

# Chicago Park District



## Meeting Minutes

Wednesday, October 11, 2017

3:30 PM

THEATER ON THE LAKE

2401 N Lake Shore Dr,  
Chicago, IL 60614

## 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, October 11, 2017, at 3:30 P.M. at Theater on the Lake, 2401 N Lake Shore Dr, Chicago, IL 60614.

**ORDER OF BUSINESS**

Roll Call  
Presentation from the Departments  
Acknowledging Excellence  
Approval of the Minutes  
People in the Parks  
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 of the Commissioners and the following members was found to be in attendance.

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

## 1. PRESENTATION FROM THE DEPARTMENTS:

This was heard

Presentation from the Grant Park Music Festival

Paul Winberg, CEO and President of the Grant Park Music Festival addressed the Commissioners followed by a musical selection from members of the orchestra.

[17-2883-101](#)

[1](#)

### Grant Park Music Festival Presentation Slides

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

Let the Record Reflect that Avis Lavelle has joined the meeting.

## 2. ACKNOWLEDGING EXCELLENCE

### 17-2877-101 RESOLUTION HONORING RETIREES

2

General Superintendent and CEO Michael P. Kelly read the resolution into the record.

A motion was made by Vice President LaVelle and seconded by Commissioner Allen that the resolution be approved. The motion prevailed with the following vote:

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

**Absent:** 2 - Koldyke and Helfand

Presentation Regarding Warrior Games

Alonzo Williams, Chief Program Officer announced speakers Michelle Lococo, Senior Program and Event Coordinator and Maribel Mejia, Program and Event Facilitator addressed the Board of commissioners regarding park programming and Warrior Games.

**3. APPROVAL OF THE MINUTES:**[17-2878-101](#)[2](#)**APPROVAL OF THE MEETING MINUTES FROM THE REGULAR  
SCHEDULED MEETING HELD ON SEPTEMBER 13, 2017**

A motion was made by Vice President LaVelle and seconded by Commissioners Edwards that the meeting minutes be approved. The motion prevailed with the following vote:

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

**Absent:** 2 - Koldyke and Helfand

**4. PEOPLE IN THE PARKS:**

*Al BeBonnet gave testimony before the Board.*

*Brenda Nelms gave testimony before the Board.*

*Jeanette Foreman gave testimony before the Board.*

*George Blakemore gave testimony before the Board.*

*John Wizgard gave testimony before the Board.*

*Dennis O'Neill gave testimony before the Board.*

*Sharon Lewis gave testimony before the Board.*

*Steven Ramos gave testimony before the Board.*

**President Ruiz announce dthe People in the Parks Section.**

[17-2884-101](#)[1](#)

10.11.17

People Comment Sign-up

the following member of the public addressed the Commissioenrs:

**5. UNFINISHED BUSINESS:**

Under old business nothing was presented for consideration.

**6. NEW BUSINESS:**[17-2874-101](#)[2](#)**AUTHORIZATION TO CHANGE THE GENERAL ADMISSION FEE FOR  
THE CHICAGO HISTORY MUSEUM**

Steve Lux, Chief Financial Officer addressed the Board and introduced Russell Lewis, Executive Vice President and Chief Historian.

A motion was made by Commissioner Edwards and seconded by Commissioners King that this item be deferred. The motion prevailed with the following vote:

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

**Absent:** 2 - Koldyke and Helfand

**17-2875-101**

**2**

**ADOPTION OF AN ORDINANCE DESIGNATING CERTAIN  
FINANCIAL INSTITUTIONS AS LEGAL DEPOSITORIES**

**Steve Lux, Chief Financial Officer addressed the Board.**

**A motion was made by Vice President LaVelle and seconded by Commissioners King that this item be approved. The motion prevailed with the following vote:**

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

**Absent:** 2 - Koldyke and Helfand

**17-2876-101**

**2**

**ORDINANCE AUTHORIZING THE ISSUANCE OF BOND ANTICIPATION  
NOTES IN AN AMOUNT NOT TO EXCEED \$50,000,000 UNDER A LINE  
OF CREDIT**

**Attachments:** 2017 Line of Credit Agreement (\$50 million Chicago Park District).docx  
CPD 2017 - ORDINANCE (BANs).FINAL.docx  
CPD 2017 - ORDINANCE (BANs).FINAL.pdf  
2017 Bond Anticipation - Signature page - signed.pdf  
CPD 2017 Ordinance (BANs) Published in Pamphlet Form2.pdf

**Steve Lux, Chief Financial Officer addressed the Board.**

**A motion was made by Commissioner King and seconded by Commissioners Edwards that this item be approved. The motion prevailed with the following vote:**

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

**Absent:** 2 - Koldyke and Helfand

**17-2882-101**

**1**

**REQUEST TO INITIATE 45-DAY NOTICE PERIOD  
TO NAME THE HUMBOLDT PARK BATTING CAGES  
IN HONOR OF NANCY Y. FRANCO-MALDONADO**

**Heather Gleason, Director of Planning and Construction addressed the Board.**

**A motion was made by Vice President LaVelle and seconded by Commissioners Allen that this item be approved. The motion prevailed with the following vote:**

**17-2879-101**  
**2**

**AUTHORIZATION TO ENTER INTO A CONTRACT WITH WESTREC  
MARINA MANAGEMENT, INC. FOR THE MANAGEMENT OF  
OUTDOOR ICE RINKS  
SPECIFICATION P-17004R**

**Attachments:** Exhibit A.docx  
P-17004-R Westrec EDS.pdf  
P-17004-R Westrec Schedules A & B.pdf  
Westrec Ice Rink Management signature page - signed.pdf

**Dana Zilinski, Director of Revenue addressed the Board.**

**A motion was made by Vice President LaVelle and seconded by Commissioners King that this item be approved. the motion prevailed with the following vote:**

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

**Absent:** 2 - Koldyke and Helfand

## **7. ADJOURNED**

**President Ruiz announced the adjournment of the meeting.**

**A motion was made by Vice President LaVelle and seconded by Commissioners King that the meeting be adjourned. The motion prevailed with the following vote:**

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

**Absent:** 2 - Koldyke and Helfand