



# 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, October 19, 2016

3:30 PM

---

**ELLIS PARK ARTS AND RECREATION CENTER  
3520 S. COTTAGE GROVE  
CHICAGO, IL 60653**

### **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, October 19 , 2016, at 3:30 P.M. at Ellis Park Arts and Recreation Center, 3520 S. Cottage Grove, Chicago, Illinois 60653.

### **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 found to be in attendance:

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

Superintendent Michael P. Kelly made remarks regarding the new Ellis Park Arts and Recreation Center.

- 6 - Commissioner M. Laird Koldyke, Commissioner Erika Allen, Commissioner Donald Edwards, Commissioner Tim King, Vice President Avis LaVelle and Commissioner Jesse Ruiz
- 1 - Commissioner Juan Salgado

[16-2589-101](#)  
[9](#)

## RESOLUTION HONORING RETIREES

Superintendent Kelly read the resolution honoring Chicago Park District Retirees into the record and presented each retiree with a copy of the resolution.

A motion was made by Commissioner M. Laird Koldyke and seconded by Vice President LaVelle for the resolution to be adopted. The motion prevailed with the following vote:

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

**Absent:** 1 - Salgado

### 1. GENERAL BUSINESS

### 2. APPROVAL OF THE MINUTES:

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

**Absent:** 1 - Salgado

[16-2597-101](#) MEETING MINUTES FROM THE REGULAR SCHEDULED BOARD  
[9](#) MEETING AND PUBLIC HEARING HELD ON SEPTEMBER 14, 2016.

**3. PRESENTATION FROM THE DEPARTMENTS:**

**4. PEOPLE IN THE PARKS:**

The following members of the public addressed the Commissioners:

Reggie Williams  
Kevin Jermyn  
Dorothy Watts  
Toi McCoy  
Mila Jameson  
Brandon McNair  
Ellen Isaacson  
Gary Ossewaarde  
Margaret Schmid  
Michelle James  
Tanya Lee  
Loretta Lomax  
Nicole Machuca  
George Blakemore  
Linda Hudson  
Louise McCurry  
Cecelia Butler  
Sylvia Tyus Brooks  
CeCe Edwards  
Ted Seals

[16-2604-101](#)  
[9](#)

**PEOPLE IN THE PARKS OCTOBER  
19, 2016**

**5. UNFINISHED BUSINESS:**

Under Unfinished Business, there was nothing to present.

**6. NEW BUSINESS**

[16-2594-101](#)  
[9](#)

**ORDINANCE AUTHORIZING THE ISSUANCE OF GENERAL  
OBLIGATION BONDS  
OF 2016 IN ONE OR MORE SERIES**

**Attachments:** BPA ChgoPD Board Packet

CPD Series 2016 - CDU 2

POS CPD Board Packet

[Chicago Park District 2016 - Authorizing Ordinance\\_10.18.16](#)

Let the record reflect that Commissioner Edwards stepped out during the Bond presentation.

Steve Lux, Chief Financial Officer, addressed the Commissioners.

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

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

**Excused:** 1 - Edwards

**Absent:** 1 - Salgado

[16-2579-101](#)  
[9](#)

**AUTHORIZATION TO ENTER INTO A CONTRACT WITH WILLIAMS  
ARCHITECTS FOR DESIGN & ENGINEERING SERVICES FOR  
GATELY PARK INDOOR TRACK & FIELD FACILITY  
SPECIFICATION NO. P-11007-119**

**Attachments:** Gately\_Aerial  
Gately\_Location  
[MBE WBE - Schedule A](#)  
[MBE WBE - Schedule B](#)  
WILLIAMS EDS

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

Let the record reflect that Commissioner Edwards returned to the Meeting.

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

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

**Absent:** 1 - Salgado

[16-2595-101](#)  
[9](#)

**AUTHORITY TO ACCEPT THE TRANSFER OF PROPERTY FROM THE  
CITY OF CHICAGO FOR THE EXPANSION OF CHRISTIANA PARK,  
LONDON PARK, MILLARD PARK AND NINEBARK PARK**

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

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

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

**Absent:** 1 - Salgado

[16-2593-101](#)  
[9](#)

**AUTHORIZATION TO ENTER INTO A CONTRACT WITH MOORE  
LANDSCAPES, INC FOR THE 606 MULTIUSE TRAIL SYSTEM  
MAINTENANCE SERVICES  
SPECIFICATION P-16014**

**Attachments:** Moore Landscapes EDS P-16014

[Moore Landscapes MWBE Schedules](#)

Cathy Breitenbach, Director of Cultural and Natural Resources, addressed the Commissioners.

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

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

**Absent:** 1 - Salgado

## **7. ADJOURNED**

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

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

**Absent:** 1 - Salgado