

# Chicago Park District



## Meeting Minutes

Wednesday, March 9, 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, March 9, 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 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

## Roll Call

### 1. GENERAL BUSINESS

Recognition of General Superintendent and CEO, Michael Kelly for his and the District's support and partnership with the Keep Children Safe Training Initiative from the Chicago Children's Advocacy Center

### 2. APPROVAL OF THE MINUTES:

[16-2515-030](#)

[9](#)

#### **APPROVAL OF THE MEETING MINUTES FROM THE REGULAR MEETING HELD ON FEBRUARY 10, 2016**

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

**Aye:** 5 - Koldyke, Salgado, Allen, LaVelle and Ruiz

**Absent:** 2 - Edwards and King

### 3. PEOPLE IN THE PARKS:

*Catherine Hailbach was called to speak*

*George Blakemore was called to speak*

*Ce Ce Edwards was called to speak*

*Ted Seals was called to speak*

*John Wizgard was called to speak*

*Kenneth Newman was called to speak*

**The following members of the public address the Commissioners:**

- 1. Catherine Hailback**
- 2. George Blakemore**
- 3. CeCe Edwards**
- 4. Ted Seals**
- 5. John Wizgird**
- 6. Kenneth Newman**

[16-2518-030](#)

[9](#)

### 4. PRESENTATION FROM THE DEPARTMENTS:

Presentation from the Art Institute of Chicago

## 5. CLOSED SESSION

A motion was made by Vice President LaVelle, seconded by Commissioner Allen, that this be enter into Closed Session. The motion carried by the following vote:

**Aye:** 5 - Koldyke, Salgado, Allen, LaVelle and Ruiz

**Absent:** 2 - Edwards and King

[16-2505-030](#)

[9](#)

**SETTLEMENT OF THE CASE OF  
KYNA STEWART, individually and as mother and next friend of SHALEAH  
MARTIN, a minor V. CHICAGO PARK DISTRICT, NO. 2014 L 007707**

**This Action Item was Discussion Only**

[16-2509-030](#)

[9](#)

**SETTLEMENT OF THE CASE OF  
JANELLE CARRIER V. CHICAGO PARK DISTRICT, NO. 2012 L 13284**

**This Action Item was Discussion Only**

## 6. OPEN SESSION

A motion was made by Commissioner Koldyke, seconded by Vice President LaVelle, that this be return to Open Session. The motion carried by the following vote:

**Aye:** 5 - Koldyke, Salgado, Allen, LaVelle and Ruiz

**Absent:** 2 - Edwards and King

## Report from Closed Session

[16-2505-030](#)

[9](#)

**SETTLEMENT OF THE CASE OF  
KYNA STEWART, individually and as mother and next friend of SHALEAH  
MARTIN, a minor V. CHICAGO PARK DISTRICT, NO. 2014 L 007707**

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

**Aye:** 5 - Koldyke, Salgado, Allen, LaVelle and Ruiz

**Absent:** 2 - Edwards and King

[16-2509-030](#)

[9](#)

**SETTLEMENT OF THE CASE OF  
JANELLE CARRIER V. CHICAGO PARK DISTRICT, NO. 2012 L 13284**

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

**Aye:** 5 - Koldyke, Salgado, Allen, LaVelle and Ruiz

**Absent:** 2 - Edwards and King

## **7. UNFINISHED BUSINESS:**

## **8. NEW BUSINESS:**

[16-2514-030](#)

[9](#)

### **AUTHORITY TO ACCEPT THE TRANSFER OF PROPERTY LOCATED AT 116th STREET AND OAKLEY AVENUE FROM THE CHICAGO PUBLIC SCHOOLS FOR A NEW PARK**

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

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

**Aye:** 5 - Koldyke, Salgado, Allen, LaVelle and Ruiz

**Absent:** 2 - Edwards and King

[16-2510-030](#)

[9](#)

### **AUTHORIZATION TO CHANGE THE GENERAL ADMISSION FEE FOR THE CHICAGO HISTORY MUSEUM**

Steve Lux, Chief Financial Officer addressed the Commissioners.

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

**Aye:** 5 - Koldyke, Salgado, Allen, LaVelle and Ruiz

**Absent:** 2 - Edwards and King

[16-2507-030](#)

[9](#)

### **ADOPTION OF A RESOLUTION AUTHORIZING THE REIMBURSEMENT OF EXPENDITURES RELATED TO THE 2016 CAPITAL IMPROVEMENT PROGRAM**

Steve Lux, Chief Financial Officer addressed the Commissioners.

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

**Aye:** 5 - Koldyke, Salgado, Allen, LaVelle and Ruiz

**Absent:** 2 - Edwards and King

[16-2508-030](#)

[9](#)

### **ORDINANCE AUTHORIZING THE ISSUANCE OF BOND ANTICIPATION NOTES IN AN AMOUNT NOT TO EXCEED \$40,000,000 UNDER A LINE OF CREDIT**

Steve Lux, Chief Financial Officer addressed the Commissioners.

A motion was made by Commissioner Koldyke, seconded by Vice President LaVelle, that the Ordinance be adopted. The motion carried by the following vote:

**Aye:** 5 - Koldyke, Salgado, Allen, LaVelle and Ruiz

**Absent:** 2 - Edwards and King

[16-2511-030](#)

[9](#)

**AUTHORIZATION TO ENTER INTO A CONTRACT WITH FALCON  
TRANSPORTATION, INC. FOR NORTH REGION SUMMER DAY  
CAMP BUS TRANSPORTATION SERVICES  
SPECIFICATION NO. P-16000**

**Attachments:** Falcon Transportion (North) EDS

[Falcon Transportation MWBE Schedules Revised](#)

Mark Reed, Director of Purchasing addressed the Commissioners.

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

**Aye:** 5 - Koldyke, Salgado, Allen, LaVelle and Ruiz

**Absent:** 2 - Edwards and King

[16-2512-030](#)

[9](#)

**AUTHORIZATION TO ENTER INTO A CONTRACT WITH JEWEL'S  
BUS COMPANY FOR SOUTH REGION SUMMER DAY CAMP BUS  
TRANSPORTATION SERVICES  
SPECIFICATION NO. P-16001**

**Attachments:** Jewels Bus (South) EDS

[Jewels Bus MWBE Schedules \(South\) Revised](#)

Mark Reed, Director of Purchasing addressed the Commissioners.

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

**Aye:** 5 - Koldyke, Salgado, Allen, LaVelle and Ruiz

**Absent:** 2 - Edwards and King

[16-2513-030](#)

[9](#)

**AUTHORIZATION TO ENTER INTO A CONTRACT WITH JEWEL'S  
BUS COMPANY FOR CENTRAL REGION SUMMER DAY CAMP BUS  
TRANSPORTATION SERVICES  
SPECIFICATION NO. P-16002**

**Attachments:** Jewels Bus (Central) EDS

[Jewels Bus MWBE Schedules \(Central\) Revised](#)

Mark Reed, Director of Purchasing addressed the Commissioners.

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

**Aye:** 5 - Koldyke, Salgado, Allen, LaVelle and Ruiz

**Absent:** 2 - Edwards and King

## 9. ADJOURNED

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

**Aye:** 5 - Koldyke, Salgado, Allen, LaVelle and Ruiz

**Absent:** 2 - Edwards and King