

Chicago Park District



Meeting Minutes

Wednesday, July 11, 2018

3:30 PM

COLUMBUS PARK REFECTORY
5701 West Jackson Boulevard
Chicago, Illinois 60644

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, July 11, 2018, at 3:30 P.M. at Columbus Park Refectory at 5701 West Jackson Boulevard, Chicago, Illinois 60644.

ORDER OF BUSINESS

Roll Call
General Business
Approval of the Minutes
Acknowledging Excellence
People in the Parks
Presentation from the Departments
Communications and Reports
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

The Pledge of Allegiance was recited.

Roll Call

A roll call was taken and the following Commissioners and Chief Financial Officer Steve Lux were found to be in attendance:

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

It was announced that Alderman Taliaferro was in attendance.

President Ruiz took a moment of silence to acknowledge an incident on the beachfront

Anne Cordes addressed the Board of Commissioners regarding beachfront safety measures.

Alderman Taliaferro, addressed the Board of Commissioners.

1. GENERAL BUSINESS

[18-3042-061](#)

[3](#)

APPOINTMENT OF TRUSTEES TO THE PARK EMPLOYEES' ANNUITY AND BENEFIT FUND OF CHICAGO

President Ruiz nominated Cecilia Prado and Pamela Munizzi to serve as Trustees on the Park Employees' Annuity and Benefit Fund of Chicago for a term of three years. The nomination was seconded by Vice President Lavelle. The motion prevailed with the following vote and the nomination was approved.

Aye: 5 - King, Ruiz, Helfand, LaVelle and Edwards

Absent: 1 - Koldyke

2. APPROVAL OF THE MINUTES:

[18-3039-061](#)

[3](#)

APPROVAL OF THE MEETING MINUTES FROM THE ANNUAL AND REGULAR MEETINGS HELD ON MAY 9, 2018 AND JUNE 13, 2018

A motion was made by Vice President Avis Lavelle and seconded by Commissioner Edwards that the minutes be approved. The motion prevailed with the following vote:

Aye: 5 - King, Ruiz, Helfand, LaVelle and Edwards

Absent: 1 - Koldyke

3. ACKNOWLEDGE EXCELLENCE

Nothing was being presented.

4. PEOPLE IN THE PARKS:

The following members of the public was called to speak:

1. Robert Ziegler
2. Bob O'Neill
3. Dennis O'Neill
4. Eric Ziegler
5. Dwayne Truss
6. Jeff Meacham
7. May Toy

18-3068-071 PUBLIC COMMENT
1 July 11, 2018

5. PRESENTATION FROM THE DEPARTMENTS:

Nothing was being presented.

[18-3067-071](#)
[1](#)

**PRESENTATION OF 2017 COMPREHENSIVE ANNUAL FINANCIAL
REPORT (CAFR), POPULAR ANNUAL FINANCIAL REPORT (PAFR)
AND OTHER ASSOCIATED AUDIT DOCUMENTS**

Cecila Prado, Comptroller addressed the Commissioners.

6. UNFINISHED BUSINESS:

Nothing was being presented.

7. NEW BUSINESS:

[18-3053-071](#)
[1](#)

PREVAILING WAGE RATES RESOLUTION

Christina Rosenberg, Counsel addressed the Commissioners.

A motion was made by Commissioner King and seconded by Vice President Avis Lavelle that the item be approved. The motion prevailed with the following vote:

Aye: 5 - King, Ruiz, Helfand, LaVelle and Edwards

Absent: 1 - Koldyke

[18-3055-071](#) **AUTHORIZATION TO ENTER INTO A CONTRACT WITH
1 ALTAWORX, LLC FOR TELECOMMUNICATIONS SERVICES**

Patrick Callihan, Director of Information Technology addressed the Commissioners.

A motion was made by Commissioner King and seconded by Vice President Avis Lavelle that the item be approved. The motion prevailed with the following vote:

Aye: 5 - King, Ruiz, Helfand, LaVelle and Edwards

Absent: 1 - Koldyke

[18-3058-071](#) **AUTHORIZATION TO ENTER INTO A CONTRACT
1 WITH ENVIROPLUS, INC. FOR DISTRICT WIDE
 ENVIRONMENTAL ABATEMENT SERVICES
 SPECIFICATION NO. P18001**

Daniel Cooper, Director of Environmental Services, addressed the Commissioners.

A motion was made by Vice President Avis Lavelle and seconded by Commissioner Edwards that the item be approved. The motion prevailed with the following vote:

Aye: 5 - King, Ruiz, Helfand, LaVelle and Edwards

Absent: 1 - Koldyke

[18-3038-061](#) **AUTHORIZATION TO ENTER INTO CONTRACT WITH ALLTOWN
3 BUS SERVICE FOR DISTRICT WIDE AND ADA BUS SERVICES
 SPECIFICATION NO. P-18008**

Attachments: P-18008 Bus Transportation EDS - Alltown

[P-18008 Bus Transportation Schedules A & B - Alltown](#)

Alltown (Bus) signature page - - signed.pdf

Mark reed, Director of Purchasing, addressed the Commissioners.

A motion was made by Vice President Avis Lavelle and seconded by Commissioner Edwards that the item be approved. The motion prevailed with the following vote:

Aye: 5 - King, Ruiz, Helfand, LaVelle and Edwards

Absent: 1 - Koldyke

[18-3043-061](#)[3](#)

**AUTHORIZATION TO PARTICIPATE IN CITY OF CHICAGO
CONTRACT 33233
WITH OFFICE DEPOT, INC. FOR THE SUPPLY AND DELIVERY OF
GENERAL OFFICE SUPPLIES AND RELATED SERVICES**

Raffi Sarrafian, Chief Administrative Officer addressed the Commissioners.

A motion was made by Vice President Avis Lavelle and seconded by Commissioner King that the item be approved. The motion prevailed with the following vote:

Aye: 5 - King, Ruiz, Helfand, LaVelle and Edwards

Absent: 1 - Koldyke

[18-3061-071](#)[1](#)

**ADOPTION OF AN ORDINANCE AUTHORIZING THE ISSUANCE OF
GENERAL OBLIGATION BONDS (ALTERNATE REVENUE SOURCE)
FOR THE PURPOSE OF FINANCING HARBOR AND MARINA
IMPROVEMENTS AND FOR THE REIMBURSEMENT OF
EXPENDITURES RELATED TO THE 2018 CAPITAL IMPROVEMENT
PROGRAM**

Indexes: Bond

Steve Lux, Chief Financial Officer addressed the Commissioners.

A motion was made by Vice President Avis Lavelle and seconded by Commissioner Edwards that the item be approved. The motion prevailed with the following vote:

Aye: 5 - King, Ruiz, Helfand, LaVelle and Edwards

Absent: 1 - Koldyke

[18-3062-071](#)[1](#)

**ADOPTION OF AN ORDINANCE AUTHORIZING THE ISSUANCE OF
GENERAL OBLIGATION BONDS (ALTERNATE REVENUE SOURCE)
FOR THE PURPOSE OF FINANCING THE CAPITAL IMPROVEMENT
PLAN**

Steve Lux, Chief Financial Officer addressed the Commissioners.

A motion was made by Commissioner Edwards and seconded by Vice President Avis Lavelle that the item be approved. The motion prevailed with the following vote:

Aye: 5 - King, Ruiz, Helfand, LaVelle and Edwards

Absent: 1 - Koldyke

[18-3063-071](#)[1](#)

**ORDINANCE AUTHORIZING TRANSFERS AMONG OPERATING
FUNDS AND APPROPRIATION AMENDMENT**

Juliet Aziimi, Director of Budget Management, addressed the Commissioners.

A motion was made by Commissioner Edwards and seconded by Vice President Avis Lavelle that the item be approved. The motion prevailed with the following vote

Aye: 5 - King, Ruiz, Helfand, LaVelle and Edwards

Absent: 1 - Koldyke

[18-3065-071](#)[1](#)

**AMENDMENTS TO CHAPTERS I, VI AND VII OF
THE CODE OF THE CHICAGO PARK DISTRICT**

Dorothy Carroll, COounsel, , addressed the Commissioners.

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

8. CLOSED SESSION

A motion was made by Commissioner King and seconded by Vice President LaVelle that the meeting enter into closed session pursuant to 5ILCS 120 Section 2, Subsection C (1), (12) and (21). The motion prevailed with a Voice Vote of 5-Ayes and 0-Nays.

[18-3036-061](#)[3](#)

**SETTLEMENT OF THE CASE OF
LASHONDA JACKSON, AS SPECIAL ADMINISTRATOR OF THE
ESTATE OF EDDIE HORNS, DECEASED V. CHICAGO PARK
DISTRICT, NO. 2015 L 009214**

Indexes: Settlement Agreement

This Action Item was Discussion Only

[18-3037-061](#)[3](#)

**ATTORNEY-CLIENT COMMUNICATION
PRIVILEGED AND CONFIDENTIAL**

**NORMA BAKER, AS WIDOW OF RONALD BAKER, DECEASED V.
CHICAGO PARK DISTRICT:**

**CASE NO.
13 WC 20051**

Indexes: Workmans' Compensation

This Action Item was Discussion Only

18-3041-061**3****EXECUTIVE SESSION MINUTES REVIEW****This Executive Session Minutes Review was Discussion Only****EMPLOYMENT MATTER (Pursuant to 5ILCS120 Section 2 Subsection C (1))****This was Discussion Only****9. OPEN SESSION**

A motion was made by Commissioner King, seconded by Vice President LaVelle, that this meeting return to Open Session. The motion carried by a unanimous vote of 5-Ayes and 0-Nays..

Report on Closed Session Discussion**18-3036-061****3**

**SETTLEMENT OF THE CASE OF
LASHONDA JACKSON, AS SPECIAL ADMINISTRATOR OF THE
ESTATE OF EDDIE HORNS, DECEASED V. CHICAGO PARK
DISTRICT, NO. 2015 L 009214**

Indexes: Settlement Agreement

A motion was made by Edwards, seconded by Vice President LaVelle, that this settlement be adopted. The motion carried by the following vote:

Aye: 5 - King, Ruiz, Helfand, LaVelle and Edwards

Absent: 1 - Koldyke

18-3037-061**3**

**ATTORNEY-CLIENT COMMUNICATION
PRIVILEGED AND CONFIDENTIAL**

**NORMA BAKER, AS WIDOW OF RONALD BAKER, DECEASED V.
CHICAGO PARK DISTRICT:
CASE NO.
13 WC 20051**

Indexes: Workmans' Compensation

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

Aye: 5 - King, Ruiz, Helfand, LaVelle and Edwards

Absent: 1 - Koldyke

18-3041-061**3****EXECUTIVE SESSION MINUTES REVIEW**

A motion was made by Vice President LaVelle and Seconded by Commissioner King for the release of the attached verbatim records pursuant to 5ILCS 120 Section 2.06 Subsection (d) (2). the motion prevailed with the following vote:

Aye: 5 - King, Ruiz, Helfand, LaVelle and Edwards

Absent: 1 - Koldyke

A motion was made by Commissioner King and Seconded by Commissioner Edwards for the destruction of the attached verbatim records pursuant to 5ILCS 120 Section 2.06 Subsection (c) (1). the motion prevailed with the following vote:

Aye: 5 - King, Ruiz, Helfand, LaVelle and Edwards

Absent: 1 - Koldyke

10. ADJOURNED

A motion was made by Vice President LaVelle and seconded by Commissioner King that the meeting be adjourned. The motion prevailed with a voice vote of 5-Ayes and 0-Nays.