

# Chicago Park District



## Meeting Minutes

Wednesday, November 18, 2015

3:30 PM

PARK NO. 577 (MORGAN PARK SPORTS CENTER)

11505 SOUTH WESTERN AVENUE, CHICAGO, ILLINOIS 60643

## 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, NOVEMBER 18, 2015, at 3:30 P.M. in the Meeting Rooms of PARK NO. 577 (MORGAN PARK SPORTS CENTER), 11505 SOUTH WESTERN AVENUE, CHICAGO, ILLINOIS 60643

**ORDER OF BUSINESS**

Roll Call  
Approval of the Minutes  
People in the Parks  
Presentation from the Departments  
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:

Donald Edwards, Commissioner  
Avis LaVelle, Vice President  
Bryan Traubert, President

**15-2456-** Superintendent Michael Kelly made remarks regarding the new Morgan Park Sports Center facility.

Superintendent Michael P. Kelly addressed made brief remarks regarding the new facility, Morgan Park Sports Center.

**15-2457-** Alderman O'Shea made brief remarks

The floor was yielded to Alderman Matthew O'Shea, who made brief remarks regarding the ward and the wonderful addition of the new facility.

**15-2458-** Let the Record Reflect that Commissioner Tim King joined the Meeting  
Commissioner Tim King joined the meeting.

## Rollcall

A quorum was established as the following Commissioners were found to be in attendance:

Donald Edwards, Commissioner  
Tim King, Commissioner  
Avis LaVelle, Vice President  
Bryan Traubert, President

## 1. GENERAL BUSINESS

**15-2459-** Motion to "Take out of Order"

A motion was made by Vice President LaVelle, seconded by Commissioner King, that an item be taken out of order. The motion carried by the following voice vote of 4-Ayes and 0-Nays.

## 3. PRESENTATION FROM THE DEPARTMENTS:

### PRESENTATION FROM THE SHEDD AQUARIUM

Ted Beattie, President and Chief Executive Officer (CEO) of the Shedd Aquarium addressed the Commissioners.

**15-2460- Motion to "Return to the Order of the Day"**

A motion was made by Vice President LaVelle, seconded by Commissioner King, to return to the order of the day. The motion carried by the following voice vote of 4-Ayes and 0-Nays.

[15-2426-111](#)[8](#)**Resolution Honoring Retirees**

Superintendent Kelly read the resolution honoring Chicago Park District Retirees into the record and presented each retiree with a copy of the resolution.,

[15-2434-111](#)[8](#)**APPOINTMENT OF THE ILLINOIS ASSOCIATION OF PARK DISTRICTS (IAPD) DELEGATION FROM THE CHICAGO PARK DISTRICT (CPD)**

A motion was made by President Traubert and seconded by Vice President LaVelle that Michael Kelly, Superintendent serve as the IAPD Delegate and that Matt Marino and Tim O'Connell serve as alternates. The motion prevailed with the following vote.

**Aye:** 4 - Edwards, King, LaVelle and Traubert

**Absent:** 3 - Koldyke, Salgado and Allen

[15-2436-111](#)[8](#)**APPOINTMENT OF CHICAGO PARK DISTRICT TREASURER**

A Motion was made by Commissioner Edwards and seconded by Vice President LaVelle that Cynthia Evangelisti be appointed as Chicago Park District Treasurer. The motion prevailed with the following vote:

**Aye:** 4 - Edwards, King, LaVelle and Traubert

**Absent:** 3 - Koldyke, Salgado and Allen

**2. APPROVAL OF THE MINUTES:**[15-2438-111](#)[8](#)**APPROVAL OF MEETING MINUTES FROM THE REGULAR MEETING HELD ON OCTOBER 14, 2015**

A motion was made by Commissioner Edwards and seconded by Vice President LaVelle that the meeting minutes be approved. The motion prevailed with the following vote:

**Aye:** 4 - Edwards, King, LaVelle and Traubert

**Absent:** 3 - Koldyke, Salgado and Allen

**4. PEOPLE IN THE PARKS:**

The following members of the public addressed the Board:

George Blakemore  
Cecilia Butler  
Louise McCurry  
Audrey Fischer

[15-2439-111](#)

[8](#)

Online and In-Person Sign-Up

**5. CLOSED SESSION**

A motion was made by Vice President LaVelle, seconded by Commissioner Edwards, to enter into Closed Session pursuant to 5ILCS 120/2. The motion carried by the following vote:

Aye: 4 - Edwards, King, LaVelle and Traubert

[15-2432-111](#)

[8](#)

**SETTLEMENT OF THE CASE OF ARTRENIA  
BOWMAN INDIVIDUALLY, AND AS MOTHER AND NEXT FRIEND OF  
CHENEKA ROSS, A MINOR V. CHICAGO PARK DISTRICT, NO. 15 L  
1149**

This Action Item was Discussion Only

**15-2435-111**

**EXECUTIVE SESSION MINUTES REVIEW**

**8**

This Action Item was Discussion Only

**6. OPEN SESSION**

A motion was made by Commissioner King, and Vice President LaVelle the meeting return to open session. The motion prevailed with a voice vote of 4-Ayes and 0-Nays.

**Report on Closed Session Discussion**

[15-2432-111](#)

[8](#)

**SETTLEMENT OF THE CASE OF ARTRENIA  
BOWMAN INDIVIDUALLY, AND AS MOTHER AND NEXT FRIEND OF  
CHENEKA ROSS, A MINOR V. CHICAGO PARK DISTRICT, NO. 15 L  
1149**

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

Aye: 4 - Edwards, King, LaVelle and Traubert

**15-2435-111 EXECUTIVE SESSION MINUTES REVIEW****8**

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

**Aye:** 4 - Edwards, King, LaVelle and Traubert

**7. UNFINISHED BUSINESS:**

Under Unfinished Business nothing was presented for consideration.

**8. NEW BUSINESS:**

President Traubert announced the New Business.

[15-2428-111](#)[8](#)

**AUTHORIZATION TO CONTINUE PARTICIPATION IN CITY OF  
CHICAGO CONTRACT 27781 WITH UNISYS CORPORATION FOR  
OUTSOURCED MANAGED INFORMATION TECHNOLOGY  
SERVICES**

**Attachments:** Unisys EDS

City Approval - Unisys

[Unisys - Schedule A](#)

[Unisys - Schedule B and Certification Letters](#)

Raffi Sarrafian, Director of Purchasing addressed the Commissioners. A motion was made by Vice President LaVelle, seconded by Commissioner Edwards, that this Item be approved. The motion carried by the following vote:

**Aye:** 4 - Edwards, King, LaVelle and Traubert

**Absent:** 3 - Koldyke, Salgado and Allen

[15-2433-111](#)[8](#)

**FINAL PAYMENT: \$72,704.12  
ADA TRANSITION PLANS AT INDEPENDENCE, RUTHERFORD  
SAYRE, AND SHABBONA PARKS  
FRIEDLER CONSTRUCTION COMPANY  
SPECIFICATION NO. P-11004-059**

**Attachments:** Supporting 0411\_001

[MBE-WBE Participation](#)

Linda Daly, Deputy Director of Planning and Construction addressed the Commissioners. A motion was made by Vice President LaVelle, seconded by Commissioner King, that this Action Item be approved. The motion carried by the following vote:

**Aye:** 4 - Edwards, King, LaVelle and Traubert

**Absent:** 3 - Koldyke, Salgado and Allen

[15-2415-111](#)  
[8](#)

**AUTHORIZATION TO ENTER INTO A CONTRACT WITH PARK  
CONCESSION MANAGEMENT, LLC FOR CONCESSION PROGRAM  
MANAGEMENT SERVICES  
SPECIFICATION NO. P-14029**

**Attachments:** Exhibit A - Business Terms Updated  
[MWBE Schedules](#)

**Alonzo Williams, Director of Revenue addressed the Commissioners. A motion was made by Commissioners Edwards, seconded by Commissioner King, that this Action Item be approved. The motion carried by the following vote:**

**Aye:** 4 - Edwards, King, LaVelle and Traubert

**Absent:** 3 - Koldyke, Salgado and Allen

[15-2416-111](#)  
[8](#)

**AUTHORIZATION TO ENTER INTO A CONTRACT WITH CHICAGO  
CITY SKATING, LLC FOR THE MANAGEMENT AND OPERATION OF  
THE DR. MARTIN LUTHER KING, JR FAMILY ENTERTAINMENT  
CENTER  
SPECIFICATION P-15017**

**Attachments:** Exhibit A  
CCS EDS  
[CCS MWBE Schedules](#)

**Alonzo Williams, Director of Revenue addressed the Commissioners. A motion was made by Commissioners King, seconded by Vice PResident LaVelle, that this Action Item be approved. The motion carried by the following vote:**

**Aye:** 4 - Edwards, King, LaVelle and Traubert

**Absent:** 3 - Koldyke, Salgado and Allen

[15-2437-111](#)  
[8](#)

**AUTHORIZATION TO ENTER INTO A CONCESSION PERMIT  
AGREEMENT FOR THE OPERATION OF THE CONCESSION KIOSK  
AT MARIANO PARK**

**Attachments:** Exhibit A - Business Terms  
Bow Truss Coffee Roasters EDS  
[Bow Truss Coffee Roasters - Compliance Affidavit](#)

**Alonzo Williams, Director of Revenue addressed the Commissioners. A motion was made by Commissioners King, seconded by Vice PResident LaVelle, that this Action Item be approved. The motion carried by the following vote:**

**Aye:** 4 - Edwards, King, LaVelle and Traubert

**Absent:** 3 - Koldyke, Salgado and Allen

## 9. ADJOURNED

A motion was made by Commissioner Edwards and seconded by Commissioner King. The motion prevailed with the following vote:

**Aye:** 4 - Edwards, King, LaVelle and Traubert

**Absent:** 3 - Koldyke, Salgado and Allen