

Chicago Park District



Meeting Minutes

Wednesday, November 14, 2018

11:30 AM

ADMINISTRATION BUILDING AT 541 NORTH FAIRBANKS COURT,
CHICAGO, ILLINOIS 60611
8TH FLOOR BOARD ROOM
(Location, Date and Time are subject to change.)

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, November 14, 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
Acknowledging Excellence
Presentation from the Departments
Communications and Reports
People in the Parks
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

Roll Call

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

1. GENERAL BUSINESS

[18-3124-111](#)

[4](#)

FILING OF THE EXECUTED BOND ORDER BY THE TREASURER FOR THE 2018 GENERAL OBLIGATION BOND SERIES AUTHORIZED BY THE BOARD OF COMMISSIONERS ON SEPTEMBER 12, 2018 IN AN AMOUNT NTE \$95M.

Indexes: Filing

This Certificate was received and filed

2. APPROVAL OF THE MINUTES

[18-3125-111](#)

[4](#)

APPROVAL OF THE MEETING MINUTES FROM THE REGULAR MEETING HELD ON OCTOBER 10, 2018 AND THE SPECIAL MEETING HELD ON OCTOBER 24, 2018

Indexes: Meeting Minutes

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

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

Absent: 1 - Koldyke

3. ACKNOWLEDGE EXCELLENCE

Notheing was presented for consideration.

4. PRESENTATION FROM THE DEPARTMENTS:

Nothing was presented for consideration.

5. COMMUNICATIONS AND REPORTS:

Presentation on the Registration Process from the Deputy Director of Finance

John Gallagher, Deputy Director of Finance, addressed the Commissioenrs.

6. PEOPLE IN THE PARKS

The following members of the public addressed the Commissioners:

Robert Zeigler
Bob O'Neill
Dennis O'Neill
Patrick Reardon
Chelsea Biggs
Louise McCurry
Brenda Nelms
Margaret Schmid
Daniel LaSpata
Gina Dorough
Leslie Recht

18-3135-111

4

Public Comments November 14, 2018 Board Meeting

This Public Comments was heard

7. UNFINISHED BUSINESS

Nothing was presented for consideration.

8. NEW BUSINESS

[18-3126-111](#)

[4](#)

**ORDINANCE PROVIDING FOR THE ISSUANCE OF
NOT-TO-EXCEED \$8,000,000 GENERAL OBLIGATION UNLIMITED
TAX BONDS, SERIES 2018
(HARBOR FACILITIES REVENUES ALTERNATE REVENUE SOURCE)**

Indexes: Bond

Attachments: Chicago Harbors Feasibility Analysis Final 11-5-18.pdf
CPD 2018 Harbor Purchase Contract.docx
CPD 2018 Ordinance No. - Bond Ordinance (Harbor) (002).docx

[Pamphlet Form CPD 2018 Ordinance No. - Bond Ordinance \(Harbor\)
\(002\)-Signed.pdf](#)

Steve Lux, Chief Financial Officer addressed the Commissioners.

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

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

[18-3117-111](#)[4](#)

**REQUEST TO OFFICIALLY NAME
PARK 564 AS BIG MARSH PARK
AND TO NAME PARK 562 IN HONOR OF MARIAN BYRNES**

Indexes: Park Renaming-Phase II, Park Naming

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

A motion was made by Commissioner King, seconded by Edwards, that the naming item be adopted. The motion carried by the following vote:

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

[18-3120-111](#)[4](#)

**AUTHORIZATION TO ENTER INTO A CONTRACT WITH RAE
PRODUCTS & CHEMICALS CORP. FOR PAINT AND RELATED
SUPPLIES**

SPECIFICATION NO. P-18014

Indexes: Contract Award-IFB, RFP, RFQ

Attachments: EDS - P-18014 Paint and Related Supplies, Rae Products

[MWBE Schedules A & B and Certification Letters P-18014, Rae Products](#)

Bob Arlow, Director of Facility Management, addressed the Commissioners.

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

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

[18-3121-111](#)[4](#)

**FINAL APPROVAL OF THE CHICAGO PARK DISTRICT CODE
REVIEW AND RECOMMENDATION TO AMEND CHAPTERS I, VII
AND XIII OF THE CODE**

Indexes: Code Change

Dorothy Carroll, Senior Counsel, addressed the Commissioners.

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

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

Absent: 1 - Koldyke

9. CLOSED SESSION

A motion was made by Commissioner King, seconded by Vice President LaVelle, that the meeting enter into Closed Session Pursuant to 5ILCS 120 Section 2 Subsection (C) (12) . The motion carried by the following vote:

[18-3116-111](#)

[4](#)

**ATTORNEY-CLIENT COMMUNICATION
PRIVILEGED AND CONFIDENTIAL**

WILLIAM KEENE V. CHICAGO PARK DISTRICT:

CASE NO.

11 WC 17756

Indexes: Workmans' Compensation

This Action Item was Discussion Only

10. OPEN SESSION

A motion was made by Commissioner King, seconded by Vice President LaVelle, that the meeting return to Open Session pursuant to 5ILCS 120 Section 2 Subsection (C) (12). The motion carried by the following vote:

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

Report on Closed Session Discussion

[18-3116-111](#)

[4](#)

**ATTORNEY-CLIENT COMMUNICATION
PRIVILEGED AND CONFIDENTIAL**

WILLIAM KEENE V. CHICAGO PARK DISTRICT:

CASE NO.

11 WC 17756

Indexes: Workmans' Compensation

A motion was made by Commissioner King, seconded by Vice President LaVelle, that this be enter into Closed Session. The motion carried by the following vote:

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

Absent: 1 - Koldyke

11. ADJOURNED

This was adjourned