

Chicago Park District



Meeting Minutes

Wednesday, June 14, 2017

3:30 PM

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, June 14, 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
General Business
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

Roll Call

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

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

1. GENERAL BUSINESS

Under General Business nothing was presented for consideration.

2. APPROVAL OF THE MINUTES:

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

[17-2794-061](#)

[4](#)

APPROVAL OF THE MEETING MINUTES FROM THE ANNUAL MEETING HELD ON MAY 17, 2017

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

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

Absent: 1 - King

17-2828- MOTION TO TAKE OUT OF ORDER

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

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

Absent: 1 - King

5. PRESENTATION FROM THE DEPARTMENTS:

Presentation from the Adler Planetarium

The Director and CEO of the Adler Planetarium, Michelle Larson, addressed the Commissioners.

17-2830- Brief Update on Water Fountains

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

17-2829- The President Yielded the floor to Alderman Michael Scott

Alderman Scott introduced students of Village Leader Academy who spoke requesting that Douglas Park be renamed from Steven Douglas to Frederick Douglas. The speakers were as follows:

Kirk Kelly
Omar Elane
Preston Broome
Aaron Hampton
Robert Jamison
Brooklyn Pittman
Eric Werner
Matthew Davis
Zion Taylor
Brayden Jackson
Anthony Rivera
Justin Beecham

17-2831- MOTION TO RETURN TO THE ORDER OF THE DAY

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

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

Absent: 1 - King

3. CLOSED SESSION

A motion was made by Vice President LaVelle, seconded by Commissioner Edwards, that this be enter into Closed Session, pursuant the 5ILCS Section 2 subsection (c) (12) and (16) to discuss two settlement claims and the meeting minutes review.. The motion carried by the following vote:

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

Absent: 1 - King

[17-2785-061](#)

[4](#)

**SETTLEMENT OF THE CASE OF
JOHN WILSON, AS SPECIAL ADMINISTRATOR OF THE ESTATE OF
CHRISTOPHER JAMES WILSON, DECEASED V. CHICAGO PARK
DISTRICT, NO. 2014 L 007856**

This Action Item was Discussion Only

[17-2776-061](#)

[4](#)

MEETING MINUTES REVIEW

This Action Item was Discussion Only

4. OPEN SESSION

A motion was made by Commissioner Koldyke, seconded by Commissioner Allen, that this be return to Open Session. The motion carried by the following vote:

Aye: 4 - Koldyke, Allen, Edwards and Ruiz

Absent: 2 - King and LaVelle

17-2832- Let the record reflect that Vice President LaVelle has left the meeting.

Report on Closed Session Discussion

President Ruiz announced the folowing matters discussed in closed session.

[17-2782-061](#)

[4](#)

**ATTORNEY-CLIENT COMMUNICATION
PRIVILEGED AND CONFIDENTIAL**

ANDREW SPERANDO V. CHICAGO PARK DISTRICT:

CASE NOS.

15 WC 20117 AND 15 WC 23394

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

Aye: 4 - Koldyke, Allen, Edwards and Ruiz

Excused: 1 - LaVelle

Absent: 1 - King

[17-2785-061](#)

[4](#)

**SETTLEMENT OF THE CASE OF
JOHN WILSON, AS SPECIAL ADMINISTRATOR OF THE ESTATE OF
CHRISTOPHER JAMES WILSON, DECEASED V. CHICAGO PARK
DISTRICT, NO. 2014 L 007856**

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

Aye: 4 - Koldyke, Allen, Edwards and Ruiz

Excused: 1 - LaVelle

Absent: 1 - King

ESMR EXECUTIVE SESSION MINUTE DESTRUCTION**17-2833-061****4**

Attachments: 6.14.17 Executive Session Minutes Destruction.pdf

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

Aye: 4 - Koldyke, Allen, Edwards and Ruiz

Excused: 1 - LaVelle

Absent: 1 - King

ESMR EXECUTIVE SESSION MINUTES RELEASE**17-2834-061****4**

Attachments: 6.14.17 Executive Session Minutes Release.pdf

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

Aye: 4 - Koldyke, Allen, Edwards and Ruiz

Excused: 1 - LaVelle

Absent: 1 - King

6. PEOPLE IN THE PARKS:

The names of members of the public who addressed the board are as follows:

17-2835- Let the record reflect that Vice President LaVelle has returned to the meeting

[17-2793-061](#)[4](#)

PUBLIC COMMENTS 6.14.17

The following members of the public addressed the Commissioners:

David Kostelansky
Kawana Hebron
Chris Ford
Sylvia Tyus Brooks
Cecilia Butler
George Blakemore
Kenneth B. Newman
CeCe Edwards
Theodore Seals
Brenda Nelms
Mark Heller-Submitted Writteb Testimony

7. UNFINISHED BUSINESS:

Nothing was presented for consideration.

8. NEW BUSINESS:

[17-2784-061](#)[4](#)

PREVAILING WAGE RATES RESOLUTION

Christina Rosenberg, Counsel from the Chicago Park District Law Department addressed the Commissioners.

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

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

Absent: 1 - King

[17-2789-061](#)[4](#)

REQUEST TO INITIATE 45-DAY NOTICE PERIOD TO NAME PARK NO. 526 IN HONOR OF BERNARD STONE

Heather Gleason, Director of Planning and Construction for the Chicago Park District addressed the Commissioners.

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

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

Absent: 1 - King

[17-2766-051](#)[0](#)

**AUTHORIZATION TO ENTER INTO CONTRACTS WITH
PALOS SPORTS, INC. AND S&S WORLDWIDE, INC.
FOR THE SUPPLY AND DELIVERY OF SPORTING GOODS
SPECIFICATION NO. P-17000**

Attachments: P-17000 Sporting Goods, S + S Worldwide - EDS.pdf

[Schedule A & B Sporting Goods, P-17000 S + S Worldwide.pdf](#)

[Schedule A & B, Sporting Goods, P-17000, Palos Sports.pdf](#)

Sporting Goods Signature Page.pdf

Mark Reed, Director of Purchasing for the Chicago Park District addressed the Commissioners.

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

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

Absent: 1 - King

[17-2780-061](#)[4](#)

**AUTHORIZATION TO ENTER INTO A CONTRACT WITH ANCHOR
MECHANICAL, INC. FOR POWER RODDING AND SEWER
CLEANING SERVICES DISTRICT WIDE
SPECIFICATION NO. P-17011**

Attachments: P-17011 Power Rodding and Sewer Cleaning Services EDS.pdf

[Schedule A & B P-17011 Power Rodding & Sewer Cleaning Svcs.](#)

[Anchor Mechanical.pdf](#)

Anchor Mechanical Signature Page.pdf

Bob Arlow, Director of Facility Management for the Chicago Park District addressed the Commissioners.

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

Absent: 1 - King

[17-2765-051](#)
[0](#)

**AUTHORITY TO ENTER INTO CONTRACTS WITH NINE FIRMS FOR
INCLUSION IN THE GENERAL CONTRACTOR SERVICES
PRE-QUALIFIED POOL**

SPECIFICATION NO. P-16008

Attachments: EXHIBIT A - List of Firms
EXHIBIT B - Firms By Category
General Contracting Pool signature Page.pdf
All-Bry Economic Disclosure Statement
Brandenburg Economic Disclosure Statement
Clauss Economic Disclosure Statement
Friedler Economic Disclosure Statement
Kee Economic Disclosure Statement
Structure Construction Economic Disclosure Statement
Powers and Sons Economic Disclosure Statement
Pacific Construction Economic Disclosure Statement
CCCJV Economic Disclosure Statement
[Brandenburg Compliance Affidavit](#)
[All Bry Compliance Affidavit](#)
[Friedler Compliance Affidavit](#)
[Clauss Compliance Affidavit](#)
[Kee Compliance Affidavit](#)
[CCCJV Compliance Affidavit](#)
[Structures Compliance Affidavit](#)
[Powers Compliance Affidavit](#)
[Pacific Compliance Affidavit](#)

Mark Reed, Director of Purchasing for the Chicago Park District addressed the Commissioners.

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

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

Absent: 1 - King

9. ADJOURNED

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

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

Absent: 1 - King