

Chicago Park District



Meeting Minutes

Wednesday, April 8, 2020

11:30 AM

Virtual Board Meeting

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

<https://bit.ly/2UDY6sy>

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 (3) 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, the Board Meeting of the Commissioners of the Chicago Park District previously scheduled to be held in the 8th Floor Board Room of the Administrative Offices at 541 North Fairbanks Court on April 8, at 11:30 AM will be held remotely.

To protect the public's health, Governor Pritzker issued Executive Order 2020-10 and 2020-18 initiating a Stay at Home Order, limiting gatherings of local Government to no more than 10 people and further extended the Stay at Home Order to April 30, 2020. In adherence of the Governor's Order's which includes social distancing guidelines, the District will conduct its April 8th Board of Commissioners Meeting virtually via an electronic platform at 11:30 AM.

Click on the link below to join the virtual meeting
<https://bit.ly/2UDY6sy>

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.

Closed Captions are available to the attendees of the meeting by selecting the captions option during the live meeting.

Any person with a disability needing additional assistance or the services of a sign language interpreter in order to attend 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

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

20-1171- Remarks and moment of silence from President LaVelle

20-1172- 2020 Census Reminder

1. GENERAL BUSINESS:

[20-1170-040](#)
[8](#)

CHICAGO PARK DISTRICT COVID-19 RESOLUTION (APPLYING GOVERNOR'S STAY-AT-HOME EXECUTIVE ORDER)

Issued and Effective: March - ____, 2020

Indexes: Resolutions-CPD Business; Executive Order

President Avis LaVelle read the resolution into the record.

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

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

2. APPROVAL OF THE MINUTES:

[20-1168-040](#)
[8](#)

APPROVAL OF MEETING MINUTES FROM THE REGULAR SCHEDULED MEETING HELD ON MARCH 11, 2020

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

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

3. ACKNOWLEDGE EXCELLENCE

Nothing was presented for consideration.

4. PRESENTATION FROM THE DEPARTMENTS:

Nothing was presented for consideration.

5. COMMUNICATIONS AND REPORTS:

President LaVelle requested that Chief Operating Officer Patrick Levar address the Board of Commissioners.

20-1173- Chief Operating Officer addressed the Commissioners in an Operations Update

6. PEOPLE IN THE PARKS:

20-1174- Public Speaker:
Louise McCurry
Junita Nicholas
Nita Hailey-Gamble

The following members of the community addressed the Commissioners:

1. Louise McCurry
2. Junita Nicholas
3. Nita Hailey-Gamble

7. UNFINISHED BUSINESS:

Nothing was presented for consideration.

8. NEW BUSINESS:

[20-1166-040](#)
[8](#)

**ORDINANCE AUTHORIZING THE ISSUANCE OF GENERAL
OBLIGATION BONDS
IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED
\$143,000,000 OF 2020 IN ONE OR MORE SERIES**

Indexes: Bond

Attachments: Chicago Park District 2020 - Authorizing Ordinance

POS 2020

BPA CPD Bond

[Pamphlet Form -Chicago Park District 2020 - Authorizing Ordinance - signed](#)

Steve Lux, Chief Financial Officer, addressed the Commissioners.

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

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

[20-1167-040](#)
[8](#)

**RATIFICATION OF CONTRACTS WITH MILHOUSE ENGINEERING
AND CONSTRUCTION, INC. AND SERVPRO INDUSTRIES LLC FOR
THE PURCHASE OF EMERGENCY SANITATION SERVICES**

Indexes: Ratification

Daniel Cooper, Director of Environmental Services, addressed the Commissioners.

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

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

9. ADJOURNED

A motion was made by Commissioner Koldyke, seconded by Commissioner Edwards, that the meeting be adjourned. The motion carried by the following vote:

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