



# 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*

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Wednesday, March 8, 2017

3:30 PM

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**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, March 8, 2017, 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 sign language interpreter in order to attend a meeting of the Chicago Park District Board of Commissioners, should contact Disability Policy 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:

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

## 1. GENERAL BUSINESS

[17-2707-030](#)

[8](#)

### RESOLUTION WELCOMING ALL PEOPLE TO CHICAGO PARK DISTRICT PARKS AND FACILITIES

**Attachments:** [Chicago Park District Welcoming Resolution .pdf](#)

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

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

**Absent:** 1 - Koldyke

## 2. APPROVAL OF THE MINUTES:

[17-2706-030](#)

[8](#)

### APPROVAL OF THE MEETING MINUTES FROM THE REGULAR SCHEDULED MEETING HELD ON FEBRUARY 8, 2017

**Indexes:** Meeting Minutes

A motion was made by Vice President LaVelle, seconded by Commissioner King that these minutes be adopted. The motion carried by the following vote:

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

**Absent:** 1 - Koldyke

## 3. CLOSED SESSION

A motion was made by Commissioner King, seconded by Vice President LaVelle that the meeting enter into Closed Session. The motion carried by the following vote:

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

**Absent:** 1 - Koldyke

**17-2703-030****8****SETTLEMENT OF THE CASE OF  
B'NAI BROWN v. CHICAGO PARK DISTRICT**Indexes: Personal Injury**4. OPEN SESSION**

A motion was made by Commissioner King, seconded by Commissioner Edwards that this meeting return to Open Session. The motion carried by the following vote:

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

**Absent:** 1 - Koldyke

**Report on Closed Session Discussion**

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:

**B'NAI BROWN V. CHICAGO PARK DISTRICT**

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

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

**Absent:** 1 - Koldyke

**5. PRESENTATION FROM THE DEPARTMENTS:****17-2702-030 PEGGY NOTEBAERT NATURE MUSEUM****8**

A presentation was made to the Board of Commissioners from Deborah Lahey, CEO and President of the Peggy Notebaert Nature Museum.

A presentation was made to the Board of Commissioners from Gerry Henaghan, Special Recreation Manager of Community Recreation.

**6. PEOPLE IN THE PARKS:****17-2708-030 PUBLIC COMMENTS 3.8.17.****8**

The following members of the public addressed the Commissioners :

Sylvia Tyus-Brooks  
George Blakemore  
Paul McKinley  
Kenneth Newman  
Louise McCurry

Margaret Schmid  
Brenda Nelms  
Ted Seals  
CeCe Edwards

## 7. UNFINISHED BUSINESS:

Under Unfinished Business, there was nothing to present.

## 8. NEW BUSINESS:

[17-2700-030](#)

[8](#)

**AUTHORIZATION TO ENTER INTO A CONTRACT WITH  
CHRISTY WEBBER & COMPANY FOR GRANT PARK AND MUSEUM  
CAMPUS LANDSCAPE MAINTENANCE SERVICES  
SPECIFICATION P-16019**

**Indexes:** Contract Award-IFB, RFP, RFQ

**Attachments:** EDS-Christy Webber

[Minority and Women Business Owned Participation](#)

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

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

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

**Absent:** 1 - Koldyke

[17-2704-030](#)

[8](#)

**AUTHORITY TO ENTER INTO CONTRACTS  
FOR SUMMER DAY CAMP BUS TRANSPORTATION SERVICES  
PRE-QUALIFIED POOL  
SPECIFICATION NO. P-17009**

**Indexes:** Pre-Qualified Pool

Mark Reed, Director of Purchasing, addressed the Commissioners.

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

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

**Absent:** 1 - Koldyke

[17-2705-030](#)

[8](#)

**AUTHORIZATION TO ENTER INTO A CONTRACT WITH  
FLOWERS COMMUNICATIONS GROUP FOR VIDEO PRODUCTION  
SERVICES FOR THE CHICAGO PARK DISTRICT'S SOCIAL MEDIA AND  
WEB CONTENT, PROMOTIONAL MATERIALS, AND VISUALS FOR PUBLIC**

**PRESENTATIONS**  
**SPECIFICATION NO. P-16006**

**Indexes:** Contract Award-IFB, RFP, RFQ

**Attachments:** EDS-Flowers.pdf

[Minority and Women Business Owned Participation](#)

**Jessica Maxey-Faulkner, Director of Communications, addressed the Commissioners.**

**A motion was made by Commissioner King, seconded by Commissioner Edwards, that this Action Item be approved. The motion carried with 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 Allen, that this meeting be adjourned.**

**The motion carried with the following vote:**

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

**Absent:** 1 - Koldyke