

Chicago Park District



Meeting Minutes

Wednesday, June 12, 2019

11:30 AM

ADMINISTRATION BUILDING 541 N. FAIRBANKS COURT,
CHICAGO IL 60611
8TH FLOOR BOARD ROOM

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

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, June 12, 2019, 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 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

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

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

1. GENERAL BUSINESS:

[19-1059-061](#)

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**CHICAGO PARK DISTRICT
BOARD OF COMMISSIONERS**

**Election of Member for Park Employees' Annuity and Benefit
Fund of Chicago**

A motion was made by President LaVelle, seconded by Commissioner Koldyke, that Steve Lux be reappointed as a member of the Park Employee's Annuity and Benefit Fund Chicago. The motion carried by the following vote:

Aye: 4 - Edwards, King, LaVelle and Koldyke

2. APPROVAL OF THE MINUTES:

[19-1060-061](#)

2

**APPROVAL OF MEETING MINUTES FROM THE ANNUAL MEETING
HELD MAY 8, 2019**

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

Aye: 4 - Edwards, King, LaVelle and Koldyke

3. ACKNOWLEDGE EXCELLENCE:

[19-1065-061](#)

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PRESENTATION ON THE PARK DISTRICT'S ACCOMPLISHMENT AS A FINALIST OF THE GOLD MEDAL AWARD FOR EXCELLENCE IN PARKS AND RECREATION MANAGEMENT FROM THE NATIONAL RECREATION AND PARKS ASSOCIATION

Brendan Daley, Director of Strategic Development addressed the Board of Commissioners on the Park District's accomplishment as a finalist of the Gold Medal award for excellence in parks and recreation management from the National Recreation and Parks Association.

4. PRESENTATION FROM THE DEPARTMENTS:

There was nothing to present.

5. COMMUNICATIONS AND REPORTS:

There was nothing to present.

6. PEOPLE IN THE PARKS:

19-1067-061

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Public Comment 6.12.19

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

- Robert Ziegler
- Gary Ossewaarde
- Louise McCurry
- Brenda Nelms
- Cecilia Butler
- Calvin Jackson
- Paul McKinley

7. UNFINISHED BUSINESS:

There was nothing being presented.

8. NEW BUSINESS:

[19-1061-061](#)

2

**REQUEST TO OFFICIALLY NAME
THE HOARD PARK BASKETBALL COURTS
IN HONOR OF BRYAN A. LEACH**

Heather Gleason, Director of Planning and Construction addressed the Board of Commissioners. A motion was made by Commissioner Edwards, seconded by Commissioner Koldyke, that the Item be adopted. The motion carried by the following vote:

Aye: 4 - Edwards, King, LaVelle and Koldyke

[19-1056-061](#)
2

**AUTHORIZATION TO ENTER INTO A CONTRACT
WITH MICHELS CORPORATION FOR
DUSABLE PARK: INSTALLATION OF SHEET PILE WALL SYSTEM
AND
PHASE 2 THORIUM SCREENING AND REMEDIATION
SPECIFICATION NO. P19013**

Indexes: Contract Award-IFB, RFP, RFQ

Dan Cooper, Director of Environmental Services addressed the Board of Commissioners. A motion was made by Commissioner Koldyke, seconded by Commissioner King, that the Item be adopted. The motion carried by the following vote:

Aye: 4 - Edwards, King, LaVelle and Koldyke

[19-1058-061](#)
2

**AUTHORIZATION TO ENTER INTO A CONTRACT WITH
WINDSTREAM HOLDINGS, INC. FOR INTERNET SERVICES**

This Item was deferred

9. CLOSED SESSION:

Pursuant to 5ILCS 120 Section 2, Subsection (C) (1), (12) and (21).

A motion was made to enter into closed session pursuant to 5ILCS 120 Section 2, Subsection C, 1, 12, and 22. This motion was carried by a voice vote of 4 Ayes and 0-Nays.

[19-1055-061](#)
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**ATTORNEY-CLIENT COMMUNICATION
PRIVILEGED AND CONFIDENTIAL**

**PATRICK M. BUNYON V. CHICAGO PARK DISTRICT:
CASE NO.
16 WC 016317**

Indexes: Workmans' Compensation

This Item was Discussion Only

19-1066-061
2

EMPLOYMENT MATTER

Discussion Only

[19-1064-061](#)

2

EXECUTIVE SESSION MINUTES REVIEW

Attachments: EXCERPT ILLINOIS OPEN MEETING ACT.pdf
EXECUTIVE SESSION MINUTES COVER PAGE (Destruction)
6.12.19-.pdf
[EXECUTIVE SESSION MINUTES COVER - release 6.12.19.pdf](#)

Discussion Only

10. OPEN SESSION:

A motion was made by Commissioner Koldyke and seconded by Commissioner Edwards that the meeting return to open session. The motion prevailed with the following voice votes of 4-Ayes and 0-Nays

Report on Closed Session Discussion

[19-1055-061](#)

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**ATTORNEY-CLIENT COMMUNICATION
PRIVILEGED AND CONFIDENTIAL**

PATRICK M. BUNYON V. CHICAGO PARK DISTRICT:

CASE NO.

16 WC 016317

Indexes: Workmans' Compensation

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

Aye: 4 - Edwards, King, LaVelle and Koldyke

Absent: 2 - Helfand and Hemphill Netzky

19-1066-061

2

EMPLOYMENT MATTER

No further action was taken.

[19-1064-061](#)

2

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6.12.19-.pdf
[EXECUTIVE SESSION MINUTES COVER - release 6.12.19.pdf](#)

A motion was made by Commissioner King, seconded by Commissioner Edwards, that the Verbatim Minutes be approved for destruction. The motion carried by the following vote:

Aye: 4 - Edwards, King, LaVelle and Koldyke

Absent: 2 - Helfand and Hemphill Netzky

A motion was made by Commissioner King, seconded by Commissioner Edwards, that the Verbatim Minutes be approved for review. The motion carried by the following vote:

Aye: 4 - Edwards, King, LaVelle and Koldyke

Absent: 2 - Helfand and Hemphill Netzky

11. ADJOURNED

A motion was made by Commissioner King and seconded by Commissioner Edwards that the meeting be adjourned. The motion prevailed with the following vote:

Aye: 4 - Edwards, King, LaVelle and Koldyke

Absent: 2 - Helfand and Hemphill Netzky