

Chicago Park District



Meeting Minutes

Wednesday, October 14, 2015

1:30 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, OCTOBER 14, 2015, at 1:30 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
General Business
Approval of the Minutes
People in the Parks
New Business
Unfinished 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 was found to be in attendance.

Juan Salgado-Commissioner
Donald Edwards-Commissioner
Erika Allen-Commissioner
Tim King-Commissioner
Bryan Traubert-President

1. GENERAL BUSINESS

President Traubert called the meeting to order.

[15-2419-101](#)

[4](#)

CERTIFICATES OF FILING OF THE 2015 TAX LEVY ORDINANCE WITH THE CLERKS OF COOK AND DUPAGE COUNTIES.

Attachments: [Certificates of Filing \(DuPage and Cook\) Annual Tax Levy Ordinance](#)

This was marked as received and filed by the Secretary.

[15-2420-101](#)

[4](#)

CERTIFICATE OF PUBLICATION THE CHANGE OF VENUE, TIME AND LOCATION FOR THE OCTOBER 14, 2015 AND THE NOVEMBER 18, 2015 BOARD MEETINGS

Attachments: [Certificate of Publication](#)

This was marked as received and filed by the Secretary.

2. APPROVAL OF THE MINUTES:

President Traubert announced the meeting minutes.

[15-2418-101](#)

[4](#)

APPROVAL OF THE MEETING MINUTES FROM THE REGULAR MEETING HELD ON SEPTEMBER 9, 2015 AND THE SPECIAL MEETINGS HELD ON SEPTEMBER 29, 2015 AND SEPTEMBER 30, 2015.

A motion was made by Commissioner Edwards and Seconded by Commissioner King that the meeting minutes be approved. The motion prevailed with the following vote:

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

Absent: 2 - Koldyke and LaVelle

3. NEW BUSINESS:

President Traubert announced the New Business.

[15-2417-101](#)

[4](#)

AUTHORITY TO ENTER INTO A GROUND LEASE WITH THE LUCAS MUSEUM OF NARRATIVE ART TO DEVELOP A NEW MUSEUM IN BURNHAM PARK

**The Design, Landscape, General Counsel of the Chicago Park District and Lucas
Museum of Narrative Art Team addressed the Board of Commissioners.**

Let the record reflect that Vice President Avis LaVelle and Commissioner Laird Koldyke joined the meeting during the presentation.

4. PEOPLE IN THE PARKS:

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

1. Jaunita Irizarry
2. Tom Tressler
3. Dr. Allen Marber
4. Cecilia Butler
5. Louise McCurry
6. Gary Ossewarde
7. Gary Johnson

[15-2424-101](#)

[4](#)

Online and In-Person Sign-Up

[15-2417-101](#)

[4](#)

AUTHORITY TO ENTER INTO A GROUND LEASE WITH THE LUCAS MUSEUM OF NARRATIVE ART TO DEVELOP A NEW MUSEUM IN BURNHAM PARK

**President Bryan Traubert made brief remarks. A motion was made by
Commissioner Koldyke and Seconded by Vice resident Avis LaVelle that the item
be approved. The motion prevailed with the following vote:**

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

5. NEW BUSINESS CONTINUED:

[15-2413-101](#)[4](#)

**AMUNDSEN PARK: ARTIFICIAL TURF FIELD AND TRACK
SPECIFICATION NO. P-11004-086**

Attachments: Amundsen Map
Amundsen Aerial
Elanar P-11004 EDS
[Elanar MWBE Schedules](#)

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

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

[15-2412-101](#)[4](#)

**FINAL PAYMENT: \$166,693.00
FRED ANDERSON PARK (PARK #561)
ROBE, INC.
SPECIFICATION NO. P-11004-057**

Attachments: Anderson (Fred) Aerial
Anderson (Fred) Map
P11004057 FRED ANDERSON DOG PARK INVOICE 6(FINAL)
[MBE-WBE-Robe](#)

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

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

6. UNFINISHED BUSINESS:

[15-2414-101](#)[4](#)

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

Attachments: [Field Museum EXHIBIT A](#)
CPD Increase Request Letter 10.2.2015

Tim Later, Chief of Staff, Office of Commissioners and Field Museum President, Jim Croft addressed the Commissioners. A motion was made by Commissioner King, seconded by Commissioner Edwards, that the Item be approved. The motion carried by the following vote:

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

Nay: 1 - Allen

7. ADJOURNED

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

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