

Chicago Park District



Meeting Minutes

Wednesday, January 10, 2018

11:30 AM

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, January 10, 2018, at 11:30 A.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 Vice President Avis LaVelle

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.

Avis LaVelle
Vice President

Kantrice Ogletree
Secretary

Pledge of Allegiance**4. ACKNOWLEDGE EXCELLENCE**[18-2947-011](#)[0](#)**PRESENTATION FROM THE CHICAGO PARKS FOUNDATION**

Willia Lang gave a brief update on the Chicago Parks Foundation.

Roll Call

A Roll Call was taken and the following Commissioners was found to be in attendance.

- 3 - Commissioner M. Laird Koldyke, Commissioner Donald Edwards and Commissioner David A. Helfand
- 3 - Commissioner Tim King, Vice President Avis LaVelle and President Jesse Ruiz

5. PRESENTATION FROM THE DEPARTMENTS:

Willia Lang, Executive director of the Chicago Parks Foundation gave an update on the foundation.

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

1. GENERAL BUSINESS[18-2950-011](#)[0](#)**RESOLUTION ADOPTING THE REVISED SEXUAL HARASSMENT POLICY**

Indexes: Resolutions-CPD Business

A motion was made by Commissioner Edwards and seconded by Commissioner King that the resolution be approved. The motion prevailed.

Aye: 4 - Koldyke, Edwards, King and Helfand

Absent: 2 - LaVelle and Ruiz

2. APPROVAL OF THE MINUTES:

This was approved

[18-2946-011](#)[0](#)**APPROVAL OF THE MEETING MINUTES FROM THE PUBLIC BUDGET HEARING HELD ON DECEMBER 6, 2017 AND THE REGULAR SCHEDULED MEETING HELD ON DECEMBER 13, 2017**

A motion was made by Commissioner King and seconded by Commissioner Helfand that the meeting minutes be approved. The motion prevailed.

3. PEOPLE IN THE PARKS:

Brenda Nelms was called to speak

John Wizgard was called to speak

Louise McCurry was called to speak

Rebecca Wolfram was called to speak

Sylvia Tyes Brooks was called to speak

The following members of the public addressed the Commissioners:

**Brenda Nelms
John Wizgerd
Louise McCurry
Rebecca Wolfram
Sylvia Tyus Brooks**

18-2954-011

0

January 10, 2018

Public Comment

6. UNFINISHED BUSINESS:

[17-2874-101](#)

[2](#)

**AUTHORIZATION TO CHANGE THE GENERAL ADMISSION FEE FOR
THE CHICAGO HISTORY MUSEUM**

Chief Financial Officer Steve Lux introduced Gary Johnson President of the Chicago History Museum and Cheryl Obermeyer vice President of Finance.

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

Aye: 4 - Koldyke, Edwards, King and Helfand

Absent: 2 - LaVelle and Ruiz

7. NEW BUSINESS:

[18-2945-011](#)

[0](#)

**AUTHORIZATION TO CHANGE THE GENERAL ADMISSION FEE FOR
THE MUSEUM SCIENCE AND INDUSTRY**

Chief Financial Officer Steve Lux introduced Gary Johnson President of the Chicago History Museum and Cheryl Obermeyer vice President of Finance.

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

Aye: 4 - Koldyke, Edwards, King and Helfand

Absent: 2 - LaVelle and Ruiz

[18-2949-011](#)[0](#)

**AUTHORITY TO ENTER INTO INTERGOVERNMENTAL
AGREEMENTS
WITH THE CITY OF CHICAGO AND VARIOUS STATE AND LOCAL
GOVERNMENTAL AGENCIES TO ACCEPT THE TRANSFER OF
VARIOUS
FUNDS AND SERVICES FOR PARK PROJECTS**

Indexes: Intergovernmental Agreements (IGA)

Dorothy Carroll, Coundel addressed the Commissoenrs.

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

8. CLOSED SESSION

Pursuant to 5ILCS 120 Section 2, Subsection (C), (2), (11), (12), and (21).

A motion was made by Commissioner Edwards, seconded by Commissioner King, that the meeting enter into Closed Session pursuant to 5ILCS120 Section 2 Subsection (c), (2), (11), (12) and (21) . The motion carried by the following vote:

Aye: 4 - Koldyke, Edwards, King and Helfand

Absent: 2 - LaVelle and Ruiz

[18-2951-011](#)[0](#)

COHEN V. CPD

This Item was discussion only, no further action was taken.

[18-2953-011](#)[0](#)

COMPENSATION COMMITTEE

This Item was discussion only, no further action was taken.

[17-2911-121](#)[3](#)

**ATTORNEY-CLIENT COMMUNICATION
PRIVILEGED AND CONFIDENTIAL**

**RACHAEL S. DANIELS, DAUGHTER AND NEXT OF KIN OF WILLIAM
E. DANIELS, DECEASED, AND PAULINE WILLIAMS, THE WIDOW OF
WILLIAM E. DANIELS V. CHICAGO PARK DISTRICT:**

CASE NO.

09 WC 40358 AND 09 WC 35746

This Action Item was Discussion Only

[17-2914-121](#)[3](#)

**ATTORNEY-CLIENT COMMUNICATION
PRIVILEGED AND CONFIDENTIAL**

RUSSELL RICHKO V. CHICAGO PARK DISTRICT:

**CASE NO.
10 WC 37122**

This Action Item was Discussion Only

[18-2948-011](#)[0](#)

EXECUTIVE SESSION MINUTES REVIEW

Attachments: [EXECUTIVE SESSION MINUTES COVER PAGE \(Destruction\)-.pdf](#)

Executive Session Minutes (1.10.17-Destruction).pdf

[EXECUTIVE SESSION MINUTES COVER - release.pdf](#)

[MINUTES OF THE COMMITTEE OF THE WHOLE
\(1.10.17-Release\).pdf](#)

EXCERPT ILLINOIS OPEN MEETING ACT.pdf

This Action Item was Discussion Only

9. OPEN SESSION

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

Aye: 4 - Koldyke, Edwards, King and Helfand

Absent: 2 - LaVelle and Ruiz

Report on Closed Session Discussion

The Board met in executive session pursuant to 5ILCS120 Section 2 Subsection (c), (2), (11), (12) and (21) and had the following matters of new business .

[18-2951-011](#)[0](#)

COHEN V. CPD

No Action was taken.

[18-2953-011](#)[0](#)

COMPENSATION COMMITTEE

No Action was Taken.

[17-2911-121](#)[3](#)

**ATTORNEY-CLIENT COMMUNICATION
PRIVILEGED AND CONFIDENTIAL**

**RACHAEL S. DANIELS, DAUGHTER AND NEXT OF KIN OF WILLIAM
E. DANIELS, DECEASED, AND PAULINE WILLIAMS, THE WIDOW OF
WILLIAM E. DANIELS V. CHICAGO PARK DISTRICT:**

CASE NO.

09 WC 40358 AND 09 WC 35746

**A motion was made by Commissioner King, seconded by Commissioner Edwards,
that the settlement be approved. The motion carried by the following vote:**

Aye: 4 - Koldyke, Edwards, King and Helfand

Absent: 2 - LaVelle and Ruiz

[17-2914-121](#)[3](#)

**ATTORNEY-CLIENT COMMUNICATION
PRIVILEGED AND CONFIDENTIAL**

RUSSELL RICHKO V. CHICAGO PARK DISTRICT:

CASE NO.

10 WC 37122

**A motion was made by Commissioner King, seconded by Commissioner Edwards,
that the settlement be approved. The motion carried by the following vote:**

Aye: 4 - Koldyke, Edwards, King and Helfand

Absent: 2 - LaVelle and Ruiz

[18-2948-011](#)[0](#)

EXECUTIVE SESSION MINUTES REVIEW

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[MINUTES OF THE COMMITTEE OF THE WHOLE
\(1.10.17-Release\).pdf](#)

[EXCERPT ILLINOIS OPEN MEETING ACT.pdf](#)

**A motion was made by Commissioner Edwards and Seconded by Commissioner
King for the destruction of the attached verbatim records pursuant to 5ILCS 120
Section 2 Subsection (C) (21). the motion prevailed with the following vote:**

Aye: 4 - Koldyke, Edwards, King and Helfand

Absent: 2 - LaVelle and Ruiz

A motion was made by Commissioner Edwards and Seconded by Commissioner King for the release of the attached verbatim records. The motion prevailed with the following vote:

Aye: 4 - Koldyke, Edwards, King and Helfand

Absent: 2 - LaVelle and Ruiz

10. ADJOURNED

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

Aye: 4 - Koldyke, Edwards, King and Helfand

Absent: 2 - LaVelle and Ruiz