

Chicago Park District



Meeting Minutes

Wednesday, January 15, 2020

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

Commissioner Jose M. Munoz

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, January 15, 2020, 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

A roll call was taken and the following commissioners were in attendance:

Present: 4 - President Avis LaVelle, Vice President David A. Helfand, Commissioner Ashely Hemphill Netzky and Commissioner Jose M. Munoz

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

1. GENERAL BUSINESS

[20-1131-011](#)

[5](#)

CERTIFICATE OF PUBLICATION OF THE 2020 ANNUAL APPROPRIATION OF THE CHICAGO PARK DISTRICT

Certificate of Publication of the 2020 Annual Appropriation of the Chicago Park District was marked as recieved and filed by the Secretary.

[20-1134-011](#)

[5](#)

CERTIFICATES OF FILINGS FOR THE 2019 ANNUAL TAX LEVY ORDINANCE WITH THE CLERKS OF COOK AND DUPAGE COUNTIES

Certificates of Filings for the 2019 Annual Tax Levy Ordinance with the clerks of Cook and Dupage Counties was marked as recieved and filed by the Secretary.

2. APPROVAL OF THE MINUTES:

[20-1130-011](#)

[5](#)

APPROVAL OF MEETING MINUTES FROM THE PUBLIC (BUDGET) HEARING AND THE REGULAR SCHEDULED MEETING HELD ON HELD ON DECEMBER 4, 2019 AND DECEMBER 11, 2019

A motion was made by Vice President Helfand, seconded by Commissioner Hemphill Netzky, that the Meeting Minutes be approved. The motion carried by the following vote:

Aye: 4 - LaVelle, Helfand, Hemphill Netzky and Munoz

Absent: 3 - Edwards, King and Koldyke

3. ACKNOWLEDGE EXCELLENCE

There was nothing to present.

4. PRESENTATION FROM THE DEPARTMENTS:

There was nothing to present.

5. COMMUNICATIONS AND REPORTS:

There was nothing to present.

6. PEOPLE IN THE PARKS:

The following members of the public addressed the Commissioners:

Leslie Recht

Mark Heller

Jackson Blue

20-1138- Public Comment

Speakers 1.15.20

Let the record reflect that Commissioner Tim King joined the meeting.

Roll Call

Present: 5 - Commissioner Tim King, President Avis LaVelle, Vice President David A. Helfand, Commissioner Ashely Hemphill Netzkzy and Commissioner Jose M. Munoz

Absent: 2 - Commissioner Donald Edwards and Commissioner M. Laird Koldyke

7. UNFINISHED BUSINESS:

There was nothing to present.

8. NEW BUSINESS:

[20-1127-011](#)
[5](#)

**AUTHORIZATION TO CHANGE THE GENERAL ADMISSION FEE FOR
THE DUSABLE MUSEUM OF AFRICAN AMERICAN HISTORY**

Steve Lux addressed the Commissioners and introduced the President and CEO of the DuSable Museum, Perri Irmer.

A motion was made by Commissioner King, seconded by Vice President Helfand that the item be adopted. The motion carried by the following vote:

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

Absent: 2 - Edwards and Koldyke

[20-1133-011](#)
[5](#) **AUTHORITY TO ENTER INTO INTERGOVERNMENTAL AGREEMENTS
WITH THE CITY OF CHICAGO AND VARIOUS STATE AND LOCAL
GOVERNMENTAL AGENCIES TO ACCEPT THE TRANSFER OF
VARIOUS FUNDS AND SERVICES FOR PARK PROJECTS**

Dorothy Carroll, Senior Counsel addressed the Commissioners.

**A motion was made by Commissioner King, seconded by Vice President Helfand.
The motion carried by the following vote:**

Aye: 5 - King, LaVelle, Helfand, Hemphill Netzkly and Munoz

Absent: 2 - Edwards and Koldyke

[19-1125-011](#)
[5](#) **AUTHORIZATION TO ENTER INTO A CONTRACT WITH MOORE
LANDSCAPES, LLC FOR DISTRICT-WIDE FLORAL GARDENS: DESIGN,
INSTALL & MAINTAIN
SPECIFICATION P-19008**

Attachments: EDS, P-19008- District-Wide Floral Gardens, Moore Landscaping

[MWBE Schedules A & B, and Certification Letters, Moore
Landscapes](#)

Signature Copy

**Cathy Breitenbach, Director of Cultural and Natural Resources addressed the
Commissioners.**

**A motion was made by Commissioner King, seconded by Commissioner Munoz that
the item be adopted. The motion carried by the following vote:**

Aye: 5 - King, LaVelle, Helfand, Hemphill Netzkly and Munoz

Absent: 2 - Edwards and Koldyke

[19-1121-011](#)
[5](#) **AUTHORIZATION TO ENTER INTO A CONTRACT WITH SPAAN TECH,
INC. FOR CELLULAR INFRASTRUCTURE MANAGEMENT
SPECIFICATION P-19014 -R**

Attachments: EDS, P-19014-R Cellular Telecommunication Infrastructure
Management, SPAAN Tech

[MWBE Schedules A & B, and Certification Letters, Spaan Tech](#)

Cell Infrastructure PowerPoint

Dana Zalinski, Director of Revenue addressed the Commissioners.

**A motion was made by Commissioner King, seconded by Commissioner Netzkly
that the item be adopted. The motion carried by the following vote:**

Aye: 5 - King, LaVelle, Helfand, Hemphill Netzkly and Munoz

Absent: 2 - Edwards and Koldyke

[20-1128-011](#) **AUTHORIZATION TO ENTER INTO A CONTRACT WITH AT&T CORPORATION FOR AT&T SWITCHED ETHERNET (ASE) SERVICES**
[5](#)

Patrick Callhan, Director of Information Technology addressed the Commissioners.

A motion was made by Commissioner King, seconded by Commissioner Munoz that the item be approved. The motion carried by the following vote:

Aye: 5 - King, LaVelle, Helfand, Hemphill Netzkky and Munoz

Absent: 2 - Edwards and Koldyke

[20-1129-011](#) **AUTHORIZATION TO ENTER INTO A CONTRACT WITH SDI PRESENCE LLC FOR INFORMATION TECHNOLOGY SERVICES**
[5](#)

Attachments: Joint Procurement Approval Letter - SDI
C-93627 - EDS and Affidavit Signed 1_8_20
[SDI Schedules 1_15_2020](#)

Patrick Callahan, Director of Information Technology addressed the Commissioners.

A motion was made by Commissioner King, seconded by Commissioner Netzkky that the item be approved. The motion carried by the following vote:

Aye: 4 - King, Helfand, Hemphill Netzkky and Munoz

Abstain: 1 - LaVelle

Absent: 2 - Edwards and Koldyke

9. ADJOURNED

A motion was made by Commissioner King, seconded by Commissioner Munoz, that the meeting be adjourned. The motion was carried by the following voting matter:

Aye: 5 - King, LaVelle, Helfand, Hemphill Netzkky and Munoz

Absent: 2 - Edwards and Koldyke