

# Chicago Park District



## Meeting Minutes

Wednesday, December 12, 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, December 12, 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

The Pledge of Allegiance was recited.

## Roll Call

A roll call of the commissioners was taken and the following was found to be in attendance:

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

## 1. GENERAL BUSINESS:

1      [18-3148-121](#)  
         [2](#)

CERTIFICATE OF PUBLICATION OF THE PUBLIC OF THE NOTICE OF THE CHICAGO PARK DISTRICT TO HOLD A PUBLIC BUDGET HEARING FOR THE 2019 OPERATING BUDGET REPORT AND THE TENTATIVE 2019 APPROPRIATION ORDINANCE AND NOTICE THAT THREE COPIES OF THE 2019 OPERATIBG BUDGET REPORT AND 2019 TENTATIVE APPROPRIATION ORDINANCE WAS MADE AVAILABLE IN THE OFFICE OF THE SECRETARY AND ONLINE AT THE CHICAGO PARK DISTRICT WEBSITE FOR A PERIOD OF 10 (TEN) DAYS

This Certificate was received and filed

## 2. APPROVAL OF THE MINUTES:

2      [18-3147-121](#)  
         [2](#)

APPROVAL OF THE MEETING MINUTES FROM THE REGULAR SCHEDULED MEETING HELD ON NOVEMBER 14, 2018

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

## 3. ACKNOWLEDGE EXCELLENCE:

3      [18-3146-121](#)  
         [2](#)

CHICAGO PARK FOUNDATION PRESENTATION FROM EXECUTIVE DIRECTOR WILLA LANG

Willi Lang, Executive Officer of The Chicago Parks Foundation addressed the Commissoners.

## 4. PRESENTATION FROM THE DEPARTMENTS:

Nothing was presented.

## 5. COMMUNICATIONS AND REPORTS:

5      [18-3149-121](#)  
         [2](#)

#### NAVIGATING PUBLIC INPUT

Board Secretary, Kantrice Ogletree, addressed the Commissioners.

#### 6. PEOPLE IN THE PARKS:

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

Robert Ziegler  
Bob O'Neill  
Juanita Irizarry  
Louise McCurry  
Al DeBonnett  
Brenda Nelms  
Margaret Schmid  
Michael LaFargue  
CeCe Edwards  
Barbara Britten  
Kenneth Newman  
Susannah Ribstein  
Mark Heller  
George Blakemoore

6      [18-3150-121](#)  
         [2](#)

December 12, 2018 Board Meeting  
Public Comment

#### 7. UNFINISHED BUSINESS:

Nothing was presented.

#### 8. NEW BUSINESS:

6      [18-3143-121](#)  
         [2](#)

#### 2019 ANNUAL APPROPRIATION ORDINANCE AND BUDGET RECOMMENDATIONS

Indexes: Budget-Appropriation Ordinance

Jeffrey Shelhorne, Director of Budget and Management addressed the Commissioners.

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

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

**Absent:** 2 - King and Helfand

7      [18-3142-121](#)  
         [2](#)

**ORDINANCE AUTHORIZING TRANSFERS AMONG OPERATING FUNDS**

**Indexes:**    Transfer of Operating Funds

**Jeffrey Shelhorne, Director of Budget and Management addressed teh Commissioners.**

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

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

**Absent:**    2 -    King and Helfand

[18-3145-121](#)  
[2](#)

**AUTHORIZATION TO ENTER INTO A CONTRACT WITH  
RSM, US LLP,  
FOR 2018 TO 2020 ANNUAL FINANCIAL AUDIT AND REPORT ON  
FEDERAL AWARDS  
SPECIFICATION NO. P-18015**

**Indexes:**    Auditor

**Attachments:**    EDS RSM US LLP

[Schedules for RSM US](#)

**Cecilia Prado, Comptroller addressed teh Commissioners.**

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

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

**Absent:**    2 -    King and Helfand

[18-3144-121](#)[2](#)

**CONTRACT MODIFICATION NO. 02: \$2,730,475.00  
SOUTH SHORE PARK AND JACKSON PARK RENOVATIONS  
PROFESSIONAL SERVICES  
SMITHGROUP JJR, INC.  
SPECIFICATION NO. P-011007-123**

**Indexes:** Change Order

**Attachments:** [2018-1207 MBE WBE Schedule A Form P-11007-123](#)

[2018-1207 MBE WBE Schedule B Forms P-11007-123](#)

2018 Framework Plan JJR scope

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

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

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

**Absent:** 2 - King and Helfand

## **9. CLOSED SESSION (Pursuant to 5ILCS 120 Section (C) (1) Employment and (2) -Collective Bargaining Agreement**

A motion was made by Vice President LaVelle, seconded by Edwards, to enter into Closed Session, pursuant to 5 ILCS 120 Section 2 Subsection (C) (1) and (2) . The motion carried by the following vote:

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

**Absent:** 2 - King and Helfand

## **10. OPEN SESSION**

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

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

**Absent:** 2 - King and Helfand

## **Report on Closed Session Discussion**

The Board of Commissioners met in closed Session to discuss an employment matter and collective bargaining agreement matter, pursuant to 5 ILCS 120 Section 2, Subsection (C) (1) and (2) and had the following matters of new business:

[19-1008-121](#) EMPLOYMENT CONTRACT WITH CEO AND GENERAL  
[2](#) SUPERINTENDENT OF THE CHICAGO PARK DISTRICT

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

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

**Absent:** 2 - King and Helfand

[19-1009-121](#) COLLECTIVE BARGAINING AGREEMENT WITH LOCAL 399  
[2](#)

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

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

**Absent:** 2 - King and Helfand

## 11. ADJOURNED

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

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

**Absent:** 2 - King and Helfand