

# Chicago Park District



## Meeting Minutes - Final

Wednesday, January 13, 2021

11:30 AM

Virtual Regular Board Meeting

View Live Meeting or YouTube Channel

[https://rebrand.ly/CPDLIVE\\_Board\\_Meeting\\_01-13-21](https://rebrand.ly/CPDLIVE_Board_Meeting_01-13-21) YouTube

[https://youtu.be/\\_NOvSZWfRyc](https://youtu.be/_NOvSZWfRyc)  
**Board of Commissioners**

*Commissioner Donald Edwards*

*Commissioner Ashley Hemphill Netzky*

*Commissioner Jose M. Munoz*

*Commissioner Andrea Telli*

*Commissioner Sharif Walker*

*Vice President Modesto Valle*

*President Myetie H. Hamilton*

## **PUBLIC NOTICE**

In accordance with the provisions of Chapter II, Section A 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 Regular Board Meeting of the Commissioners of the Chicago Park District will be held remotely on January 13, 2021 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 which includes social distancing guidelines, pursuant to Executive Order 2020-73 and 74 as well as Covid-19 Executive Order No. 69, the District will conduct its Board of Commissioners' Meeting virtually via an electronic platform.

Click on the link below or copy and paste it in your browser to join the virtual meeting  
[https://rebrand.ly/CPDLIVE\\_Board\\_Meeting\\_01-13-21](https://rebrand.ly/CPDLIVE_Board_Meeting_01-13-21)

You may also access the agenda by going to [www.chicagoparkdistrict.com](http://www.chicagoparkdistrict.com) , selecting the "Get Involved" tab and clicking on "Attend a Board Meeting." or view via our YouTube page at [https://youtu.be/\\_NOvSZWfRyc](https://youtu.be/_NOvSZWfRyc)

## **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 was found to be in attendance:

**Present:** 8 - Commissioner Donald Edwards, Vice President Tim King, President Avis LaVelle, Commissioner David A. Helfand, Commissioner David A. Helfand, Commissioner M. Laird Koldyke, Commissioner Ashley Hemphill Netzky and Jose M. Munoz

President LaVelle yielded the floor to Alderman Ariel Reboyras

President LaVelle yielded the floor to Alderman Ariel Reboyras

**1. GENERAL BUSINESS:**

[21-1254-011](#)

[3](#)

**CERTIFICATE OF PUBLICATION OF THE CHICAGO PARK DISTRICT  
2021 ANNUAL APPROPRIATION ORDINANCE**

This was marked as received and filed by the Secretary.

**2. APPROVAL OF THE MINUTES:**

[21-1255-011](#)

[3](#)

**APPROVAL OF THE MEETING MINUTES FROM THE REGULAR  
SCHEDULED MEETING HELD ON DECEMBER 2, 2020**

A motion was made by Commissioner Koldyke, seconded by Vice President King, that this Meeting Minutes 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:**

Nothing was presented for consideration.

**6. PEOPLE IN THE PARKS:**

The following members of the public addressed the Commissioners:

1. Louise McCurry

2. Scott Kibler
3. Renee Patten
4. James Rudyk Jr.

**Written Testimony:**

1. Colette ODea

**21-1258-011**

**3**

Public Comments 1.13.21

**7. UNFINISHED BUSINESS:**

Nothing was presented for consideration.

**8. NEW BUSINESS:**

[20-1237-111](#)  
[8](#) **CONTRACT MODIFICATION TO PROFESSIONAL SERVICES AGREEMENT FOR ENTERPRISE APPLICATION SUPPORT SERVICES BETWEEN THE CHICAGO PARK DISTRICT AND COMPUTER AID, INC. (BASED ON CITY OF CHICAGO CONTRACT NO. 26835, SPECIFICATION NO. 103871)**

**Sponsors:** Information Technology

**Indexes:** Contract Award-IFB, RFP, RFQ

**Attachments:** [CAI-MWBE](#)

Patrick Callahan, Director of Information Technology addressed the Commissioners.

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

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

[20-1238-111](#)  
[8](#) **AUTHORIZATION TO ENTER INTO CONTRACT WITH DLT SOLUTIONS LLC FOR THE PURCHASE OF ORACLE PRODUCTS AND SERVICES**

**Sponsors:** Information Technology

**Indexes:** Joint Purchasing Agreement

Patrick Callahan, Director of Information Technology addressed the Commissioners.

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

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

[20-1248-120](#)[2](#)

**REQUEST TO OFFICIALLY RENAME  
CATALPA PARK (PARK #372)  
IN HONOR OF CHESTER FRANK KUJAWA**

**Sponsors:** Planning and Construction

**Indexes:** Park Renaming-Phase II, Park Naming

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

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

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

[20-1229-111](#)[8](#)

**AUTHORITY TO ACCEPT APPROXIMATELY .09 ACRE (3,921 SQ. FT)  
OF PROPERTY ADJACENT TO PING TOM PARK FROM THE CITY OF  
CHICAGO AND TO TRANSFER APPROXIMATELY .012 ACRE (526 SQ.  
FT.) LOCATED WITHIN PING TOM PARK TO THE CITY OF CHICAGO**

**Sponsors:** Planning and Construction

**Indexes:** Land Acquisition; Land Transfer

**Heather Gleason, Director of Planning and Construction 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

[20-1246-120](#)[2](#)

**AUTHORITY FOR THE ADOPTION OF A RESOLUTION TO LEASE  
PROPERTY WITHIN RIIS (JACOB) PARK (PARK#123) AND ENTER  
INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE CHICAGO  
BOARD OF EDUCATION FOR THE CONSTRUCTION OF A NEW  
SCHOOL BUILDING AND USE OF THE NEW FACILITIES**

**Sponsors:** Planning and Construction

**Indexes:** Lease Agreement

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

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

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

[20-1223-111](#)[8](#)**AUTHORITY TO ADOPT AN ORDINANCE TO ACQUIRE PROPERTY****LOCATED AT****837 W. 36th STREET FOR THE EXPANSION OF DONAVON PARK (1029)****Sponsors:** Planning and Construction**Indexes:** Land Acquisition

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

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

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

**9. CLOSED SESSION:****Pursuant to 5ILCS 120 Section 2 Subsection C, 12 and 21**

A motion was made by Vice president Tim King and seconded byt Ashley Netzkzy to enter into Closed Session pursuant to 5ILCS 129 Section 2 Subsection C (12) and (21). The motion prevailed with a voice vote of 7 Ayes and 0 Nays.:

**20-1245-120****2****ATTORNEY-CLIENT COMMUNICATION****PRIVILEGED AND CONFIDENTIAL****STEFANO MAIDA V. CHICAGO PARK DISTRICT:****CASE NO.****16 WC 21878****Sponsors:** General Counsel and Law Department**This Action Item was Discussion Only****21-1253-011****3****FUNDING PLAINTIFF'S PORTION OF VERDICT IN THE CASE OF****LYDIA VEGA V. CHICAGO PARK DISTRICT, NO. 2013 CV 00451****UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT  
OF ILLINOIS****Sponsors:** General Counsel and Law Department**This Action Item was Discussion Only**[21-1256-011](#)[3](#)**EXECUTIVE SESSION MINUTE REVIEW****Attachments:** EXCERPT ILLINOIS OPEN MEETING ACT[EXECUTIVE SESSION MINUTES COVER - Destruction 1.13.21](#)[EXECUTIVE SESSION MINUTES COVER - release 1.13.21](#)**This Executive Session Minutes Review was Discussion Only**

**10. OPEN SESSION:****Pursuant to 5ILCS 120 Section 2 Subsection C, 12 and 21**

A motion was made by Vice president Tim King and seconded by Ashley Netzky to return to Open Session. The motion prevailed with a voice vote of 6 Ayes and 0 Nays.:

**Report on Closed Session Discussion**

Let the record reflect that Commissioner Donald Edwards left the meeting.

**20-1245-120**  
**2**

**ATTORNEY-CLIENT COMMUNICATION**  
**PRIVILEGED AND CONFIDENTIAL**

**STEFANO MAIDA V. CHICAGO PARK DISTRICT:**

**CASE NO.**  
**16 WC 21878**

**Sponsors:** General Counsel and Law Department

A motion was made by Vice President Tim King and seconded by Commissioner Ashley Netzky to approve the settlement. The motion prevailed with the following vote:

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

**Absent:** 1 - Edwards

**21-1253-011**  
**3**

**FUNDING PLAINTIFF'S PORTION OF VERDICT IN THE CASE OF**  
**LYDIA VEGA V. CHICAGO PARK DISTRICT, NO. 2013 CV 00451**  
**UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT**  
**OF ILLINOIS**

**Sponsors:** General Counsel and Law Department

A motion was made by Commissioner Jose Munoz and seconded by Vice President Tim King to approve the settlement. The motion prevailed with the following vote:

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

**Absent:** 1 - Edwards

**21-1256-011**  
**3**

**EXECUTIVE SESSION MINUTE REVIEW**

**Attachments:** EXCERPT ILLINOIS OPEN MEETING ACT

[EXECUTIVE SESSION MINUTES COVER - Destruction 1.13.21](#)

[EXECUTIVE SESSION MINUTES COVER - release 1.13.21](#)

A motion was made by Vice President King and seconded by Commissioner Ashley Netzky to approve the destruction of verbatim records. The motion prevailed with the following vote:



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

**Absent:** 1 - Edwards

**A motion was made by Vice President Tim King and seconded by Commissioner Ashley Netzky to approve the release of executive session minutes for public inspection. The motion prevailed with the following vote:**

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

**Absent:** 1 - Edwards

## **11. ADJOURNED**

**A motion was made by Vice President Tim King and seconded by Commissioner Ashley Netzky that the meeting be adjourned. The motion prevailed with the a Voice Vote of 6 Ayes and 0 Nays.**