

Chicago Park District



Meeting Minutes

Wednesday, May 8, 2019

11:30 AM

**ANNUAL MEETING
FOSCO PARK
1312 SOUTH RACINE AVENUE
CHICAGO IL 60608**

Board of Commissioners

Commissioner M. Laird Koldyke

Commissioner Donald Edwards

Commissioner Tim King

Commissioner Ashley Hemphill Netzky

Vice President David A. Helfand

President Avis LaVelle

PUBLIC NOTICE

A roll call was taken and the following Commissioners were found to be in attendance:

In accordance with the provisions of Chapter II, Section A (2) of the Code of the Chicago Park District PUBLIC NOTICE is hereby given that the ANNUAL BOARD MEETING will be held on Wednesday, May 8, 2019, at 11:30 A.M. at Fosco Park, 1312 South Racine Avenue, Chicago, Illinois 60608.

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 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
President

Kantrice Ogletree
Secretary

Pledge of Allegiance

Pledge of Allegiance recited

Roll Call

6 - Commissioner Donald Edwards, Commissioner Tim King, Vice President Avis LaVelle, Commissioner David A. Helfand, Commissioner M. Laird Koldyke and Commissioner Ashely Hemphill Netzky

1. GENERAL BUSINESS

[19-1049-050](#)
[8](#)

**CHICAGO PARK DISTRICT
BOARD OF COMMISSIONERS**

Election of President for Board of Commissioners

Attachments: [Election Sheet of CPD Board President.docx](#)

A nomination was made by Commissioner M. Laird Koldyke, seconded by Commissioner Don Edwards, that Avis LaVelle be elected as President of the Board of Commissioners. The motion carried by the following vote:

Aye: 6 - Edwards, King, LaVelle, Helfand, Koldyke and Hemphill Netzky

[19-1050-050](#)
[8](#)

**CHICAGO PARK DISTRICT
BOARD OF COMMISSIONERS**

Election of Vice President for Board of Commissioners

Attachments: [election Sheet of CPD Vice President.docx](#)

A nomination was made by Commissioner M. Laird Koldyke, seconded by President Avis LaVelle, that David Helfand be the elected as Vice President of the Board of Commissioners. The motion carried by the following vote:

Aye: 6 - Edwards, King, LaVelle, Helfand, Koldyke and Hemphill Netzky

2. APPROVAL OF THE MINUTES:

[19-1051-050](#)
[8](#)

**APPROVAL OF MEETING MINUTES FROM THE REGULAR
SCHEDULED MEETING HELD ON APRIL 10, 2019**

A motion was made by President Avis LaVelle, seconded by Vice President David Helfand, that the Meeting Minutes be approved. The motion carried by the following vote:

Aye: 6 - Edwards, King, LaVelle, Helfand, Koldyke and Hemphill Netzky

3. ACKNOWLEDGE EXCELLENCE

[19-1054-050](#) TBD
[8](#)

Art Richardson Central Regional Manager, introduced ambassadors of the pickleball community. Steven DeMar and Bob Babcock, Ambassadors of the United States Pickball Association addressed the Commissioners.

4. PRESENTATION FROM THE DEPARTMENTS:

Nothing was presented for consideration.

[19-1052-050](#)
[8](#)

MUSEUMS IN THE PARKS PRESENTATION FROM PRESIDENT AND CEO OF THE DUSABLE MUSEUM, PERRI IRMER

Presentation from Perri Irmer, President and CEO of the DuSable Museum.

5. COMMUNICATIONS AND REPORTS:

Nothing was presented for consideration.

6. PEOPLE IN THE PARKS:

The following member of the public addressed the Commissioners:

1. Louise McCurry
2. Robert Ziegler
3. Bob O'Neill
4. Jeffrey Howard
5. Johanna Leiva
6. Venus Roman Valino
7. Cecilia Butler
8. Brenda Nelms
9. Kenneth Newman
10. David Rift
11. Sylvia Tyus Brooks

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This Public Comments was heard

Commissioner Tim King addressed the Commissioners and the public with a few comments.

7. UNFINISHED BUSINESS:

Nothing was presented for consideration.

8. NEW BUSINESS:

Nothing was presented for consideration.

9. ADJOURNED

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

Aye: 6 - Edwards, King, LaVelle, Helfand, Koldyke and Hemphill Netzky