

Chicago Park District



Meeting Minutes

Wednesday, August 12, 2020

11:30 AM

Virtual Annual Board Meeting

View Live Meeting (copy and paste link below into your browser)

https://rebrand.ly/CPDLive_Annual_Mtg_8-12-20

Board of Commissioners

Commissioner M. Laird Koldyke

Commissioner Donald Edwards

Commissioner David A. Helfand

Commissioner Ashley Hemphill Netzky

Commissioner Jose M. Munoz

Vice President Tim King

President Avis LaVelle

PUBLIC NOTICE

In accordance with the provisions of Chapter II, Section A (2) of the Code of the Chicago Park District and due to the COVID-19 health emergency and to protect our Board Members, Chicago Park District staff, and members of the public, NOTICE is hereby given that the Annual Board Meeting of the Commissioners of the Chicago Park District will be held remotely on August 12, 2020 at 11:30 AM.

To protect the public's health and in adherence with Senate Bill 2135, Article 15, Section 15-5 and the Amended Open Meetings Act 5ILCS 120 Section (7) Subsection (e), (4) and in continued adherence of the Governor's Order's which includes social distancing guidelines, the District will conduct a Special Board of Commissioners' Meeting virtually via an electronic platform at 11:30 AM.

Click on the link below or copy and paste it in your browser to join the virtual meeting
https://rebrand.ly/CPDLive_Annual_Mtg_8-12-20

You may also access the Hearing and the agenda by going to www.chicagoparkdistrict.com , selecting the "Get Involved" tab and clicking on "Attend a Board Meeting."

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**Roll Call**

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

Present: 7 - Commissioner Donald Edwards, Vice President Tim King, President Avis LaVelle, Commissioner David A. Helfand, Commissioner M. Laird Koldyke, Commissioner Ashely Hemphill Netzkly and Jose M. Munoz

1. GENERAL BUSINESS:

[20-1181-081](#)
[2](#)

CHICAGO PARK DISTRICT BOARD OF COMMISSIONERS

Election of President for Board of Commissioners

Indexes: Election

The election of the President was announced. A nomination was made by Commissioner Tim King and seconded by Commissioner M. Laird Koldyke that Avis LaVelle be elected as President of the Board of Commissioners for a term of one year. The motion prevailed with the following vote:

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

[20-1193-081](#)
[2](#)

CHICAGO PARK DISTRICT BOARD OF COMMISSIONERS

Election of Vice President for Board of Commissioners

The election of the Vice President was announced. A nomination was made by Commissioner Ashley Netzkly and seconded by Vice President David Helfand that Tim King be elected as Vice President of the Board of Commissioners for a term of one year. The motion prevailed with the following vote:

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

[20-1194-081](#)
[2](#)

CERTIFICATE OF PUBLICATION OF THE NOTICE OF PUBLIC HEARING OF THE CHICAGO PARK DISTRICT'S INTENT TO SELL NOT TO EXCEED \$4M IN GO BONDS ALTERNATE REVENUE

Indexes: Certificate of Publication

This was marked as received and filed by the Secretary.

2. APPROVAL OF THE MINUTES:[20-1179-081](#)[2](#)

**APPROVAL OF MEETING MINUTES FROM THE REGULAR
SCHEDULED MEETING HELD ON APRIL 8, 2020 AND THE SPECIAL
MEETING HELD ON JULY 22, 2020**

Indexes: Meeting Minutes

A motion was made by Vice President Tim King and seconded by Commissioner Ashley Netzký that the meeting minutes be approved. The motion prevailed with the following vote:

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

3. ACKNOWLEDGE EXCELLENCE:

Under Acknowledging Excellence there was nothing to present.

4. PRESENTATION FROM THE DEPARTMENTS:

Under Presentations from Departments there was nothing to present.

5. COMMUNICATIONS AND REPORTS:[20-1180-081](#)[2](#)

**PRESENTATION OF 2019 COMPREHENSIVE ANNUAL FINANCIAL
REPORT (CAFR), POPULAR ANNUAL FINANCIAL REPORT (PAFR)
AND OTHER ASSOCIATED AUDIT DOCUMENTS**

Indexes: Comprehensive Financial Report, Popular Financial Report (CAFR & PAFR)

Cecilia Prado, Comptroller, addressed the Commissioners.

6. PEOPLE IN THE PARKS:**20-1195-081****2**

PUBLIC COMMENTS for 8.12.20

The following members of the public addressed the Commissioners:

1. Louise McCurry
2. Pavel Gigov
3. Martha Alexakos
4. Bianca Jones
5. Raniya Thomas
6. David Kostelansky
7. Alisa Starks

7. UNFINISHED BUSINESS:

Under Unfinished Business nothing was presented for consideration.

8. NEW BUSINESS:[20-1182-081](#)[2](#)

**ADOPTION OF AN ORDINANCE AUTHORIZING THE ISSUANCE OF
GENERAL OBLIGATION BONDS (ALTERNATE REVENUE SOURCE)
FOR THE PURPOSE OF FINANCING HARBOR AND MARINA
IMPROVEMENTS**

Indexes: Bond

Steve Lux, Chief Financial Officer, addressed the Commissioners.

A motion was made by Vice President Tim King and seconded by Commissioner David Helfand that the ordinance be approved. The motion prevailed with the following vote:

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

[20-1184-081](#)[2](#)

**AUTHORIZATION TO INITIATE THE 45-DAY NOTICE PERIOD TO
AMEND CHAPTER VII OF THE CODE OF THE CHICAGO PARK
DISTRICT**

Indexes: Code Change

Timothy King, General Counsel, addressed the Commissioners.

A motion was made by Vice President Tim King and seconded by Commissioner Jose Munoz that the item be approved. The motion prevailed with the following vote:

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

[20-1188-081](#)[2](#)

**REQUEST TO INITIATE 45-DAY NOTICE PERIOD
TO NAME PARK NO. 543 AS PRINTERS ROW PARK
AND TO NAME PARK NO. 568 AS WEST RIDGE NATURE PRESERVE
PARK**

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

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

A motion was made by Vice President Tim King and seconded by Commissioner Ashley Netzkzy that the item be approved. The motion prevailed by the following vote:

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

[20-1189-081](#)[2](#)

**REQUEST TO INITIATE 45-DAY NOTICE PERIOD
TO NAME CATALPA PARK
IN HONOR OF CHESTER FRANK KUJAWA**

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

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

It was agreed that the words "in honor of Chester Frank Kujawa," would be struck.

A motion was made by Vice President Tim King and seconded by Commissioner Ashley Netzký that the items be approved. The motion prevailed by the following vote:

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

[20-1187-081](#)[2](#)

**AUTHORIZATION TO ENTER INTO AN INTERGOVERNMENTAL
AGREEMENT BETWEEN THE CITY OF CHICAGO AND THE CHICAGO
PARK DISTRICT**

Indexes: Intergovernmental Agreements (IGA)

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

A motion was made by Vice President Tim King and seconded by Commissioner M. Laird Koldyke that the item be approved. The motion prevailed by the following vote:

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

[20-1185-081](#)[2](#)

**AUTHORIZATION TO ENTER INTO A CONTRACT WITH ALL PESTS
CONTROLLED AND VECTOR STOMP INC. FOR PEST CONTROL
SERVICES - DISTRICT WIDE**

SPECIFICATION NO. P-20002

Indexes: Contract Award-IFB, RFP, RFQ

Attachments: ALL PESTS EDS

[ALL PESTS MWBE DOCS.](#)

VECTOR EDS

[VECTOR MWBE DOCS](#)

Robert Arlow, Director of Facility Management addressed the Commissioners.

A motion was made by Vice President Tim King and seconded by Commissioner Ashley Netzky that the items be approved. The motion prevailed by the following vote:

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

[20-1183-081](#)[2](#)

**RATIFICATION OF CONTRACTS WITH OPEN KITCHENS FOR THE
SUMMER FOOD PROGRAM**

**FOR THE SUPPLY AND DELIVERY OF MEALS
SPECIFICATION P- 20004**

Indexes: Contract Award-IFB, RFP, RFQ

Meghan O'Boyle, Wellness Manager addressed the Commissioners.

A motion was made by Commissioner Donald Edwards and seconded by Commissioner David Helfand that the items be approved. The motion prevailed by the following vote:

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

9. CLOSED SESSION:

A motion was made by Vice President Tim King and seconded by Commissioner M. Larid Koldyke that the meeting enter into executive session pursuant to 5 ILCS 120 Section 2 Subsection (C), (21). The motion prevailed with a voice vote of 7-Ayes and 0-Nays.:

[20-1191-081](#)[2](#)**EXECUTIVE SESSION MINUTES REVIEW**

Attachments: [Release-MINUTES OF THE COMMITTEE OF THE WHOLE 8.12.20](#)

Destruction-MINUTES OF THE COMMITTEE OF THE WHOLE
8.12.20
EXCERPT ILLINOIS OPEN MEETING ACT

This Action Item was Discussion Only

10. OPEN SESSION:

A motion was made by Commissioner Donald Edwards and seconded by Vice President King that the meeting enter into executive session pursuant to 5 ILCS 120 Section 2 Subsection (C), (21). The motion prevailed with a voice vote of 7-Ayes and 0-Nays.

Report on Closed Session Discussion[20-1191-081](#)[2](#)**EXECUTIVE SESSION MINUTES REVIEW**

Attachments: [Release-MINUTES OF THE COMMITTEE OF THE WHOLE 8.12.20](#)

Destruction-MINUTES OF THE COMMITTEE OF THE WHOLE
8.12.20
EXCERPT ILLINOIS OPEN MEETING ACT

A Motion was made by Vice President Tim King and seconded by Commissioner M. Laird Koldyke that verbatim minutes for the dates read into the record be approved for destruction. The motion prevailed by the following vote:

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

A Motion was made by Vice President Tim King and seconded by Commissioner Donald Edwards that verbatim minutes for the dates read into the record be approved for release for public inspection. The motion prevailed by the following vote:

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

11. ADJOURNED

A motion was made by Vice President Tim King and seconded by Commissioner Munoz that the meeting be adjourned. The motion prevailed with a voice vote of 7-Ayes and 0-Nays.