

Chicago Park District



Meeting Minutes

Wednesday, July 22, 2020

11:30 AM

Virtual Special Board Meeting

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

<https://rebrand.ly/CPDLive7-22-20-Revised>

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 (4) 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 a Special Board Meeting of the Commissioners of the Chicago Park District will be held remotely on July 22, 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/CPDLive7-22-20-Revised>

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

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

Present: 6 - Commissioner Donald Edwards, Commissioner Tim King, President Avis LaVelle, Vice President David A. Helfand, Commissioner M. Laird Koldyke and Commissioner Ashely Hemphill Netzky

A moment of silence was taken in honor of the Park District employees who lost their lives due to the Covid-19 Pandemic.

1. NEW BUSINESS:

[20-1178-072](#)

[2](#)

REQUEST TO INITIATE THE PROCESS TO RENAME STEPHEN DOUGLAS PARK IN HONOR OF FREDRICK DOUGLASS

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

A motion was called that the words "in honor of Frederick Douglas," be struck and a motion be made to approve the removal of the name . This motion was moved by Commissioner Tim King and seconded by Commissioner M. Laird Koldyke. The motion prevailed with the following vote:

Aye: 6 - Edwards, King, LaVelle, Helfand, Koldyke and Hemphill Netzky

2. PEOPLE IN THE PARKS:

The following members of the public addressed the Commissioners:

- 1. Colleen Wales**
- 2. Eddie Anderson**
- 3. Sheila McNary**

3. ADJOURNED:

A motion was made that the meeting be adjourned by Commissioner Tim King and seconded by Commissioner Don Edwards. The motion prevailed with the following voice vote of 7-Ayes and 0-Nays.