

Chicago Park District



Meeting Minutes

Wednesday, May 11, 2016

3:30 PM

PEGGY NOTEBAERT NATURE MUSEUM

2430 NORTH CANNON DRIVE, CHICAGO, ILLINOIS 60614

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.2 of the Code of the Chicago Park District PUBLIC NOTICE is hereby given that the ANNUAL BOARD MEETING will be held on Wednesday, May 11, 2016, at 3:30 P.M. at the Peggy Notebaert Nature Museum at 2430 North Cannon Drive, Chicago, Illinois 60614.

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 in attendance:

M. Laird Koldyke
Erika Allen
Donald Edwards
Tim King
Avis LaVelle, Vice President
Jesse Ruiz, President

1. GENERAL BUSINESS

President Ruiz called the meeting to order.

Welcome from Peggy Notebaert Nature Museum President and CEO, Deborah Lahey

Opening remarks and a welcome was made.

Election of Board President

A nomination was made by Commissioner Koldyke, seconded by Vice President LaVelle, that Jesse Ruiz be elected Board President for a term of one (1) year. The nomination prevailed by the following vote:

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

Absent: 1 - Salgado

Election of Board Vice President

A motion was made by Commissioner Allen, seconded by Koldyke, that Avis LaVelle be elected Vice President for a period of one (1) year. The nomination prevailed by the following vote:

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

Absent: 1 - Salgado

2. APPROVAL OF THE MINUTES:

[16-2537-051](#)

[1](#)

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

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

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

Absent: 1 - Salgado

16-2549- The floor was yielded to Alderman Tunney for remarks

President Ruiz yielded the floor to Alderman Tunney for remarks.

3. CLOSED SESSION

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: 6 - Allen, Edwards, King, LaVelle, Ruiz and Koldyke

Absent: 1 - Salgado

4. OPEN SESSION

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

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

16-2550- Let the record reflect that Commissioner Salgado joined the meeting during closed session.

Report on Closed Session Discussion

President Ruiz announced that the Commissioners met in closed session pursuant to 5ILCS120 Section 2 Subsection (C) (21)

16-2538-051

1 EXECUTIVE SESSION MINUTES REVIEW

Attachments: EXECUTIVE SESSION MINUTES- destroy May 11, 2016.pdf
Minutes Summary-Destruction.pdf
EXECUTIVE SESSION MINUTES- release May 11, 2016.pdf
Minutes-Review.pdf

A motion was made by Commissioner Salgado, seconded by Commissioner King, that the destruction of verbatim records be approved. The motion carried by the following vote:

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

A motion was made by Vice President LaVelle, seconded by Koldyke, that release of verbatim records be approved. The motion carried by the following vote:

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

5. PEOPLE IN THE PARKS:

The following members of the public addressed the Commissioners:

1. George Blakemore
2. CeCe Edwards
3. John Mahoone

[16-2540-051](#) PUBLIC COMMENTS 5.11.16

[1](#)

6. PRESENTATION FROM THE DEPARTMENTS:

President Ruiz announced the Presentation from Departments section.

Recognition of the Chicago Skyhawks and the Wheel Chair Basketball Team

Larry Labiak, Disability Officer and team introduced members of the Chicago Skyhawks. Disability Officer, Larry Labiak introduced Daniel Ferreira Coach and Program and Event Facilitator, Community Recreation-Special Recreation.

Chicago Sky Hawks Team:

Ajani Upton-Most Valuable Player (MVP)
Ixhelt Gonzalez
Filipe Romero-3 Time All American
Frankie Robles
Shawn Sloan
Aec Cabacungan
Martrel Stevens
Lathan Robinson
Alexander McGuire

Aquatic Management Services Update

No presentation was given.

7. UNFINISHED BUSINESS:

There wasn't anything to present.

8. NEW BUSINESS:

[16-2534-051](#)[1](#)**FINAL PAYMENT: \$135,571.25****Moore Park****Building Addition****Friedler Construction Company****SPECIFICATION NO. P-11004-072****Attachments:** Friedler Final_Moore Back-up.pdf[MBE-WBE-Friedler \(Moore\).pdf](#)

Before

After-Exterior

After-Interior

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

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

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

16-2551- Let the record reflect that Commissioner Koldyke left the meeting during the Rapid Response presentation

[16-2535-051](#)[1](#)

**AUTHORITY TO ENTER INTO CONTRACTS WITH 14 FIRMS FOR
INCLUSION IN THE RAPID RESPONSE CONSTRUCTION SERVICES
PRE-QUALIFIED POOL
SPECIFICATION NO. P-15000**

Attachments: Exhibit A - Rapid Response Construction Services Firms.doc

Exhibit B - Rapid Response Project History Summary.doc

EDS All Bry Construction.pdf

[Compliance Affidavit All Bry Construction.pdf](#)

EDS Bowa Group.pdf

[Compliance Affidavit Bowa Group.pdf](#)

EDS Burling Builders.pdf

[Compliance Affidavit Burling Builders.pdf](#)

EDS FH Paschen SN Nielsen.pdf

[Compliance Affidavit FH Paschen SN Nielsen.pdf](#)

EDS Friedler Construction.pdf

[Compliance Affidavit Friedler Construction.pdf](#)

EDS John Burns Construction.pdf

[Compliance Affidavit John Burns Construction.pdf](#)

EDS Knickerbocker Roofing.pdf

[Compliance Affidavit Knickerbocker Roofing.pdf](#)

EDS-McDonagh Demolition.pdf

[Compliance Affidavit McDonagh Demolition.pdf](#)

EDS- Pan-Oceanic Engineering.pdf

[Compliance Affidavit Pan-Oceanic Engineering.pdf](#)

EDS- Path Construction Company.pdf

[Compliance Affidavit Path Construction Company.pdf](#)

EDS- Reliable and Associates Construction.pdf

[Compliance Affidavit Reliable and Associates.pdf](#)

EDS- Robe Inc.pdf

[Compliance Affidavit Robe Inc.pdf](#)

EDS- Speedy Gonzalez.pdf

[Compliance Affidavit Speedy Gonzalez.pdf](#)

EDS- Trinity Roofing Service.pdf

[Compliance Affidavit Trinity Roofing Service.pdf](#)

**Patrick Levar, Chief Operating Officer, addressed the Commissioners.
A motion was made by Commissioner King, seconded by Commissioner Ruiz,
that this Action Item be approved. The motion carried by the following vote:**

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

Absent: 1 - Koldyke

[16-2536-051](#)

[1](#)

**AUTHORIZATION TO ENTER INTO A CONTRACT WITH FRIEDLER
CONSTRUCTION COMPANY FOR THE DEVELOPMENT OF PARK**

#564

SPECIFICATION P-11004-082-R

Attachments: Park 564 Aerial.pdf
Park 564 Location.pdf
BID TABULATION P-11004-082-R.pdf
EDS Friedler Construction.pdf
[Schedule A B's - Friedler.pdf](#)

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

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

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

Absent: 1 - Koldyke

9. ADJOURNED

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

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

Absent: 1 - Koldyke