

Chicago Park District



Meeting Minutes

Wednesday, July 19, 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 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, July 19, 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
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

Roll Call

A roll call was taken and the following members were in attendance:

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

17-2848- Introduction and welcome of David Helfand, Chicago Park District Board Commissioner.

President Ruiz introduced the Park District's newest Commissioner.

1. GENERAL BUSINESS:

General Business was announced.

[17-2820-091](#)

[7](#)

CERTIFICATE OF PUBLICATION OF THE CHICAGO PARK DISTRICT 2017 PREVAILING WAGE RATE RESOLUTION

This item was marked as received and filed by the Secretary.

2. APPROVAL OF THE MINUTES:

[17-2821-071](#)

[9](#)

APPROVAL OF MEETING MINUTES FROM THE REGULAR SCHEDULED MEETING HELD ON JUNE 14, 2017

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

Aye: 4 - Allen, King, LaVelle and Ruiz

Absent: 2 - Koldyke and Edwards

Abstain: 1 - Helfand

3. PEOPLE IN THE PARKS:

17-2835-071 People in the Parks 07-19-17

9

This Public Comments was heard

4. PRESENTATION FROM THE DEPARTMENTS:

PRESENTATION FROM PROGRAMS

Erich Fisher, Manager of Beaches and Pools and Ann Cordes, Assistant Manager of Beaches and Pools addressed the Commissioners. The department of Programs recognized lifeguards for their excellence.

[17-2812-071](#)

[9](#)

PRESENTATION OF 2016 COMPREHENSIVE ANNUAL FINANCIAL REPORT (CAFR), POPULAR ANNUAL FINANCIAL REPORT (PAFR) AND OTHER ASSOCIATED AUDIT DOCUMENTS

Cecila Prado, Park District Comptroller addressed the Commissioners.

[17-2823-071](#)

[9](#)

WATER MANAGEMENT AND SAMPLING PLAN FOR WATER FOUNTAINS UPDATE

Daniel Cooper, Environmental Engineer of Planning and Construction addressed the Commissioners.

5. UNFINISHED BUSINESS:

Nothing was presented for consideration.

6. NEW BUSINESS:

17-2787-061

4

AUTHORIZATION TO ENTER INTO A CONTRACT WITH INDUSTRIAL & ENVIRONMENTAL SERVICES FOR DUSABLE PARK: THORIUM SCREENING AND REMEDIATION PHASE I SPECIFICATION NO. P-17019

Attachments: EDS-DuSable

Revised DuSable Schedule AB's

2017_07.17_DuSableBoardPresentation_v.1.pptx

Daniel Cooper, Environmental Engineer of Planning and Construction addressed the Commissioners.

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

Aye: 5 - Allen, King, LaVelle, Ruiz and Helfand

Absent: 2 - Koldyke and Edwards

[17-2816-071](#)[9](#)

**AUTHORITY TO ACCEPT THE DONATION OF PROPERTY
LOCATED AT
IRVING PARK AND THE CHICAGO RIVER FOR THE EXPANSION
OF CALIFORNIA PARK**

Heather gleason, director of Planning and Construction addressed teh Commissioners.

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

Aye: 5 - Allen, King, LaVelle, Ruiz and Helfand

Absent: 2 - Koldyke and Edwards

7. CLOSED SESSION:

The Board of Commissioners entered into closed session pursuant to 5ILCS 120 Section 2 subsection (c) (12).

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

Aye: 5 - Allen, King, LaVelle, Ruiz and Helfand

Absent: 2 - Koldyke and Edwards

[17-2809-071](#)[9](#)

**ATTORNEY-CLIENT COMMUNICATION
PRIVILEGED AND CONFIDENTIAL**

JEFFREY G. ALT V. CHICAGO PARK DISTRICT:

CASE NO.

12 WC 23241

This Action Item was Discussion Only

8. OPEN SESSION:

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

Aye: 5 - Allen, King, LaVelle, Ruiz and Helfand

Absent: 2 - Koldyke and Edwards

Report on Closed Session Discussion

President announced that the Board of Commissioners had met in Executive Session to consider matters appropriately discussed pursuant to 5ILCS 120 Section 2 subsection (c) (12) and had the following matter of new business.

[17-2809-071](#)[9](#)

**ATTORNEY-CLIENT COMMUNICATION
PRIVILEGED AND CONFIDENTIAL**

JEFFREY G. ALT V. CHICAGO PARK DISTRICT:

CASE NO.

12 WC 23241

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

Aye: 5 - Allen, King, LaVelle, Ruiz and Helfand

Absent: 2 - Koldyke and Edwards

17-2849-080**9**

August 9, 2017 Public Comment

A motion was made by Commissioner Ruiz to rescind his earlier vote on the June 2017 meeting minutes. The motion carried by the following vote:

Aye: 4 - Allen, King, LaVelle and Ruiz

Absent: 2 - Koldyke and Edwards

Abstain: 1 - Helfand

9. ADJOURNED:

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

Aye: 5 - Allen, King, LaVelle, Ruiz and Helfand

Absent: 2 - Koldyke and Edwards