

# Chicago Park District



## Meeting Minutes

Wednesday, January 13, 2016

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 Jesse Ruiz*

**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, January 13, 2016, 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  
General Business  
Approval of the Minutes  
People in the Parks  
Presentation from the Departments  
Unfinished Business  
New Business  
Adjournment

**By order of Vice President Avis LaVelle**

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.

**Avis LaVelle**  
**Vice 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.

Commissioner Juan Salgado  
Commissioner Erika Allen  
Commissioner Donald Edwards  
Commissioner Tim King  
Commissioner Jesse Ruiz

## 1. GENERAL BUSINESS

Before General Business was announced Commssioner Juan Salgado welcomed Chicago Park District's newest Commissioner Jesse Ruiz.

[16-2474-011](#)

[3](#)

### **CERTIFICATE OF PUBLICATION OF THE CHICAGO PARK DISTRICT 2016 APPROPRIATION ORDINANCE**

This was marked as received and filed by the Secretary.

[16-2477-011](#)

[3](#)

### **ELECTION OF CHICAGO PARK DISTRICT BOARD PRESIDENT**

A nomination was made by Commissioner King that Commissioner Jesse Ruiz be elected to serve as President of the Chicago Park District Board of Commissioners finishing the term of former President Traubert until May 2016. The motion was seconded by Commissioner Edwards and carried with the following vote:

**Aye:** 5 - Salgado, Allen, Edwards, King and Ruiz

**Absent:** 2 - Koldyke and LaVelle

[16-2476-011](#)

[3](#)

### **APPOINTMENT OF A PARK DISTRICT REPRESENTATIVE TO THE PUBLIC BUILDING COMMISSION**

A motion was made by Commissioner Salgado, seconded by Commissioner Allen, that President Jesse Ruiz be appointed to serve as a member on the Public Building Commission completing the term of former President Bryan Traubert ending September 30, 2018. The motion prevailed Item be adopted. The motion carried by the following vote:

**Aye:** 5 - Salgado, Allen, Edwards, King and Ruiz

**Absent:** 2 - Koldyke and LaVelle

## 2. APPROVAL OF THE MINUTES:

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

[16-2475-011](#)

[3](#)

**APPROVAL OF THE MEETING MINUTES FROM THE PUBLIC BUDGET HEARING HELD ON DECEMBER 2, 2015 AND THE REGULAR MEETING HELD ON DECEMBER 9, 2015.**

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

**Aye:** 5 - Koldyke, Allen, Edwards, King and Ruiz

**Absent:** 2 - Salgado and LaVelle

## 3. PEOPLE IN THE PARKS:

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

1. Leslie Recht- Grant Park Advisory Council
2. Elaine Soble- Grant Park Resident
3. Brandon McNair- Athletes for Christ Association
4. Donna Vitale- Rogers Park
5. Cecilia Butler- President of Washington Park Advisory Council
6. George Blakemoore- Concerned Citizen
7. Bob O'Neil- Grant Park Conservancy
8. Louise McCurry-President Jackson Park Advisory Council
9. Juanita Irizarry-President Friend of the Parks

[16-2481-011](#)

[3](#)

Online and In-Person Sign-Up

## 4. CLOSED SESSION

A motion was made by Commissioner King, seconded by Commissioner Salgado, to enter into Closed Session to discuss two Workers Compensation Claims, pursuant to 5ILCS120 Section 2 Subsection (C) (12) . The motion carried by the following vote:

**Aye:** 5 - Salgado, Allen, Edwards, King and Ruiz

**Aye:** 5 - Salgado, Allen, Edwards, King and Ruiz

**Absent:** 2 - Koldyke and LaVelle

**Absent:** 2 - Koldyke and LaVelle

**16-2465-011**

**3**

**ATTORNEY-CLIENT COMMUNICATION**

**PRIVILEGED AND CONFIDENTIAL**

**JUAN PARRA V. CHICAGO PARK DISTRICT:**

**CASE NOS.**

**08 WC 50895 AND 10 WC 37764**

**This Action Item was Discussion Only**

**16-2467-011**

**3**

**ATTORNEY-CLIENT COMMUNICATION**

**PRIVILEGED AND CONFIDENTIAL**

**FREDDY V. ALDANA V. CHICAGO PARK DISTRICT:**

**CASE NO.**

**09 WC 005652**

**This Action Item was Discussion Only**

**16-2492-**

Let the Record Reflect that Commissioner that Commissioner Juan Salgado has left the meeting and Laird Koldyke joined the meeting.

**5. OPEN SESSION**

**A motion was made by Commissioner Allen, seconded by Commissioner Edwards, to return to Open Session. The motion carried by the following vote:**

**Aye:** 4 - Allen, Edwards, King and Ruiz

**Nay:** 1 - Koldyke

**Absent:** 2 - Salgado and LaVelle

**Report on Closed Session Discussion**

**President Ruiz reiterated that the Board of Commissioners went into Closed Session to consider matters appropriately discussed in Closed Session, pursuant to 5ILCS120 Section 2 Subsection (C), (a) and had the following matters of new business.**

16-2465-011

3

**ATTORNEY-CLIENT COMMUNICATION  
PRIVILEGED AND CONFIDENTIAL****JUAN PARRA V. CHICAGO PARK DISTRICT:****CASE NOS.****08 WC 50895 AND 10 WC 37764**

**A motion was made by Commissioner Edwards, seconded by Commissioner Allen, that the settlement claim be approved. The motion carried by the following vote:**

**Aye:** 5 - Koldyke, Allen, Edwards, King and Ruiz

**Absent:** 2 - Salgado and LaVelle

16-2467-011

3

**ATTORNEY-CLIENT COMMUNICATION  
PRIVILEGED AND CONFIDENTIAL****FREDDY V. ALDANA V. CHICAGO PARK DISTRICT:****CASE NO.****09 WC 005652**

**A motion was made by Commissioner King, seconded by Commissioner Edwards, that the settlement claim be approved. The motion carried by the following vote:**

**Aye:** 5 - Koldyke, Allen, Edwards, King and Ruiz

**Absent:** 2 - Salgado and LaVelle

**6. PRESENTATION FROM THE DEPARTMENTS:**

Under Presentation from the Departments there was nothing to present.

**7. UNFINISHED BUSINESS:**

Under Unfinished Business there was nothing to present.

**8. NEW BUSINESS:**

President Ruiz announced the New Business.

[16-2464-011](#)[3](#)

**AUTHORITY TO ENTER INTO INTERGOVERNMENTAL  
AGREEMENTS  
WITH GOVERNMENTAL AGENCIES TO ACCEPT THE TRANSFER OF  
VARIOUS  
FUNDS AND SERVICES FOR PARK PROJECTS AND TO  
PARTICIPATE IN GOVERNMENTAL AGENCY TASK FORCES AND  
OTHER INITIATIVES**

Timothy King, General Counsel, addressed the Commissioners.

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

**Aye:** 5 - Koldyke, Allen, Edwards, King and Ruiz

**Absent:** 2 - Salgado and LaVelle

[16-2468-011](#)[3](#)

**AUTHORIZATION TO ENTER INTO A GRANT AGREEMENT WITH  
THE  
GARFIELD PARK CONSERVATORY ALLIANCE**

Cathy Breitenbach, Director of Cultural and Natural Resources 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:** 5 - Koldyke, Allen, Edwards, King and Ruiz

**Absent:** 2 - Salgado and LaVelle

[16-2471-011](#)[3](#)

**AUTHORITZATION TO ENTER INTO A CONTRACT  
WITH ALL-BRY CONSTRUCTION COMPANY  
FOR PARK #578 DEVELOPMENT  
SPECIFICATION P-11004-087**

**Attachments:** Park 578 Aerial  
Park 578 Location  
All-Bry Construction EDS  
[P-11004-087 All Bry Schedules](#)

Heather Gleason, 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:** 5 - Koldyke, Allen, Edwards, King and Ruiz

**Absent:** 2 - Salgado and LaVelle

[16-2466-011](#)[3](#)

**FINAL PAYMENT: \$203,206.10**  
**KELLY PARK**  
**ARTIFICIAL TURF DEVELOPMENT**  
**SPECIFICATION P-11004-074**

**Attachments:** Kelly Aerial

Kelly Location

[MBE-WBE-Friedler Construction](#)

P-11004-074 - KELLY PARK ARTIFICIAL TURF DEVELOPMENT -  
Final

**Heather Gleason, Director of Planning and Construction, addressed the Commissioners.**

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

**Aye:** 5 - Koldyke, Allen, Edwards, King and Ruiz

**Absent:** 2 - Salgado and LaVelle

[16-2470-011](#)[3](#)

**FINAL PAYMENT: \$374,528.15**  
**LINDBLOM PARK**  
**ARTIFICIAL TURF &**  
**RUNNING TRACK DEVELOPMENT**  
**SPECIFICATION NO. P-11004-075**

**Attachments:** Lindblom Aerial

Lindblom Location

[Mbe-Wbe-Elanar Construction](#)

Lindblom Final Pay

**Heather Gleason, Director of Planning and Construction, addressed the Commissioners.**

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

**Aye:** 5 - Koldyke, Allen, Edwards, King and Ruiz

**Absent:** 2 - Salgado and LaVelle

## 9. 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:** 5 - Koldyke, Allen, Edwards, King and Ruiz

**Absent:** 2 - Salgado and LaVelle