

Chicago Park District



Meeting Minutes

Wednesday, March 10, 2021

11:30 AM

Virtual Regular Board Meeting

View Live Meeting or YouTube Channel

https://rebrand.ly/CPDLive_Board_Meeting_3-10-21 YouTube

<https://youtu.be/l0fHiDFBD10>

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 March 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_3-10-21

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/l0fHiDFBDI0>

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

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

1. GENERAL BUSINESS:

Nothing was being presented for consideration.

2. APPROVAL OF THE MINUTES:

[21-1276-031](#)

[0](#)

APPROVAL OF THE MEETING MINUTES FROM THE REGULAR SCHEDULED MEETING HELD ON FEBRUARY 10, 2021

Indexes: Meeting Minutes

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, Koldyke and Hemphill Netzky

3. ACKNOWLEDGE EXCELLENCE

Nothing was being presented for consideration.

4. PRESENTATION FROM THE DEPARTMENTS:

Nothing was being presented for consideration.

5. COMMUNICATIONS AND REPORTS:

Nothing was being presented for consideration.

6. PEOPLE IN THE PARKS:

The following members of the public addressed the Commissioners:

- 1. Venus Roman
- 2. Najee-Zaid Searcy
- 3. Louise McCurry
- 4. Renee Costanzo

21-1280-031

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March 10, 2021

PUBLIC COMMENT

7. UNFINISHED BUSINESS:

Nothing was being presented for consideration.

8. NEW BUSINESS:

[21-1277-031](#)
[0](#) **AUTHORITY TO ENTER INTO INTERGOVERNMENTAL AGREEMENTS WITH THE CITY OF CHICAGO AND VARIOUS STATE AND LOCAL GOVERNMENTAL AGENCIES TO ACCEPT THE TRANSFER OF VARIOUS FUNDS AND SERVICES FOR PARK PROJECTS**

Indexes: Tax Increment Fund (TIF); Open Space Impact Fees (OSIF)

Timothy King, General Counsel, 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, Koldyke and Hemphill Netzky

[21-1279-031](#)
[0](#)

AUTHORIZATION TO ENTER INTO CONTRACT WITH PASCHEN ALL JOINT VENTURE FOR CONSTRUCTION OF PARK 596 CAMPUS- FIELDHOUSE, SITE DEVELOPMENT AND ADMINISTRATION BUILDING SPECIFICATION NO. P-20015

Attachments: Paschen-ALL EDSs 3_2_21

[Paschen-All Schedules 3_2_21](#)

Paschen All Changes 1_best and final_CPD Park 596

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

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

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

[21-1275-031](#)
[0](#)

**AUTHORIZATION TO ENTER INTO A CONTRACT WITH UNIVAR
USA FOR SUPPLY AND DELIVERY OF SODIUM HYPOCHLORITE
DISTRICT WIDE**

SPECIFICATION NO. P-20009

Indexes: Contract Award-IFB, RFP, RFQ

Attachments: EDS UNIVAR

[UNIVAR MWBE DOCS](#)

Bob Arlow, Director of Facilities 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, Koldyke and Hemphill Netzky

[21-1266-031](#)
[0](#)

**AUTHORITY TO ENTER INTO AN INTERGOVERNMENTAL
AGREEMENT
WITH THE CITY OF CHICAGO AND FOREST PRESERVE DISTRICT OF
COOK COUNTY
FOR SUPPORT OF NEIGHBORSPACE**

Indexes: Intergovernmental Agreements (IGA)

Cathy Breitenbach, Director of 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, Koldyke and Hemphill Netzky

[21-1000-021](#)
[0](#)

**AUTHORITY TO ENTER INTO A GRANT AGREEMENT WITH
THE GARFIELD PARK CONSERVATORY ALLIANCE**

Indexes: Agreements (Not Bidded)

Cathy Breitenbach, Director of 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, Koldyke and Hemphill Netzky

[21-1273-031](#)
[0](#)

**AUTHORIZATION TO ENTER INTO A CONTRACT WITH PERFECT
MULCH FOR THE SUPPLY AND DELIVERY OF MULCH**

SPECIFICATION NO. P-20021

Indexes: Contract Award-IFB, RFP, RFQ

Attachments: [MWBE Schedules A & B, and Certification Letters, Perfect Mulch Products, Inc.](#)
EDS, P-20021 SUPPLY AND DELIVERY OF MULCH - Perfect Mulch Products, Inc.

Cathy Breitenbach, Director of 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, Koldyke and Hemphill Netzky

[21-1274-031](#)
[0](#)

**AUTHORIZATION TO ENTER INTO A CONTRACT WITH ARLINGTON
POWER FOR THE SERVICE, MAINTENANCE AND REPAIR OF SMALL
AND LARGE EQUIPMENT
SPECIFICATION NUMBER P-20024**

Indexes: Contract Award-IFB, RFP, RFQ

Attachments: 1-Economic Disclosure Statement
[1-MBE WBE Schedule A, B and Cert Letters](#)

Cathy Breitenbach, Director of 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, Koldyke and Hemphill Netzky

9. 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 following voice vote of 5-Ayes and 0-Nays