

Chicago Park District



Meeting Minutes

Wednesday, September 9, 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, SEPTEMBER 9, 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 was taken and the following Commissioners was found to be in attendance:

Commissioner Laird M. Koldyke
Commissioner Juan Salgado
COMmisisoner Erika Allen
Commissioner Donald Edwards
President Bryan Traubert

1. APPROVAL OF THE MINUTES:

President Traubert announced the first Item on the agenda.

[15-2409-090](#)

[9](#)

APPROVAL OF MEETING MINUTES FROM THE REGULAR MEETING HELD ON AUGUST 12, 2015

A motion was made by Commissioner Salgado and seconded by Commissioner Koldyke that this item be approved. The motion prevailed with a roll call vote of the following:

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

Absent: 2 - King and LaVelle

2. PEOPLE IN THE PARKS:

The following members of the public addressed the Board of Commissioners:

1. Russell Killion
2. Konora Maxwell Mason
3. Sunetra Reddy
4. Boyd McDowell
5. Eva McCann
6. John Wizgird
7. George Blakemore

[15-2410-090](#)

[9](#)

PUBLIC COMMENT (9.9.15)

Let the record reflect that Commisioner Tim King joined the meeting during People in the Parks.

3. PRESENTATION FROM THE DEPARTMENTS:

President Traubert announced the Presentations from Departments

BEACHES AND POOLS PRESENTATION

General Superintendent and CEO Michael Kely introduced the beaches and pools presentation. A video expose was shown followed by a presentation from Eric Fischer who announced the names medalists.

[15-2386-081](#)

[2](#)

PRESENTATION OF 2014 COMPREHENSIVE ANNUAL FINANCIAL REPORT (CAFR), POPULAR ANNUAL FINANCIAL REPORT (PAFR) AND OTHER ASSOCIATED AUDIT DOCUMENTS

Cecilia Prado, Comptroller presented the annual Comprehensive Financial Report (CAFR), Popular Financial Report (PAFR) and other Associated Audit Documents to the Board of Commissioners.

[15-2393-090](#)

[9](#)

2015 MID-YEAR MBE/WBE UTILIZATION REPORT

Raffi Sarrafian, Director of Purchasing, presented the 2015 Minority Owned and Women Business Owned Utilization Report to the Board of Commissioners.

4. CLOSED SESSION

A motion was made by Commissioner King, seconded by Commissioner Salgado to enter into Closed Session, PURSUANT TO 5ILCS 120 SECTION 2 SUBSECTION C (6)-The setting of a price for the sale or lease of property owned by the public body. The motion carried by the following vote:

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

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

[15-2408-090](#)

[9](#)

CLOSED SESSION-REAL ESTATE NEGOTIATIONS PURSUANT TO 5ILCS SECTION 2 SUBSECTION C (6)-The setting of a price for the sale or lease of property owned by the public body

This Action Item was Discussion Only

5. OPEN SESSION

A motion was made by Commissioner King, seconded by Commissioner Salgado, to return to Open Session. The motion carried with a voice vote of 6-Ayes and 0-Nays.

Report on Closed Session

President Traubert reported on the Closed Session.

15-2408-090**9**

**CLOSED SESSION-REAL ESTATE NEGOTIATIONS
PURSUANT TO 5ILCS SECTION 2 SUBSECTION C (6)-The setting of a
price for the sale or lease of property owned by the public body**

No action was taken.

6. UNFINISHED BUSINESS:

Nothing was presented for consideration.

7. NEW BUSINESS:

President Traubert announced the New Business Section.

[15-2383-081](#)[2](#)

**REQUEST TO OFFICIALLY NAME
THE GYMNASIUM, A FEATURE IN WILLYE WHITE PARK IN HONOR
OF D. WILLIAM “BILL” BOONE**

Julia Bachrach, addressed the Commissioners.

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

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

[15-2406-090](#)[9](#)

**AUTHORIZATION TO CHANGE THE GENERAL ADMISSION FEE
FOR THE FIELD MUSEUM**

Steve Lux addressed the Commissioners.

A motion was made by Commissioner Koldyke, seconded by Commissioner Allen, that the Item be deferred. The motion carried by the following vote:

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

[15-2396-081](#)[2](#)

**AUTHORIZATION TO ENTER INTO A CONTRACT WITH
LAKESHORE RECYCLING SYSTEMS, LLC FOR DEBRIS DUMPING
TRANSFER STATION SERVICES
SPECIFICATION NO. P-15019**

Attachments: Lakeshore Recycling EDS

[Schedule MBE-WBE Lakeshore Recycling Systems](#)

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

A motion was made by Commissioner Koldyke, seconded by Commissioner Allen, that the Item be adopted. The motion carried by the following vote:

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

[15-2405-090](#)

[9](#)

**HADIYA PENDLETON PARK DEVELOPMENT
SPECIFICATION NO. P-11004-081**

Attachments: Pendleton

Pendleton Aerial

[MBE - WBE - Clauss Brothers Inc](#)

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

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

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

[15-2407-090](#)

[9](#)

**AUTHORITZATION TO ENTER INTO A CONTRACT WITH WALSH
CONSTRUCTION COMPANY LLC FOR CONSTRUCTION OF THE
CANAL ORIGINS, PARK #571, BOAT HOUSE
SPECIFICATION P-11063-R-04**

Attachments: Park 571 Aerial

Park 571 Map

[Walsh MWBE Schedules](#)

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

A motion was made by Commissioner Koldyke that the Item be adopted. The motion carried by the following vote:

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

8. ADJOURNED

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

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