

Chicago Park District



Meeting Minutes

Friday, October 20, 2017

1:30 PM

DRINKER, BIDDLE & REATH LLP
191 N. UPPER WACKER DR. STE 3700
CHICAGO, ILLINOIS 60606

Special Meeting

NOTICE OF SPECIAL MEETING

In accordance with the provisions of Chapter II, Section A (4) of the Code of the Chicago Park District PUBLIC NOTICE is hereby given that the SPECIAL BOARD MEETING will be held on Friday, October 20 , 2017, at 1:30 P.M. at Drinker, Biddle & Reath LLP, 191 N. Upper Wacker Dr, Chicago, IL 60606.

Roll Call
Executive Session
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.

1. ROLL CALL

Present 3 - Avis LaVelle, Erika Allen, and Tim King

Absent 1 - Donald Edwards

2. EXECUTIVE SESSION [Pursuant to 5ILCS 120 Section 2 Subsection C (16)]

A motion was made by Commissioners Koldyke and seconded by Commissioner King that the meeting enter into closed session pursuant to 5 ILCS 120 Section 2 Subsection(C) (16). The motion prevailed with the following vote:

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

Absent: 1 - Edwards

17-2910- 3. OPEN SESSION

A motion was made by Commissioner Koldyke and seconded by Vice President LaVelle to return to Open Session. The motion prevailed with the following vote:

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

Excused: 1 - Helfand

Absent: 1 - Edwards

Report on Closed Session

President Jesse Ruiz stated that the Board of Commissioners went into closed Session pursuant to 5 ILCS 120 Section 2 Subsection (C) (16) for the purposes of self evaluation of which a monitor was present. There was discussion of the creation of a compensation committee. No further action was taken.

3. ADJOURNMENT

A motion was made by vice President LaVell and seconded by Commissioner King to adjourn the meeting. The motion prevailed with the following vote:

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

Excused: 1 - Helfand

Absent: 1 - Edwards