

# Chicago Park District



## Meeting Minutes

Wednesday, February 10, 2021

11:30 AM

Virtual Regular Board Meeting

View Live Meeting or YouTube Channel

[https://rebrand.ly/CPDLive\\_Board\\_Meeting\\_2-10-21](https://rebrand.ly/CPDLive_Board_Meeting_2-10-21) YouTube

[https://youtu.be/6YvzwnEUO\\_I](https://youtu.be/6YvzwnEUO_I)

**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 February 10, 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\\_2-10-21](https://rebrand.ly/CPDLive_Board_Meeting_2-10-21)

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/6YvzwnEUO\\_I](https://youtu.be/6YvzwnEUO_I)

## 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 were found to be in attendance:

### 1. GENERAL BUSINESS

Under General Business, Certificates of Filings were introduced.

[21-1270-021](#)

[0](#)

**CERTIFICATES OF FILINGS OF THE CHICAGO PARK DISTRICT 2021 ANNUAL APPROPRIATION ORDINANCE WITH THE CLERKS OF COOK AND DUPAGE COUNTIES**

**Indexes:** Certificate of Filing

This was marked as received and filed by the secretary.

### 2. APPROVAL OF THE MINUTES:

Under Approval of the Minutes, the meeting minutes from february 10, 2021 was introduced.

[21-1271-021](#)

[0](#)

**APPROVAL OF THE MEETING MINUTES FROM THE REGULAR MEETING HELD ON JANUARY 13, 2021**

**Indexes:** Meeting Minutes

A motion was made by Commissioner Ashley Netzky and seconded by Commissioner Don Edwards that the item be approved. The motion prevailed with the following vote:

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

**Absent:** 1 - Koldyke

### 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. Molly Burns
- 2. Constance Hamedani
- 3. Michael Wasserman
- 4. Carrie Mangoubi
- 5. Jessie Kauffman PT
- 6. Jill Johnsom (Daughter Eleanor)\*
- 7. Matt Miller
- 8. Preethi Raghupatruni

21-1272-021

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Sign-Up for February 10, 2021

Public Comments were heard

**7. UNFINISHED BUSINESS:**

Nothing was presented for consideration.

**8. NEW BUSINESS:**

New Business was introduced.

[21-1268-021](#)

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**AUTHORIZATION TO ENTER INTO A CONTRACTS FOR THE SUPPLY AND DELIVERY OF PLUMBING SUPPLIES**

**SPECIFICATION NO. P-20006**

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

**Attachments:** ATLAS EDS

[ATLAS MWBE DOCS 2-1-21](#)

LITTMANN ECONOMIC DISCLOSURE STATEMENT

[MWBE DOCS 2-1-21](#)

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 item be approved. The motion prevailed with the following vote:

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

**Absent:** 1 - Koldyke

[21-1260-021](#)  
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**RESOLUTION AUTHORIZING THE REIMBURSEMENT OF EXPENDITURES**

Steve Lux, Chief Financial Officer addressed the Commissioners.

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

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

**Absent:** 1 - Koldyke

[21-1264-021](#)  
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**AGREEMENT BETWEEN THE CHICAGO PARK DISTRICT AND THE CHICAGO YACHT CLUB - BELMONT HARBOR**

Steve Lux, Chief Financial Officer addressed the Commissioners.

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

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

**Absent:** 1 - Koldyke

[21-1265-021](#)  
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**AGREEMENT BETWEEN THE CHICAGO PARK DISTRICT AND THE CHICAGO YACHT CLUB - MONROE HARBOR**

Steve Lux, Chief Financial Officer addressed the Commissioners.

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

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

**Absent:** 1 - Koldyke

[21-1267-021](#)  
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**AUTHORITY TO AMEND AN INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF CHICAGO AND FOREST PRESERVE DISTRICT OF COOK COUNTY FOR SUPPORT OF NEIGHBORSPLACE**

**Indexes:** Intergovernmental Agreements (IGA)

**This item was not heard.**

[20-1244-120](#)  
[2](#)

**AUTHORIZATION TO ENTER INTO CONTRACTS WITH CHICAGO UNITED INDUSTRIES, LTD. FOR THE SUPPLY AND DELIVERY OF ATHLETIC FIELD PREPARATION MATERIALS**

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

**Attachments:** EDS, P-20020 ATHLETIC FIELD PREPARATION MATERIALS - Chicago United Industries, LTD.  
[MWBE Schedules A & B, and Certification Letters, Chicago United Industries, LTD.](#)

**Cathy Breitenbach, Cultural and Natural Resources, addressed the Commissioners.**

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

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

**Absent:** 1 - Koldyke

[21-1262-021](#)  
[0](#)

**AUTHORITY TO ENTER INTO A LEASE WITH THE METROPOLITAN WATER RECLAMATION DISTRICT FOR A NEW PARK LOCATED AT 12200 S. PAXTON AVENUE**

**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 Don Edwards that the item be approved. The motion prevailed with the following vote:**

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

**Absent:** 1 - Koldyke

[21-1263-021](#)  
[0](#)

**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 Ashley Netzky that the item be approved. The motion prevailed with the following vote:**

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

**Absent:** 1 - Koldyke

[21-1269-021](#)  
[0](#)

**AUTHORIZATION TO ENTER INTO A CONTRACT WITH SMNG A  
ARCHITECTS P.C. FOR  
DESIGN AND CONSTRUCTION ADMINISTRATION SERVICES AT RIIS  
(JACOB) PARK (#123)  
SPECIFICATION NO. P-16015-108**

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

**Attachments:** [P-16015-108 SMNG-A Schedules 2, 10, 21](#)

SMNG-A - P-16015-108 EDS

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

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

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

**Absent:** 1 - Koldyke

## **9. ADJOURNED**

**A motion was made by Vice President Tim King and Commissioner Don Edwards the meeting be adjourned. The motion prevailed with a voice vote of 6-Ayes and 0-Nays.**