

Chicago Park District



Meeting Minutes - Final

Wednesday, May 12, 2021

11:30 AM

Virtual Annual Board Meeting

View Live Meeting or YouTube Channel

https://rebrand.ly/CPD_Live_Board_Mtg_5-12-21 YouTube:

<https://youtu.be/suvKDJDYre8>

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 Annual Board Meeting of the Commissioners of the Chicago Park District will be held remotely on May 12, 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 2020-07 and Covid-19 Executive Order No. 78, 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/CPD_Live_Board_Mtg_5-12-21

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
<https://youtu.be/suvKDJDYre8>

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

Sarah Gelder
Secretary Pro Tempore

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:

- Present:** 6 - Commissioner M. Laird Koldyke, Commissioner Donald Edwards, Commissioner Ashely Hemphill Netzky, Commissioner Jose M. Munoz, Vice President Tim King and President Avis LaVelle
- Absent:** 1 - Commissioner David A. Helfand

1. GENERAL BUSINESS:

[21-1294-051](#)
2

**CHICAGO PARK DISTRICT
BOARD OF COMMISSIONERS**

Election of President for Board of Commissioners

Attachments: [2021 Board of Commissioner Voting Sheet CPD - President](#)

A motion was made by Vice President King to nominate Avis LaVelle as President to the Chicago Park District Board of Commissioners. Commissioner Koldyke seconded the nomination. The motion prevailed by the following vote:

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

[21-1295-051](#)
2

**CHICAGO PARK DISTRICT
BOARD OF COMMISSIONERS**

Election of Vice President for Board of Commissioners

Attachments: [2021 Board of Commissioner Voting Sheet CPD - Vice President](#)

A motion was made by President LaVelle to nominate Tim King as Vice President to the Chicago Park District Board of Commissioners. Commissioner Edwards seconded the nomination. The motion prevailed by the following vote:

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

[21-1292-051](#) **RESOLUTION HONORING KANTRICE OGLETREE FOR HER YEARS OF SERVICE**
2

Sponsors: Commissioners' Office

Attachments: [Resolution Honoring Kantrice Ogletree](#)

President LaVelle read the resolution into the record.

A motion was made by Vice President King, seconded by President LaVelle, that this Resolution be approved. The motion prevailed by the following vote:

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

2. APPROVAL OF THE MINUTES:

[21-1290-051](#) APPROVAL OF THE MEETING MINUTES FROM THE REGULAR [2](#) SCHEDULED MEETING HELD ON APRIL 14, 2021

Sponsors: Office of the Secretary

Indexes: Meeting Minutes

A motion was made by Vice President King, seconded by Commissioner Hemphill Netzky, that this Meeting Minutes be approved. The motion prevailed by the following vote:

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

3. ACKNOWLEDGE EXCELLENCE:

General Superintendent and CEO Michael Kelly made announcements regarding the following:

1. Upcoming event at Gately Park "Fastest Kid in Chicago" in June
2. Chicago Park District was selected as a Gold Medal Finalist
3. Schedule to turn on the Buckingham Fountain in May
4. Registration is open for Chicago Park District Summer Camp
5. Various Chicago Park District job openings

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. Halle Quezada
2. Cherie Travis
3. Jessica Leon
4. Abdullah Hasan Pratt
5. Fernando Monge
6. Ana Lopez-Alcantar
7. Catherine Sollman
8. Rebecca Wolfram
9. Shaquilla Daniels
10. Denise Corkery
11. Louise McCurry

- 12. May Toy
- 13. Gloria Talamantae

Written testimony was received from:

Jamie Racklyeft

[21-1297-051](#)
[2](#)

Public Comments
May 12, 2021

These public comments were heard.

7. UNFINISHED BUSINESS:

Nothing was being presented for consideration.

8. NEW BUSINESS:

[21-1291-051](#)
[2](#)

**AUTHORIZATION TO ENTER INTO A CONTRACT WITH
MID-AMERICAN ELEVATOR COMPANY, INC. FOR ELEVATOR, ADA
LIFTS, CHAIR LIFTS, AND PORTABLE POOL LIFTS: MAINTENANCE
AND REPAIR - DISTRICT WIDE**

SPECIFICATION NO. P-21005

Sponsors: Facility Management

Attachments: 1- Economic Disclosure Statement
[2- MBE WBE Schedules A & B and Cert Letters](#)

Bob Arlow, Director of Facility Management, addressed the Commissioners.

A motion was made by Commissioner Koldyke, seconded by Vice President King, that this Action Item be approved. The motion prevailed by the following vote:

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

[21-1293-051](#)
[2](#)

**ORDINANCE AUTHORIZING THE ISSUANCE OF BOND
ANTICIPATION NOTES IN AN AMOUNT NOT TO EXCEED \$45,000,000
UNDER A LINE OF CREDIT**

Sponsors: Chief Financial Officer and Treasurer

Attachments: [21-1293-0512#8B - CPD 2021 Ordinance \(BANs\) Published in Pamphlet Form](#)

Signature Page - Ordinance Authorizing Issuance of BANs

Final_Ordinance Authorizing Issuance of Bond Anticipation Notes
Amount NTE \$45M Under a Line of Credit
Final_Line of Credit Agreement

Steve Lux, Chief Financial Officer, addressed the Commissioners.

A motion was made by Vice President King, seconded by Koldyke, that this Action Item be approved. The motion carried by the following vote:

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

9. ADJOURNED

A motion was made by Vice President King, seconded by Commissioner Edwards, that this be approved. The motion prevailed with the following voice vote of 6-Ayes and 0-Nayes.