD Series 2015 - BPA 4

CPD Series 2015 - CDU 4

POS CPD Series 2015 ABCD- v6 (2)

[CPD 2015 - Authorizing Ordinance -Published in Pamphlet Form](#)

**Steve Lux, Chief Financial Officer addressed the Commissioners. A motion was made by Commissioner Salgado and seconded by Commissioner Allen. The motion prevailed with the following vote:**

**Aye:** 4 - Salgado, Allen, King and Traubert

**Absent:** 3 - Koldyke, Edwards and LaVelle

Motion to "Return to the Order of the Day"

**A motion was made by Commissioner King and seconded by Commissioner Allen to Return to the Order of the Day". The motion prevailed with the following voice vote of 4-Ayes and 0-Nays**

[15-2384-081](#)[2](#)

**AUTHORITY TO ENTER INTO A LEASE WITH THE  
METROPOLITAN WATER RECLAMATION DISTRICT FOR  
PROPERTY LOCATED AT 6000 N. LINCOLN AVENUE FOR THE  
EXPANSION OF PARK NO. 526**

**Rob Rejman, Director of Planning and Construction addressed the Commissioners. A motion was made by Commissioner Salgado, seconded by Commissioner Allen, that this Action Item be adjourned. The motion carried by the following vote:**

**Aye:** 4 - Salgado, Allen, King and Traubert

**Absent:** 3 - Koldyke, Edwards and LaVelle

[15-2388-081](#)[2](#)

**LINCOLN PARK: WILSON AVE. PARKING LOT GREEN  
INFRASTRUCTURE  
SPECIFICATION NO. P-11004-078**

**Attachments:** [MWBE Schedules](#)

**Rob Rejman, Director of Planning and Construction addressed the Commissioners. A motion was made by Commissioner King, seconded by Commissioner Salgado, that this Action Item be adjourned. The motion carried by the following vote:**

**Aye:** 4 - Salgado, Allen, King and Traubert

**Absent:** 3 - Koldyke, Edwards and LaVelle

[15-2387-081](#)[2](#)

**FINAL PAYMENT: \$389,493.05  
CALUMET PARK FIELD HOUSE RENOVATIONS  
TYLER LANE CONSTRUCTION  
SPECIFICATION NO. P-12032**

**Attachments:** Calumet Fieldhouse Aerial  
Calumet Fieldhouse Location  
P-2032 - CALUMET PARK - INVOICE 11 (FINAL)  
[MBE-WBE-Tyler Lane](#)

**Rob Rejman, Director of Planning and Construction addressed the Commissioners. A motion was made by Commissioner King, seconded by Commissioner Salgado, that this Action Item be adjourned. The motion carried by the following vote:**

**Aye:** 4 - Salgado, Allen, King and Traubert

**Absent:** 3 - Koldyke, Edwards and LaVelle

[15-2382-081](#)[2](#)

**ADOPTION OF THE 2015 ANNUAL TAX LEVY ORDINANCE**

**Steve Lux, Chief Financial Officer addressed the Commissioners. A motion was made by Commissioner King, seconded by Commissioner Salgado, that this Action Item be adjourned. The motion carried by the following vote:**

**Aye:** 4 - Salgado, Allen, King and Traubert

**Absent:** 3 - Koldyke, Edwards and LaVelle

[15-2391-081](#)[2](#)

**AUTHORIZATION TO ENTER INTO A CONTRACT WITH ACTIVE  
ALARM COMPANY, INC FOR ALARM AND CCTV MONITORING,  
MAINTENANCE AND REPAIR, AND INSTALLATION SERVICES  
SPECIFICATION NO. P-15013**

**Attachments:** Active Alarm EDS

[Active Alarm MWBE Schedules](#)

**Bob Arlow, Director of Facility Management addressed the Commissioners. A motion was made by Commissioner King, seconded by Commissioner Salgado, that this Action Item be adjourned. The motion carried by the following vote:**

**Aye:** 4 - Salgado, Allen, King and Traubert

**Absent:** 3 - Koldyke, Edwards and LaVelle

[15-2392-081](#)[2](#)

**AUTHORIZATION TO ENTER INTO CONTRACTS FOR THE  
SUPPLY AND DELIVERY OF ELECTRICAL SUPPLIES  
SPECIFICATION P-15010**

**Attachments:** EDS - Evergreen Supply

EDS - JP Simons

[Evergreen MWBE Schedules](#)

[JP Simons MWBE Schedules](#)

**Bob Arlow, Director of Facility Management addressed the Commissioners. A motion was made by Commissioner King, seconded by Commissioner Allen, that this Action Item be adjourned. The motion carried by the following vote:**

**Aye:** 4 - Salgado, Allen, King and Traubert

**Absent:** 3 - Koldyke, Edwards and LaVelle

## **7. ADJOURNED**

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

**Aye:** 4 - Salgado, Allen, King and Traubert

**Absent:** 3 - Koldyke, Edwards and LaVelle