

# Chicago Park District



## Meeting Minutes

Wednesday, April 12, 2017

11:00 AM

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

## Board of Commissioners

*Commissioner M. Laird Koldyke*

*Commissioner Erika Allen*

*Commissioner Donald Edwards*

*Commissioner Tim King*

*Commissioner David A. Helfand*

*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, April 12, 2017, at 11:00 A.M. in the 8th Floor Board Room of the Administration Building at 541 N. Fairbanks Court, Chicago, Illinois 60611.

**ORDER OF BUSINESS**

Roll Call  
General Business  
Approval of the Minutes  
People in the Parks  
Presentation from the Departments  
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 in attendance:

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

## 1. GENERAL BUSINESS:

[17-2745-041](#)

[2](#)

### RESOLUTION HONORING COMMISSIONER JUAN SALGADO FOR HIS YEARS OF SERVICE

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

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

**Absent:** 1 - Allen

**Abstain:** 1 - Salgado

[17-2752-041](#)

[2](#)

### RESOLUTION HONORING TIMOTHY LATER FOR HIS YEARS OF SERVICE

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

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

**Absent:** 1 - Allen

[17-2753-041](#)

[2](#)

### AUTHORITY TO ADOPT THE 2017 MASTER PLAN

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

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

**Absent:** 2 - Koldyke and Allen

[17-2749-041](#)[2](#)

**CERTIFICATES OF FILING OF RECEIPT OF THE  
ANNUAL ABATEMENT FROM THE CLERKS OF  
COOK AND DUPAGE COUNTIES**

The certificates were received and filed.

[17-2751-041](#)[2](#)

**CERTIFICATE OF PUBLICATION FOR THE CHANGE OF VENUE AND  
OR TIME  
AND CALENDAR BY THE CHICAGO PARK DISTRICT**

The certificate was received and filed.

## **2. APPROVAL OF THE MINUTES:**

[17-2750-041](#)[2](#)

**APPROVAL OF THE MEETING MINUTES FROM  
THE REGULAR SCHEDULED MEETING HELD ON MARCH 8, 2017**

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

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

**Absent:** 2 - Koldyke and Allen

## **3. PEOPLE IN THE PARKS:**

[17-2759-041](#) **PEOPLE IN THE PARKS 4.12.17**[2](#)

The following members of the public addressed the Commissioners:

Gail Shiner  
Cecelia Butler  
Audrey Fischer  
Larry Sylvestri  
Sharon Lewis  
Pavel Grigov  
Janet Murphy  
Margaret Schmid  
Kenneth Newman  
Sharon Novickus  
Louise McCurry  
Ted Seals  
CeCe Edwards

## **4. PRESENTATION FROM THE DEPARTMENTS:**

Under Presentation from the Departments, there is nothing to present.

**5. UNFINISHED BUSINESS:**

Under Unfinished Business, there was nothing to present.

**6. NEW BUSINESS:**[17-2701-041](#)[2](#)

**AUTHORIZATION TO CHANGE THE GENERAL ADMISSION FEE  
FOR THE MUSEUM OF CONTEMPORARY ART**

Steve Lux, Chief Financial Officer and Madeleine Grynsztejn, Director of Museum of Contemporary Art, addressed the Commissioners.

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

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

**Absent:** 1 - Allen

**Recused:** 1 - Edwards

[16-2617-121](#)[4](#)

**AUTHORIZATION TO ENTER INTO A CONTRACT  
WITH BRACKENBOX, INC., FOR THE SUPPLY AND DELIVERY  
OF BASEBALL INFIELD MATERIALS  
SPECIFICATION NO. P-16016**

**Attachments:** P-16016 Brackenbox EDS

[P-16016 Brackenbox MWBE Schedules](#)

Brackenbox Signature Page.pdf

Barbara Wood, Deputy Director of Cultural and Natural Resources, addressed the Commissioners.

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

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

**Absent:** 1 - Allen

[17-2746-041](#)[2](#)

**AUTHORITY TO ENTER INTO CONTRACTS WITH FIRMS FOR  
INCLUSION IN THE DESIGN AND ENGINEERING SERVICES  
PRE-QUALIFIED POOL  
SPECIFICATION NO. P-16015**

Mark Reed, Director of Purchasing, addressed the Commissioners.

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

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

**Absent:** 1 - Allen

## **7. ADJOURNED**

**A motion was made by Commissioner King, seconded by Commissioner Salgado, that this meeting be adjourned.**

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

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

**Absent:** 1 - Allen