

Chicago Park District



Meeting Minutes

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 YouTube

https://youtu.be/_NOvSZWfRyc

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 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

You may also access the agenda by going to 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

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: 7 - Commissioner Donald Edwards, Vice President Tim King, President Avis LaVelle, Commissioner David A. Helfand, Commissioner M. Laird Koldyke, Commissioner Ashely 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)

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 Netzky and Munoz

[20-1238-111](#)

[8](#)

AUTHORIZATION TO ENTER INTO CONTRACT WITH DLT SOLUTIONS LLC FOR THE PURCHASE OF ORACLE PRODUCTS AND SERVICES

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 Netzky and Munoz

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

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

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 Netzky 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

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 Netzky 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

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 Netzky 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)

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 Netzky 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 Netzky 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

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**

This Action Item was Discussion Only

21-1256-011
3

EXECUTIVE SESSION MINUTE REVIEW

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 he meeting.

[20-1245-120](#)
[2](#)

**ATTORNEY-CLIENT COMMUNICATION
PRIVILEGED AND CONFIDENTIAL**

**STEFANO MAIDA V. CHICAGO PARK DISTRICT:
CASE NO.
16 WC 21878**

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**

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

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.