



Chicago Park District

Meeting Minutes

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

Wednesday, September 14, 2016

3:40 PM

**ADMINISTRATION BUILDING AT 541 NORTH FAIRBANKS COURT,
CHICAGO, ILLINOIS 60611
8TH FLOOR BOARD ROOM**

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, September 14, 2016, at 3:40 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

GENERAL BUSINESS

[16-2580-091](#)

[4](#)

PROCLAMATION DECLARING OCTOBER AS PARK ADVISORY COUNCIL (PAC) AND VOLUNTEER APPRECIATION MONTH.

Indexes: Proclamation

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

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

Absent: 2 - Koldyke and King

[16-2577-091](#)

[4](#)

CERTIFICATES OF FILINGS FOR THE 2016 TAX LEVY WITH THE CLERKS OF DUPAGE AND COOK COUNTIES

Indexes: Certificate of Filing

This was marked as received and filed by the Secretary.

[16-2576-091](#)

[4](#)

Certificate of Publication of the Notice of Intent to Sell 75,000,000 in GENERAL OBLIGATION Limited Tax Bonds

Indexes: Certificate of Publication

Attachments: [Chgo Pk Dist Certificate.of Publication.pdf](#)

This was marked as received and filed by the Secretary.

2. APPROVAL OF THE MINUTES:

[16-2582-091](#)

[4](#)

APPROVAL OF MEETING MINUTES FROM THE REGULAR SCHEDULED MEETING HELD ON AUGUST 10, 2016

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

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

Absent: 2 - Koldyke and King

3. PRESENTATION FROM THE DEPARTMENTS:

A Presentation was made by Madeleine Grynsztejn, Pritzker Director of the Museum of Contemporary Art.

Presentation from the Museum of Contemporary Art

4. PEOPLE IN THE PARKS:

Sharaya Tindal - Weisendanger was called to speak.

Latasha Watkins was called to speak.

Tom McGettrick was called to speak.

George Blakemore was called to speak.

Margaret Schmid was called to speak.

Louise McCurry was called to speak.

Calvin Jackson was called to speak.

Ce Ce Edwards was called to speak.

[16-2588-091](#)

[4](#)

Public Comments

Board Meeting 9.14.16

Body..

See Attachment

5. CLOSED SESSION**Settlement Claim**

A motion was made by Commissioner Allen, seconded by Commissioner Salgado, that the Commissioners enter into a closed session. The motion carried by the following vote:

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

Absent: 2 - Koldyke and King

[16-2587-091](#)

[4](#)

**SETTLEMENT OF THE CASE OF
LATONYA HAYES-REID, ADMINISTRATRIX OF THE ESTATE OF
CHARLES BYAS V. CHICAGO PARK DISTRICT, NO. 2013 L 009045**

This Action Item was Discussion Only

6. OPEN SESSION

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

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

Absent: 2 - Koldyke and King

Report on Closed Session

President Ruiz reiterated that the Board of Commissioners went into Closed Session to consider matters appropriately discussed in Closed Session, pursuant to 5ILCS120 Section 2 Subsection (C), (a) and had the following matters of new business.

[16-2587-091](#)

[4](#)

**SETTLEMENT OF THE CASE OF
LATONYA HAYES-REID, ADMINISTRATRIX OF THE ESTATE OF
CHARLES BYAS V. CHICAGO PARK DISTRICT, NO. 2013 L 009045**

A motion was made by Commissioner Edwards, seconded by Commissioner Allen, that the settlement claim be approved. The motion carried by the following vote:

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

Absent: 2 - Koldyke and King

7. UNFINISHED BUSINESS:

8. NEW BUSINESS:

[16-2578-091](#)

[4](#)

**AUTHORIZATION TO ENTER INTO A CONTRACT WITH
CLAUSS BROTHERS INCORPORATED FOR THE EXPANSION OF
BURNHAM PARK: 31ST STREET AUXILIARY PARKING LOT
SPECIFICATION P-11004-094**

Indexes: Contract Award-IFB, RFP, RFQ

Attachments: [Minority and Women Business Owned Participation.pdf](#)

31st Location

31st Aerial

A motion was made by Commissioner Edwards, seconded by Commissioner Allen, that the settlement claim be approved. The motion carried by the following vote:

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

Absent: 2 - Koldyke and King

9. ADJOURNED

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

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

Absent: 2 - Koldyke and King