

Chicago Park District



Meeting Minutes

Wednesday, April 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, April 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
Approval of the Minutes
Presentation from the Departments
People in the Parks
Communications and Reports
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 Commissioneers were found to be in attendance:

Erika Allen-Commissioner
Donated Edwards-Commissioner
Tim King-Commissioner
Avis LaVelle-Vice President
Jesse Ruiz-President

1. GENERAL BUSINESS

The meeting was called to order and opened with General Business.

[16-2531-041](#)

[3](#)

RECEIPT OF CERTIFICATE OF FILING 2015 ANNUAL ABATEMENT WITH THE CLERKS OF COOK AND DUPAGE COUNTIES

This was marked as received and filed by the Secretary.

2. APPROVAL OF THE MINUTES:

Approval of the Meeting Minutes was announced.

[16-2532-041](#)

[3](#)

APPROVAL OF MEETING MINUTES FROM THE REGULAR SCHEDULED MEETING HELD ON MARCH 9, 2016

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

3. CLOSED SESSION

President Ruiz announced the intent to enter into Executive Session Pursuant to 5ILCS 120 Section 2 Subsection (c) (12)

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

Aye: 5 - Allen, Edwards, King, LaVelle and Ruiz

Absent: 2 - Koldyke and Salgado

16-2540- Attorney Client Communication-Ricardo Chavez V. Chicago Park District
Discussion Only

4. OPEN SESSION

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

Aye: 5 - Allen, Edwards, King, LaVelle and Ruiz

Absent: 2 - Koldyke and Salgado

Report on Closed Session Discussion

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

[16-2523-041](#)

[3](#)

**ATTORNEY-CLIENT COMMUNICATION
PRIVILEGED AND CONFIDENTIAL**

RICARDO CHAVEZ V. CHICAGO PARK DISTRICT:

CASE NO.

14 WC 16658

A motion was made by Vice President LaVelle, seconded by Commissioner Allen, that the settlement claim be approved in the amount of \$75,000.00. The motion carried by the following vote:

Aye: 5 - Allen, Edwards, King, LaVelle and Ruiz

Absent: 2 - Koldyke and Salgado

5. PEOPLE IN THE PARKS:

Joe Moore lending support to renaming Columbia Beach after Helen Doria.

David Kostalanski was called to speak

Rodger Cooley was called to speak

Audrey Fischer was called to speak

Ted Seals was called to speak

Ce Ce Edwards was called to speak

Louise McCurry was called to speak

Morry Matson was called to speak

Gail Spreen was called to speak

George Blakemore was called to speak

Cecilia Butler was called to speak

Juanita Irrazari was called to speak

The People in the Parks section was announced and the following speakers addressed the Commissioners:

- 1. David Kostalanski**
- 2. Rodger Cooley**
- 3. Audrey Fischer**
- 4. Ted Seals**
- 5. Ce Ce Edwards**
- 6. Louise McCurry**
- 7. Morry Matson**
- 8. Gail Spreen**
- 9. George Blakemore**
- 10. Cecilia Butler**
- 11. Juanita Irrazari**

[16-2533-041](#)

[3](#)

6. PRESENTATION FROM THE DEPARTMENTS:

President Ruiz announced the announced the Presentations from the Departments section.

Recognition of natural areas volunteer stewards for National Volunteer Appreciation Month

Cathy Breitenbach introduced volunteers stewards being recognized for National Volunteer Appreciation Month.

7. UNFINISHED BUSINESS:

Under Unfinished Business, nothing was presented for consideration.

8. NEW BUSINESS:

President Ruiz announced the New Business section.

[16-2524-041](#)

[3](#)

**REQUEST TO OFFICIALLY NAME
COLUMBIA BEACH PARK IN HONOR OF HELEN DORIA**

Beth Doria spoke in Helen's support

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

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

Aye: 5 - Allen, Edwards, King, LaVelle and Ruiz

Absent: 2 - Koldyke and Salgado

[16-2526-041](#)

[3](#)

**REQUEST TO INITIATE 45-DAY NOTICE PERIOD
TO NAME THE PLAYGROUND, A FEATURE, IN SHERIDAN PARK IN
HONOR OF JOSEPH M. "JOE" ESPOSITO**

Julia Bachrach, Park District Historian addressed the Commisisoners.

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

Aye: 5 - Allen, Edwards, King, LaVelle and Ruiz

Absent: 2 - Koldyke and Salgado

[16-2527-041](#)

[3](#)

**AUTHORIZATION TO ENTER INTO A CONTRACT WITH CARDNO
USA, INC FOR NATURAL AREAS RESTORATION AND
STEWARDSHIP SERVICES
SPECIFICATION P-15034**

Attachments: EDS Cardno

[Cardno MWBE Schedules](#)

Zhanna Yermakov, Manager of Natural Resources, Conservation of Cultural and Natural Resources, addressed the Commissioners.

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

Aye: 5 - Allen, Edwards, King, LaVelle and Ruiz

Absent: 2 - Koldyke and Salgado

[16-2529-041](#)
[3](#)

**AUTHORIZATION TO ENTER INTO A CONTRACT WITH ARAMARK
MANAGEMENT SERVICES FOR AQUATIC MANAGEMENT
SERVICES
SPECIFICATION P-15034**

Attachments: Acquatic Management Services
EDS Aramark
[Aramark MWBE Schedules](#)

Zhanna Yermakov, Manager of Natural Resources, Conservation of Cultural and Natural Resources, addressed the Commissioners.

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

Aye: 4 - Allen, Edwards, King and LaVelle

Absent: 2 - Koldyke and Salgado

Abstain: 1 - Ruiz

9. ADJOURNED

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

Aye: 5 - Allen, Edwards, King, LaVelle and Ruiz

Absent: 2 - Koldyke and Salgado