

Chicago Park District



Meeting Minutes

Wednesday, December 7, 2016

3:30 PM

PUBLIC (BUDGET) HEARING

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

Public Hearing

NOTICE OF PUBLIC HEARING

In accordance with the provisions of "An Act in the relation of the creation, maintenance, operation, and improvement of the Chicago Park District", 70 ILCS 1505 et. seq., PUBLIC NOTICE is hereby given that a PUBLIC HEARING on the YEAR 2017 PROPOSED OPERATING BUDGET REPORT and the TENTATIVE APPROPRIATION ORDINANCE will be held on Wednesday, December 7, 2016, at 3:30 P.M. in the 8th Floor Board Room of the Administration Building at 541 N. Fairbanks Court, Chicago, Illinois 60611.

The normal rules for addressing the Board of Commissioners during the Public (Budget) Hearing will be modified for this hearing only. Speakers will be allowed to sign-up online and by telephone through the same process as the regularly scheduled Board Meetings. Speaker requests close by 4:00 PM the Tuesday before the meeting.

Roll Call
Public Hearing
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.

PUBLIC HEARING:

Public Hearing on the 2017 Proposed Operating Budget Report and the Tentative Appropriation Ordinance of the Chicago Park District.

16-2613-120
7

2017 PROPOSED OPERATING BUDGET REPORT AND TENTATIVE APPROPRIATION ORDINANCE

Attachments: 2017_BUDGET_RECOMMENDATIONS
2017_BUDGET_SUMMARY_-_RECOMMENDED_BUDGET

ROLL CALL

A roll call was taken and the following Commissioners were to be found in attendance:

Commissioner Erika Allen
Commissioner Tim King
Vice President Avis LaVelle
President Jesse Ruiz

Present 4 - Erika Allen, Tim King, Jesse Ruiz, and Avis LaVelle

Absent 3 - Donald Edwards, M. Laird Koldyke, and Juan Salgado

1. PRESENTATION:

Opening remarks by Michael Kelly, General Superintendent and CEO.

Superintendent and CEO Michael Kelly made remarks regarding the budget.

2. PUBLIC COMMENTS

16-2621-120 PUBLIC COMMENTS FOR THE BUDGET HEARING HELD ON
7 DECEMBER 7, 2016

The following members of the public addressed the Commissioners:

Laurence Msall
Juanita Irizarry
George Blakemore
Meilanie Eckner

3. ADJOURNED

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

Aye: 4 - Allen, King, Ruiz and LaVelle

Absent: 3 - Edwards, Koldyke and Salgado