

Chicago Park District



Meeting Minutes - Final

Wednesday, March 9, 2022

11:30 AM

ADDAMS (JANE) PARK
1434 S. Loomis Street,
Chicago, IL 60608

Board of Commissioners

Commissioner Donald Edwards

Commissioner Ashley Hemphill Netzky

Commissioner Jose M. Munoz

Commissioner Modesto Valle

Commissioner Andrea Telli

President Myetie H. Hamilton

PUBLIC NOTICE

In accordance with the provisions of 5 ILCS 120/1.01 et seq., PUBLIC NOTICE is hereby given that the REGULAR BOARD MEETING will be held on Wednesday, March 9, 2022, at 11:30 A.M. at Addams (Jane) Park at 1434 S. Loomis Street, Chicago, IL 60608.

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 Myetie H. Hamilton

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.

Myetie H. Hamilton
President

Sarah Gelder
Secretary

Pledge of Allegiance

The Pledge of Allegiance was recited.

Roll Call

A roll call was taken and the following Commissioners were found to in to be in attendance:

Present: 5 - Commissioner Jose M. Munoz, Commissioner Donald Edwards, President Myetie Hamilton, Commissioner Modesto Valle and Commissioner Andrea Telli

Absent: 1 - Commissioner Ashley Hemphill Netzky

President Hamilton gave remarks in acknowledgement of the impact that the COVID-19 pandemic has had on the residents of the City of Chicago and noted the importance of hosting the Board meeting in person at Jane Addams Park.

Interim General Superintendent and CEO, Rosa Escareno, gave remarks regarding the recently constructed Jane Addams Park Recreation Center.

President Hamilton welcomed new Chicago Park District Commissioner, Andrea Telli, to the Board.

1. GENERAL BUSINESS:

[22-1036-030](#)

[9](#)

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

Sponsors: Office of the Secretary

Indexes: Certificate of Filing

These Certificates were marked as received and filed by the Secretary.

[22-1034-030](#)

[9](#)

CERTIFICATE OF PUBLICATION OF THE CHICAGO PARK DISTRICT 2021 SUPPLEMENTAL APPROPRIATION ORDINANCE

Sponsors: Office of the Secretary

Indexes: Certificate of Publication

This Certificate was marked as received and filed by the Secretary.

[22-1033-030](#)

[9](#)

ELECTION OF PERSONNEL BOARD MEMBERS

Sponsors: Commissioners' Office

Indexes: Election

A nomination was made by President Hamilton, seconded by Commissioner Edwards, that Commissioner Munoz and Commissioner Telli be appointed to serve on the Personal Board for the Chicago Park District. The motion carried by the following vote:

Aye: 5 - Munoz, Edwards, Hamilton, Valle and Telli

Absent: 1 - Hemphill Netzkly

2. APPROVAL OF THE MINUTES:

[22-1035-030](#)

[9](#)

APPROVAL OF THE MEETING MINUTES FOR THE PUBLIC HEARING AND REGULAR MEETING HELD ON FEBRUARY 16, 2022

Sponsors: Office of the Secretary

Indexes: Meeting Minutes

Commissioner Munoz requested a correction within the draft Meeting Minutes of the Public Hearing held on February 16, 2022. The Secretary stated for the record that corrected draft Meeting Minutes for the Public Hearing held on February 16, 2022 will be submitted for the Commissioners' consideration at the next Regular Board meeting.

A motion was made by Commissioner Munoz, seconded by Commissioner Edwards, that the Meeting Minutes for the Regular Meeting held on February 16, 2022 be approved. The motion carried by the following vote:

Aye: 5 - Munoz, Edwards, Hamilton, Valle and Telli

Absent: 1 - Hemphill Netzkly

3. ACKNOWLEDGE EXCELLENCE:

[22-1038-030](#)

[9](#)

RECOGNITION OF GIRLS DAY OF P.L.A.Y. AND PRESENTATION ON CELEBRATING WOMEN'S HISTORY MONTH IN THE PARKS

Sponsors: Community Recreation

Indexes: Presentation

Daphne Johnson, Chief Programming Officer, gave a presentation on Girls Day of P.L.A.Y along with Program and Event Coordinators, Marlenni Laureano and Jamie Teichmann. Program participants, Jasline Toledo and Lovely Pontelo, also addressed the Commissioners.

Interim General Superintendent, Rosa Escareno, gave a presentation in recognition of Women's History Month throughout the parks.

4. PRESENTATION FROM THE DEPARTMENTS:

There was nothing to present.

5. COMMUNICATIONS AND REPORTS:

There was nothing to present.

6. PEOPLE IN THE PARKS:

[22-1037-030](#)

[9](#)

PUBLIC COMMENTS

MARCH 9, 2022

Sponsors: Office of the Secretary

Indexes: Public Comments

The following members of the public addressed the Commissioners:

1. Matt Miller (KICS Football Club access to Dunbar Park for practice and games)
2. Louise McCurry (Tennis courts and landscaping requests in Jackson Park)
3. Evan Hyde (Lack of kayak storage options districtwide)
4. Paul Montes (Development of DuSable Park)
5. Gary Jenkins (Ongoing plans for facility renovations at Ridge Park)

These speakers were heard.

7. UNFINISHED BUSINESS:

There was nothing to present.

8. NEW BUSINESS:

[22-1032-030](#)

[9](#)

**AUTHORIZATION TO ENTER INTO A CONTRACT WITH DUSABLE
PARK DESIGN ALLIANCE FOR DUSABLE PARK DEVELOPMENT
SPECIFICATION NO P-21009**

Sponsors: Planning and Construction

Indexes: Contract Award-IFB, RFP, RFQ

Attachments: EDS-DuSable Park Design Alliance

[MWBE Schedules-DuSable Park Design Alliance](#)

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

A motion was made by Commissioner Edwards, seconded by Commissioner Valle, that the matter be approved. The motion carried by the following vote:

Aye: 5 - Munoz, Edwards, Hamilton, Valle and Telli

Absent: 1 - Hemphill Netzkay

9. ADJOURNED

President Hamilton made an announcement that the date of the next scheduled Regular Board meeting will be moved to April 20, 2022.

A motion was made by Commissioner Munoz, seconded by Commissioner Edwards, that the meeting be adjourned. The motion carried by the following vote:

Aye: 5 - Munoz, Edwards, Hamilton, Valle and Telli

Absent: 1 - Hemphill Netzky