

# Chicago Park District



## Meeting Minutes

Wednesday, August 14, 2019

11:30 AM

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

### 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, August 14, 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

The Pledge of Allegiance was recited.

## Roll Call

Roll was taken and the following members were found to be in attendance (quorum was not present):

**Present:** 3 - President Avis LaVelle, Vice President David A. Helfand and Commissioner Ashely Hemphill Netzky

**Absent:** 3 - Commissioner Donald Edwards, Commissioner Tim King and Commissioner M. Laird Koldyke

### 1. GENERAL BUSINESS:

### 2. APPROVAL OF THE MINUTES:

[19-1079-081](#)

[4](#)

APPROVAL OF MEETING MINUTES FROM THE REGULAR MEETINGS HELD ON JULY 10, 2019 AND AUGUST 14, 2019

No voting occurred due to lack of quorum.

### 3. ACKNOWLEDGE EXCELLENCE

Acknowledgement of the Chicago Park District Gymnastics and Tumbling Teams for their Achievement at State and Regional Competitions

Juan Mendoza introduced the Chicago Park District Gymnastic and Tumbling Team for their achievement at state and regional competitions.

### 4. PRESENTATION FROM THE DEPARTMENTS:

There was nothing being presented.

### 5. COMMUNICATIONS AND REPORTS:

There was nothing being presented.

### 6. PEOPLE IN THE PARKS:

The following members of the public addressed the Board:

Alderman Leslie Hairston  
Junita Nichols  
Ken Kozler  
May Toy  
Louise McCurry  
Brenda Nelms  
J.J Nnawuchi  
Kenneth Newman  
Gary Ossewaarde

**19-1084-081** August 14, 2019 Board of Commissioners Meeting  
**4** Public Comment

**7. UNFINISHED BUSINESS:**

**8. NEW BUSINESS:**

[19-1078-081](#)

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**ADOPTION OF THE 2019 ANNUAL TAX LEVY ORDINANCE**

No voting occurred due to lack of quorum.

[19-1043-041](#)

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**AUTHORIZATION TO ENTER INTO A CONTRACT WITH AQUA PURE ENTERPRISES, INC. FOR SUPPLY AND DELIVERY OF POOL CHEMICALS AND SUPPLIES DISTRICT WIDE SPECIFICATION NO. P-19000**

**Indexes:** Contract Award-IFB, RFP, RFQ

No voting occurred due to lack of quorum.

[19-1058-061](#)

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

No voting occurred due to lack of quorum.

[19-1071-071](#)

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**AUTHORIZATION TO ENTER INTO A CONTRACT WITH FLOOD BROTHERS DISPOSAL COMPANY FOR WASTE COLLECTION, DISPOSAL AND RECYCLING SERVICES DISTRICTWIDE SPECIFICATION NO. P-19010**

**Indexes:** Contract Award-IFB, RFP, RFQ

No voting occurred due to lack of quorum.

**9. CLOSED SESSION:**

**Pursuant to 5ILCS 120 Section 2 Subsection (C) (1)**

Due to lack of quorum items under closed session were not able to be heard.

19-1072-071  
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## CHICAGO PARK DISTRICT BOARD OF COMMISSIONERS

### Reappointment of Inspector General for The Chicago Park District

Indexes: Appointment

#### 10. OPEN SESSION:

Due to lack of quorum items that may have been heard in open session were not able to be heard.

#### Report on Closed Session Discussion

#### 11. ADJOURNED

The meeting was adjourned.