

Chicago Park District



Meeting Minutes

Wednesday, February 19, 2020

11:30 AM

WARREN (LAURENCE) PARK

6601 N. Western Ave

Chicago, IL. 60645

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, February 19, 2020, at 11:30 A.M. at Warren (Laurence) Park at 6601 N. Western Ave, Chicago, Illinois 60645.

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 was recited.

Roll Call

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

Present: 4 - Commissioner Donald Edwards, Vice President David A. Helfand, Commissioner Ashely Hemphill Netzkly and Commissioner Jose M. Munoz

Absent: 3 - Commissioner Tim King, President Avis LaVelle and Commissioner M. Laird Koldyke

1. GENERAL BUSINESS

[20-1153-021](#)

[9](#)

CERTIFICATE OF PUBLICATION FOR THE NOTICE OF BOND HEARINGS FOR GENERAL OBLIGATION (GO) ALTERNATE AND GENERAL OBLIGATION (GO) LIMITED TAX BONDS

Marked as recieved and filed by the secretary.

2. APPROVAL OF THE MINUTES:

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

Aye: 4 - Edwards, Helfand, Hemphill Netzkly and Munoz

Absent: 3 - King, LaVelle and Koldyke

[20-1154-021](#)

[9](#)

APPROVAL OF MEETING MINUTES FROM THE JANUARY 15, 2020 REGULARLY SCHEDULED MEETING

3. ACKNOWLEDGE EXCELLENCE

Presentation from Warren Park on Programming

4. PRESENTATION FROM THE DEPARTMENTS:

There was nothing to present.

5. COMMUNICATIONS AND REPORTS:

There was nothing to present.

6. PEOPLE IN THE PARKS:

20-1155-021**9****Sign Up to Speak February 19, 2020**

Public Comments

The following members of the public addressed the Commissioners:**Dr. Trina Hollingsworth****Kenneth Newman****Students of Little Village Leadership Academy****20-1164-****Roll Call**

Present: 5 - Commissioner Donald Edwards, Commissioner Tim King, Vice President David A. Helfand, Commissioner Ashely Hemphill Netzky and Commissioner Jose M. Munoz

Absent: 2 - President Avis LaVelle and Commissioner M. Laird Koldyke

7. UNFINISHED BUSINESS:

There was nothing to present.

8. NEW BUSINESS:[20-1143-021](#)[9](#)**ADOPTION OF AN ORDINANCE AUTHORIZING THE ISSUANCE OF
GENERAL OBLIGATION BONDS (ALTERNATE REVENUE SOURCE)
FOR THE PURPOSE OF FINANCING THE CAPITAL IMPROVEMENT
PLAN****Indexes:** Bond

A motion was made by Commissioner King, seconded by Commissioner Edwards that the Ordinance be adopted. The motion carried by the following vote.

Aye: 5 - Edwards, King, Helfand, Hemphill Netzky and Munoz

Absent: 2 - LaVelle and Koldyke

[20-1144-021](#)[9](#)**ADOPTION OF AN ORDINANCE AUTHORIZING THE ISSUANCE OF
GENERAL OBLIGATION BONDS (ALTERNATE REVENUE SOURCE)
FOR THE PURPOSE OF FINANCING COSTS ASSOCIATED WITH
ACCESSIBILITY IMPROVEMENTS IN THE CAPITAL IMPROVEMENT
PLAN****Indexes:** Bond

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

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

Absent: 3 - King, LaVelle and Koldyke

[20-1145-021](#)[9](#)

**RESOLUTION AUTHORIZING THE REIMBURSEMENT OF
EXPENDITURES RELATED TO THE 2020 CAPITAL IMPROVEMENT
PROGRAM**

Indexes: Reimbursement Resolution

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

Aye: 5 - Edwards, King, Helfand, Hemphill Netzkys and Munoz

Absent: 2 - LaVelle and Koldyke

[20-1140-021](#)[9](#)

**AUTHORIZATION TO ENTER INTO CONTRACTS WITH ADVANCE
SWEEPING SERVICES, INC.
FOR STREET SWEEPING SERVICES
SPECIFICATION NO. P-19020**

Indexes: Contract Award-IFB, RFP, RFQ

Attachments: [MWBE Schedules A & B, and Certification Letters, Advanced Sweeping](#)

EDS, P-19020 Street Sweeping Services- D-W

Sweeping Services (Advanced Sweeping) Signature Page - signed

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: 4 - Edwards, Helfand, Hemphill Netzkys and Munoz

Absent: 3 - King, LaVelle and Koldyke

[20-1146-021](#)[9](#)

**AUTHORIZATION TO ENTER INTO A CONTRACT WITH COMCAST
CORPORATION FOR MANAGED NETWORK SERVICES AND WIFI
IMPLEMENTATION AT GATELY TRACK & FIELD FACILITY**

Indexes: Contract Award (Non Bid)

Attachments: 1-Chicago Park Form B Economic Disclosure Statement Completed

[Comcast - MWBE](#)

This Action Item was approved

[20-1147-021](#)
[9](#)

**AUTHORIZATION TO ENTER INTO A CONTRACT WITH ANNUVIA
LLC 100 (dba SOS TECHNOLOGIES), IN AN AMOUNT NOT TO
EXCEED \$193, 281.73 TO MAINTAIN AUTOMATIC EXTERNAL
DEFIBRILLATORS**

Indexes: Contract Award-IFB, RFP, RFQ

Attachments: EDS, P-19011 AUTOMATED EXTERNAL DEFIBRILLATORS-
SUPPLY DELIVERY INSTALLATION AND PROGRAM
MANAGEMENT
[MWBE Schedules A & B, and Certification Letters, New Annuvia, LLC
dba SOS Technologies](#)

This Action Item was approved

[20-1151-021](#)
[9](#)

**RATIFICATION OF CONTRACT FOR
EMERGENCY LAKEFRONT EROSION THREAT ASSESSMENT**

Indexes: Ratification

This Action Item was approved

[20-1152-021](#)
[9](#)

**REQUEST TO INITIATE 45-DAY NOTICE PERIOD
TO NAME PARK #572 AS BLOOMINGDALE TRAIL PARK**

Indexes: Park Renaming-Phase I, 45 Day Notice Period

This Action Item was approved

9. ADJOURNED

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

Aye: 5 - Edwards, King, Helfand, Hemphill Netzkys and Munoz

Absent: 2 - LaVelle and Koldyke

9. ADJOURNED

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This was adjourned