

Chicago Park District



Meeting Minutes

Wednesday, August 9, 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, August 9, 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
Acknowledging Excellence
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:

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

1. GENERAL BUSINESS

[17-2841-080](#)

[9](#)

PRESENTATION FROM LINCOLN PARK ZOO

Steve Thompson, SVP Capital and Programmatic Planning from the Lincoln Park Zoo addressed the Commissioners.

2. APPROVAL OF THE MINUTES:

[17-2840-080](#)

[9](#)

APPROVAL OF THE MEETING MINUTES FROM THE REGULAR SCHEDULED MEETING HELD ON JULY 19, 2017

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

Aye: 6 - Allen, Edwards, King, LaVelle, Ruiz and Helfand

Absent: 1 - Koldyke

3. PEOPLE IN THE PARKS:

The following members of the public addressed the commissioners:

- 1.David Brezina
- 2.Eileen McGing
- 3.Louise McCurry
- 4.Margaret Schmid
- 5.Brenda Nelms
- 6.Calvin Jackson
- 7.Geroge Blakemore

17-2849-080

9

August 9, 2017 Public Comment

4. ACKNOWLEDGING EXCELLENCE

May Solis, South Region Manager and Sabrina Stewart, Area Manager presented members of the Teen Leadership Connection Program. The Program was acknowledged for its excellence.

5. PRESENTATION FROM THE DEPARTMENTS:

Nothing was presented for consideration.

6. UNFINISHED BUSINESS:

Nothing presented for consideration.

7. NEW BUSINESS:

[17-2839-080](#)

[9](#)

ADOPTION OF THE 2017 ANNUAL TAX LEVY ORDINANCE

Steve Lux, Chief Financial Officer addressed the Commissioners.

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

Aye: 6 - Allen, Edwards, King, LaVelle, Ruiz and Helfand

[17-2814-071](#)

[9](#)

AUTHORITY TO MODIFY THE CONTRACT WITH RUSSO POWER EQUIPMENT, INC. FOR THE PURCHASE AND REPAIR OF OUTDOOR POWER EQUIPMENT, ATTACHMENTS, TOOLS, SUPPLIES, AND REPAIR SERVICES

Attachments: [Schedules AB's - Russo](#)

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

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

Aye: 6 - Allen, Edwards, King, LaVelle, Ruiz and Helfand

17-2836-080**9**

**AUTHORIZATION TO PARTICIPATE IN CITY OF CHICAGO
CONTRACT 29656
WITH DELL MARKETING CORPORATION FOR OUTSOURCED
INFRASTRUCTURE SUPPORT SERVICES**

Attachments: Joint Procurement Approval - Dell

EDS - Dell

Schedule A and B's - Dell

Eli Reynoso, Chief Technology Officer addressed the Commissioners.

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

Aye: 6 - Allen, Edwards, King, LaVelle, Ruiz and Helfand

[17-2838-080](#)[9](#)

**AUTHORIZATION TO PARTICIPATE IN CITY OF CHICAGO
CONTRACT 103871
WITH COMPUTER AID, INC FOR CONSOLIDATED APPLICATION
SUPPORT SERVICES FOR ENTERPRISE APPLICATIONS**

Attachments: Joint Procurement Approval - CAI

EDS - CAI

[Schedules A and B - CAI](#)

Eli Reynoso, Chief Technology Officer addressed the Commissioners.

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

Aye: 6 - Allen, Edwards, King, LaVelle, Ruiz and Helfand

17-2837-080**9**

**AUTHORIZATION TO PARTICIPATE IN COOK COUNTY CONTRACT
1390-13069
WITH CLARITY PARTNERS, LLC FOR WEBSITE IMPLEMENTATION,
BRANDING AND GOVERNANCE**

Attachments: EDS - Clarity

Schedules A and B - Clarity

Joint procurement Approval - Clarity

Eli Reynoso, Chief Technology Officer addressed the Commissioners.

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

Aye: 6 - Allen, Edwards, King, LaVelle, Ruiz and Helfand

8. ADJOURNED

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

Aye: 6 - Allen, Edwards, King, LaVelle, Ruiz and Helfand