Chicago Park District



Meeting Minutes

Wednesday, December 6, 2017 3:30 PM

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

Public Hearing

NOTICE OF PUBLIC HEARING

In accordance with the provisions of "An Act in the relation of the creation, maintenance, operation, and improvement of the Chicago Park District", 70 ILCS 1505 et. seq., PUBLIC NOTICE is hereby given that a PUBLIC HEARING on the YEAR 2018 PROPOSED OPERATING BUDGET REPORT and the TENTATIVE APPROPRIATION ORDINANCE will be held on Wednesday, December 6, 2017, at 3:30 P.M. in the 8th Floor Board Room of the Administration Building at 541 N. Fairbanks Court, Chicago, Illinois 60611.

The normal time limit for addressing the Board of Commissioners during the Public (Budget) Hearing will be modified for this hearing only. Speakers will still need to sign-up online and by telephone through the same process as the regularly scheduled Board Meetings. Speaker requests close by 4:00 PM the Tuesday before the meeting.

Roll Call Public Hearing 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.

PUBLIC HEARING:

Public Hearing on the 2018 Proposed Operating Budget Report and the Tentative Appropriation Ordinance of the Chicago Park District.

Ted Seals was called to speak

17-2925-120

2018 PROPOSED OPERATING BUDGET REPORT AND TENTATIVE

APPROPRIATION ORDINANCE

Attachments: 2018 BUDGET RECOMMENDATIONS.pdf

2018 BUDGET SUMMARY.pdf

Pages from 2018 Appropriation Ordinance .pdf

ROLL CALL

A roll call was taken and the following commissioners was found to be in

attendance:

David Helfand

Present 3 - Donald Edwards, Tim King, and Avis LaVelle

1. PRESENTATION:

Opening remarks by Michael Kelly, General Superintendent and CEO.

Superintendent and CEO Michael P. Kelly gave remarks refarding the 2018 proposed budget recommendations.

2. PUBLIC COMMENTS FOR THE BUDGET HEARING HELD ON DECEMBER 6, 2017

The following members of the publci addressed the Commissioners:

Lawrence Msall Nicole Machuka **Gary Ossewarde Reola Taylor** George Blakemore John Wizgird **Sharon Lewis Barbara Britton Junita Nichols Mark Schultz** Kevin giggers Michelle Mendiola Alisa Starks John French **Kenneth Newman Cece Edwards**

17-2926-120

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Public Budget Hearing December 6, 2017

Public Comment

Ted Seals

3. ADJOURNED

A motion was made by King, seconded by Edwards, that the meeting be adjourned. The motion carried by the following vote:

Aye: 4 - Edwards, King, Helfand and LaVelle