

Chicago Park District



Meeting Minutes

Wednesday, February 10, 2016

3:30 PM

HAMILTON PARK CULTURAL CENTER

513 WEST 72ND STREET, CHICAGO, ILLINOIS 60621

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, February 10, 2016, at 3:30 P.M. in the Hamilton Park Cultural Center at 513 West 72nd Street, Chicago, Illinois 60621.

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 President Jesse Ruiz

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.

Jesse Ruiz
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:

Juan Salgado-Commissioner
Erika Allen-Commissioner
Donald Edwards-Commissioner
Tim King-Commissioner
Avis LaVelle-Vice President
Jesse Ruiz-President

1. GENERAL BUSINESS

The meeting was called to order.

[16-2487-021](#)

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CERTIFICATE OF FILING OF THE 2016 ANNUAL APPROPRIATION OF THE CHICAGO PARK DISTRICT AND THE CERTIFICATION OF THE ESTIMATE OF RECEIPTS FOR THE FISCAL YEAR 2016 FROM THE CLERKS OF COOK AND DUPAGE COUNTIES.

This Certificate was marked as received and filed by the Secretary

2. APPROVAL OF THE MINUTES:

[16-2488-021](#)

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APPROVAL OF THE MEETING MINUTES FROM THE REGULAR MEETING HELD ON JANUARY 13, 2016

A motion was made by Vice President LaVelle, seconded by Commissioner Allen, that the Meeting Minutes be approved. The motion carried by the following vote:

Aye: 6 - Salgado, Allen, Edwards, King, LaVelle and Ruiz

Absent: 1 - Koldyke

Rollcall

Let the record reflect that Commissioenr Laird Koldyke joined the meeting.

3. PEOPLE IN THE PARKS:

The following members of the public signed up to speak:

1. Clyde Thompson
2. Melanie Moore
3. Peter Taylor
4. Kenneth Newman
5. George Blakemore
6. Louise McCurry

[16-2493-021](#)

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Online and In-Person Sign-Up

This Public Comments was heard

4. PRESENTATION FROM THE DEPARTMENTS:

President Ruiz announced the presentations from department section of the meeting.

Cultural Centers at work from Culture, Arts and Nature

Kimeco Roberson, Program and Event Facilitator, Ivan Salazar, Trace Intern and Peggy Stewart, Assistant Director of Culture, Arts and Nature addressed the Commissioners.

Presentation on the Ashaki Celebration being held at Washington Park from Communication and Marketing Manager, Yeama Vincent-Neal

Yeama Vincent-Neal, Communication Marketing Manager, addressed the Commissioners.

Presentation from Alexandria Williams on the South Region Teen Leadership Connection Program

Alexandria Williams addressed the Commissioners.

2015 MBE WBE Year End Report from the Director of Purchasing

Mark Reed, Director of Purchasing addressed the Commissioners.

2015 Annual Report from the Office of Inspector General

Will Fletcher, Inspector General, addressed the Commissioners.

[16-2492-021](#)

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2015 OIG Annual Report (to review see attachment)

5. UNFINISHED BUSINESS:

Under Unfinished Business, nothing presented for consideration.

6. NEW BUSINESS:[16-2463-011](#)[3](#)

**REQUEST TO INITIATE 45-DAY NOTICE PERIOD
TO RENAME COLUMBIA BEACH PARK IN HONOR OF HELEN
DORIA**

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

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

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

[16-2489-021](#)[0](#)

**AUTHORIZATION TO ENTER INTO A CONTRACT WITH BRACKEN
BOX, INC. FOR THE SUPPLY AND DELIVERY OF MULCH
SPECIFICATION NO. P-15030**

Attachments: Bracken Box EDS

[Bracken Box MWBE Schedules](#)

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

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

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

7. ADJOURNED

A Motion was made by Commissioner Edwards and seconded by Commissioner Allen that the meeting be adjourned. The Motion prevailed with the following Voice Vote of 7-Ayes and 0-Nays.