

Chicago Park District



Meeting Minutes

Wednesday, November 13, 2019

11:30 AM

HOLSTEIN PARK, 2200 NORTH OAKLEY AVE., CHICAGO IL 60647

Board of Commissioners

Commissioner M. Laird Koldyke

Commissioner Donald Edwards

Commissioner Tim King

Commissioner Ashley Hemphill Netzky

Commissioner Jose M. Munoz

Vice President David A. Helfand

President Avis LaVelle

PUBLIC NOTICE

The Pledge of Allegiance was recited.

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 13, 2019, at 11:30 A.M. at HOLSTEIN PARK, 2200 North Oakley Avenue, Chicago, Illinois 60647.

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

The Pledge of Allegiance was recited.

Roll Call

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

Present: 4 - Commissioner Donald Edwards, Commissioner Tim King, President Avis LaVelle and Commissioner Jose M. Munoz

Absent: 3 - Vice President David A. Helfand, Commissioner M. Laird Koldyke and Commissioner Ashely Hemphill Netzky

1. GENERAL BUSINESS

[19-1101-101](#)

[5](#)

DESIGNATION OF INDIVIDUALS TO SERVE AS ILLINOIS ASSOCIATION OF PARK DISTRICTS (IAPD) DELEGATES

A nomination was made by President LaVelle, seconded by Commissioner King, that Timothy O'Connell and Nicole Ginger serve as LAPD delegates. The motion carried by the following vote:

Aye: 4 - Edwards, King, LaVelle and Munoz

Absent: 1 - Hemphill Netzky

[19-1108-111](#)

[3](#)

RESOLUTION HONORING RETIREES

Superintendent Mike Kelly read resolution honoring Chicago Park District retirees:

Aye: 4 - Edwards, King, LaVelle and Munoz

Absent: 1 - Hemphill Netzky

Let the record reflect that Commissioner Ashley Netzky joined the meeting.

Roll Call

Present: 5 - Commissioner Donald Edwards, Commissioner Tim King, President Avis LaVelle, Commissioner Ashely Hemphill Netzky and Commissioner Jose M. Munoz

Absent: 2 - Vice President David A. Helfand and Commissioner M. Laird Koldyke

[19-1110-111](#)

[3](#)

CERTIFICATE OF PUBLICATION OF THE NOTICE OF CHANGE OF VENUE AND CALENDAR

The Certificate of Publication of the notice of change of venue was received and filed by the Secretary.

[19-1111-111](#)[3](#)

**CERTIFICATE OF FILING OF THE 2019 ANNUAL APPROPRIATION
ORDINANCE WITH THE CLERK OF DUPAGE COUNTY**

The Certificate of filing of the 2019 annual appropriation was marked as received and filed by the Secretary.

2. APPROVAL OF THE MINUTES:

[19-1104-111](#)[3](#)

**APPROVAL OF MEETING MINUTES FORM THE REGULAR
MEETING HELD ON OCTOBER 15, 2019**

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

Aye: 5 - Edwards, King, LaVelle, Hemphill Netzkzy and Munoz

Absent: 2 - Helfand and Koldyke

3. ACKNOWLEDGE EXCELLENCE

[19-1112-111](#)[3](#)

**RECOGNITION OF JUNIOR BEAR FOOTBALL PROGRAM, 71ST
ANNUAL MUM BOWL CHAMPIONS (FOSCO PARK CHARGERS),
AND THE "ENGLEWOOD FOUR"**

Timothy O'Connell recognition of Junior Bear Football Program, 71st annual Mum Bowl Champions (Fosco Park Chargers) and the "Englewood Four".

4. PRESENTATION FROM THE DEPARTMENTS:

19-1093-101**5**

MUSEUMS IN THE PARKS PRESENTATION FROM JAMES RONDEAU, PRESIDENT OF THE ART INSTITUTE

President of the Art Institute James Rondeau addressed the Board.

5. COMMUNICATIONS AND REPORTS:

There was nothing to present.

6. PEOPLE IN THE PARKS:

19-1113-111**3****Public Comment-Speakers 11.13.19**

The following members of the public addressed the Board:

Louise McCurry
Juanita Irizarry
Rafael Caro
Kenneth Newman
Paul Montes II
Andrea Roberts

7. UNFINISHED BUSINESS:

There is nothing to present.

8. NEW BUSINESS:[19-1107-111](#)[3](#)**AUTHORIZATION TO ENTER INTO A CONTRACT WITH COMCAST CORPORATION FOR TELECOMMUNICATIONS SERVICES**

Director of Information Technology, Patrick Callahan addressed the Commissioners.

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

Aye: 5 - Edwards, King, LaVelle, Hemphill Netzkzy and Munoz

Absent: 2 - Helfand and Koldyke

[19-1105-111](#)[3](#)**CONTRACT AWARD FOR BUILDING AUTOMATION SYSTEM:
MAINTENANCE AND REPAIR SERVICES DISTRICT WIDE
SPECIFICATION NO. P-19015**

Attachments: P-19015-EDS 10_31_19

[P-19015-Schedules 11_8_19](#)

Robert Arlow, Director of Facility Management addressed the Commissioners.

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

Aye: 7 - Edwards, King, LaVelle, Helfand, Koldyke, Hemphill Netzkzy and Munoz

[19-1106-111](#)[3](#)

**CHANGE ORDER NO. 01: NTE \$211,000.00
GATELY PARK INDOOR TRACK & FIELD FACILITY
CONSTRUCTION MCHUGH BOWA GATELY PARK JOINT VENTURE,
LLC
SPECIFICATION NO. P-18011**

Attachments: [McHugh Bowa MWBE](#)

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

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

Aye: 5 - Edwards, King, LaVelle, Hemphill Netzkzy and Munoz

Absent: 2 - Helfand and Koldyke

9. CLOSED SESSION

A motion was made by Commissioner Tim King and seconded by Commissioner Don Edwards that the meeting enter into closed Session pursuant to 5 ILCS Section 2 Subsection (C) (1) & (2). The motion prevailed with the following vote"

Aye: 5 - Edwards, King, LaVelle, Hemphill Netzkzy and Munoz

Absent: 2 - Helfand and Koldyke

19-1109-113

**EMPLOYMENT MATTER
Pursuant to 5ILCS 120 Section 2 Subsection C, 1 & 2**

This Item was Discussion Only

10. OPEN SESSION

A motion was made by Commissioner Tim King and seconded by Commissioner Don Edwards that the meeting return to Open Session. The motion prevailed with teh following vote:

Aye: 5 - Edwards, King, LaVelle, Hemphill Netzkzy and Munoz

Absent: 2 - Helfand and Koldyke

Report on Closed Session

This was heard

19-1109-113

EMPLOYMENT MATTER

Pursuant to 5ILCS 120 Section 2 Subsection C, 1 & 2

No further action was taken.

11. ADJOURNED

A motion was made by Commissioner King that this be adjourned. The motion carried by the following vote:

Aye: 5 - Edwards, King, LaVelle, Hemphill Netzkzy and Munoz

Absent: 2 - Helfand and Koldyke