

# Chicago Park District



## Meeting Minutes

Wednesday, June 8, 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, June 8, 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 Commissioners were in attendance:

Erika Allen-Commissioner  
Juan Salgado-Commissioner  
Don Edwards-Commissioner  
Avis LaVelle-Vice President  
Jesse Ruiz-President

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

**Absent:** 2 - King and Koldyke

## 1. APPROVAL OF THE MINUTES:

## 2. PEOPLE IN THE PARKS:

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

1. George Blakemore
2. CeCe Edwards
3. Alicia Pond
4. Louise McCurry
5. Margaret Schmid
6. Kenneth Newman
7. Shannon Christian
8. Joan Pippin

[16-2551-060](#)

[8](#)

June 8, 2016 Board Meeting  
Public Comments

This Public Comments was heard

## 3. PRESENTATION FROM THE DEPARTMENTS:

Introduction and remarks from Bridget Coughlin, President and CEO of the Shedd Aquarium

## 4. UNFINISHED BUSINESS:

Nothing was presented for consideration.

## 5. NEW BUSINESS:

[16-2543-060](#)[8](#)**PREVAILING WAGE RATES RESOLUTION**

Fabian Guana and Helena Wright, Chicago Park District Law Department, addressed the Commissioners.

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

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

**Absent:** 2 - King and Koldyke

[16-2545-060](#)[8](#)**REQUEST TO OFFICIALLY NAME  
THE PLAYGROUND, A FEATURE, IN SHERIDAN PARK IN HONOR OF  
JOSEPH M. "JOE" ESPOSITO**

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

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

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

**Absent:** 2 - King and Koldyke

[16-2544-060](#)[8](#)**AUTHORIZATION TO ENTER INTO A CONTRACT WITH STL  
ARCHITECTS FOR DESIGN SERVICES AT WILLIAMS PARK  
SPECIFICATION NO. P-11007-113**

**Attachments:** Williams Aerial.pdf  
Williams Location.pdf  
Final RFS Response - Digital Copy.pdf  
[STL Architects-Schedules A B's.pdf](#)

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

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

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

**Absent:** 2 - King and Koldyke

[16-2546-060](#)  
[8](#)

**AUTHORIZATION TO ENTER INTO A CONCESSION PERMIT  
AGREEMENT WITH LAKEFRONT HOSPITALITY GROUP FOR  
THEATRE ON THE LAKE: RENOVATION AND YEAR-ROUND  
OPERATION OF THE RESTAURANT, THEATER AND EVENT SPACE**

**Attachments:** Exhibit A.doc

Lakefront Hospitality Group - EDS.pdf

[MBE WBE Compliance Affidavit - Concession Operation.pdf](#)

[MBE WBE Compliance Affidavit - Design and Renovation.pdf](#)

**Dana Zilinski, Director of REvenue addressed the Commissioners.**

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

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

**Absent:** 2 - King and Koldyke

## **6. ADJOURNED**

**A Motion was made by Commissioner Salgado and Seconded by Vice President LaVelle that the meeting be adjourned. The motion prevailed with a voice vote of 5-Ayes and 0-Nays.**