

# Chicago Park District



## Meeting Minutes

Tuesday, March 13, 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 Tuesday, 13, 2017, 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

**The Pledge of Allegiance was recited.**

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

## Roll Call

**A roll call was taken and the following members were found to be in attendance.**

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

## 1. GENERAL BUSINESS

**Under General Business nothing was presented for consideration.**

## 2. APPROVAL OF THE MINUTES:

[18-2988-031](#)

[3](#)

### **APPROVAL OF MEETING MINUTES FOR THE REGULAR MEETING HELD ON FEBRUARY 14, 2018**

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

**Aye:** 4 - Koldyke, Edwards, LaVelle and Helfand

**Absent:** 2 - King and Ruiz

**3. PEOPLE IN THE PARKS:**

At the opening of the People in the Parks Section Vice President LaVelle asked that in the interest of time comments be made concise regarding the same topic and limited to 1 minute.

The following members of the public addressed the Board of Commissioners:

Bob Ziegler

Michael Samm

Luke Thomas Jensen

Mrs. Charles Lewis

Jett Robinson

Omari Jinaki

Benjamin E. Alba

Dennis O'Neill

Bob O'Neill

Jonathan Young

Mary Zavatt

Rebecca Wolfram

Kenneth Newman

Louise McCurry

Juanita Irizarry

Cecilia Butler

Nicole Machuca

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

1 - President Jesse Ruiz

**18-2996-031**

March 13, 2018

**3**

Public Comment

**18-3009-**

Let the record reflect that Commissioner King joined the meeting during the beginning of People in the Parks.

**Rollcall**

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

1 - President Jesse Ruiz

**4. ACKNOWLEDGE EXCELLENCE**

There was nothing to present.

**5. PRESENTATION FROM THE DEPARTMENTS:**

There was nothing to present.

**6. UNFINISHED BUSINESS:**

There was nothing to present.

**7. NEW BUSINESS:**[18-2965-021](#)[4](#)

**CHANGE ORDER NO. 01: \$648,500.00  
GATELY INDOOR TRACK AND FIELD FACILITY:  
DESIGN AND CONSTRUCTION ADMINISTRATION SERVICES  
WILLIAMS ASSOCIATES ARCHITECTS, LTD.  
SPECIFICATION NO. P-11007-119**

Heather gleason, Director of Planning and Construction addressed the Commissioners.

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

**Aye:** 5 - Koldyke, Edwards, King, LaVelle and Helfand

**Absent:** 1 - Ruiz

[18-2981-031](#)[3](#)

**CHANGE ORDER # 02  
GRANT PARK  
QUEEN'S LANDING PROMENADE REPAIR  
AECOM  
SPECIFICATION NO. P-11007-106**

Heather gleason, Director of Planning and Construction addressed the Commissioners.

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

**Aye:** 5 - Koldyke, Edwards, King, LaVelle and Helfand

**Absent:** 1 - Ruiz

[18-2984-031](#)[3](#)

**AUTHORIZATION TO ENTER INTO A CONCESSION PERMIT  
AGREEMENT WITH PARK RESTAURANTS, LLC FOR NORTH POND  
RESTAURANT: YEAR-ROUND OPERATION AND CAPITAL  
IMPROVEMENTS**

Sheshe Taylor, Deputy Director of Revenue addressed the Commissioners. Raffi Sarrafian, Chief Administrative Officer also addressed the Commissioners regarding this matter.

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

**Aye:** 4 - Koldyke, Edwards, King and LaVelle

**Nay:** 1 - Helfand

**Absent:** 1 - Ruiz

[18-2986-031](#)[3](#)

**AUTHORIZATION TO ENTER INTO A CONCESSION PERMIT AGREEMENT WITH LAKEFRONT OPERATIONS, INC., D/B/A CASTAWAYS AT NORTH AVENUE BEACH FOR THE DESIGN, RENOVATION, AND OPERATION OF CONCESSIONS AT THE BEACH HOUSE AND NEW BOARDWALK SPACE AT NORTH AVENUE BEACH**

Dana Zilinski, Director of Revenue addressed teh Commissioners.

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

**Aye:** 5 - Koldyke, Edwards, King, LaVelle and Helfand

**Absent:** 1 - Ruiz

## **8. CLOSED SESSION**

A motion was made by Commissioner King, seconded by Commissioner Koldyke, to enter into Closed Session, pursuant to 5 ILCS 120 Section 2 Subsection (c) (1) and (12).. The motion carried by the following vote:

**Aye:** 5 - Koldyke, Edwards, King, LaVelle and Helfand

[17-2699-041](#)[2](#)

**ATTORNEY-CLIENT COMMUNICATION  
PRIVILEGED AND CONFIDENTIAL**

**BRENDA D. LEWIS V. CHICAGO PARK DISTRICT:**

**CASE NO.**

**14 WC 29947**

**Indexes:** Workmans' Compensation

**This Action Item was Discussion Only**

[18-2983-031](#)[3](#)

**ATTORNEY-CLIENT COMMUNICATION  
PRIVILEGED AND CONFIDENTIAL**

**JUAN RODRIGUEZ V. CHICAGO PARK DISTRICT:**

**CASE NOS.**

**11 WC 43506, 14 WC 27319 AND 15 WC 30514**

A motion was made that this Action Item be Discussion Only. The motion carried by the following vote:

**Aye:** 4 - Koldyke, Edwards, LaVelle and Helfand

**Absent:** 1 - King

**9. OPEN SESSION**

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

**Aye:** 4 - Koldyke, Edwards, LaVelle and Helfand

**Aye:** 4 - Koldyke, Edwards, LaVelle and Helfand

**Absent:** 2 - King and Ruiz

**Absent:** 2 - King and Ruiz

**18-3010-** Let the record Reflect that Commissioner King has left the Meeting.

**Report on Closed Session Discussion**

**18-3011-** Discussion of Employment Matters. No further action was taken.

Discussion Only. No further action was taken.

[17-2699-041](#)

[2](#)

**ATTORNEY-CLIENT COMMUNICATION  
PRIVILEGED AND CONFIDENTIAL**

**BRENDA D. LEWIS V. CHICAGO PARK DISTRICT:**

**CASE NO.**

**14 WC 29947**

**Indexes:** Workmans' Compensation

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

**Aye:** 4 - Koldyke, Edwards, LaVelle and Helfand

**Excused:** 1 - King

[18-2983-031](#)

[3](#)

**ATTORNEY-CLIENT COMMUNICATION  
PRIVILEGED AND CONFIDENTIAL**

**JUAN RODRIGUEZ V. CHICAGO PARK DISTRICT:**

**CASE NOS.**

**11 WC 43506, 14 WC 27319 AND 15 WC 30514**

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

**Aye:** 4 - Koldyke, Edwards, LaVelle and Helfand

**Excused:** 1 - King

**Absent:** 1 - Ruiz

## **10. ADJOURNED**

**A motion was made by Commissioner Koldyke, seconded by Commissioner Edwards, that this be adjourned. The motion carried by the following vote:**

**Aye:** 4 - Koldyke, Edwards, LaVelle and Helfand

**Absent:** 1 - King