

Chicago Park District



Meeting Minutes - Final

Wednesday, June 8, 2022

11:30 AM

ANNUAL MEETING
FOSCO (PETER) PARK
1312 S. Racine Avenue,
Chicago, IL 60608

Board of Commissioners

Commissioner Donald Edwards

Commissioner Ashley Hemphill Netzky

Commissioner Jose M. Munoz

Commissioner Andrea Telli

Commissioner Sharif Walker

Vice President Modesto Valle

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 ANNUAL BOARD MEETING will be held on Wednesday, June 8, 2022, at 11:30 A.M. at Fosco (Peter) Park located at 1312 S. Racine Avenue, 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 Donald Edwards, President Myetie Hamilton, Commissioner Modesto Valle, Commissioner Andrea Telli and Commissioner Sharif Walker

Absent: 2 - Commissioner Jose M. Munoz and Commissioner Ashley Hemphill Netzkzy

1. GENERAL BUSINESS:

[22-1057-060](#)

[8](#)

ELECTION OF PRESIDENT OF CHICAGO PARK DISTRICT BOARD OF COMMISSIONERS

Sponsors: Commissioners' Office

Indexes: Election

A nomination was made by Commissioner Valle, seconded by Commissioner Walker, that Myetie H. Hamilton be appointed to serve as President of the Board of Commissioners for the Chicago Park District. The motion carried by the following vote:

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

Absent: 2 - Munoz and Hemphill Netzkzy

[22-1058-060](#)

[8](#)

ELECTION OF VICE PRESIDENT OF CHICAGO PARK DISTRICT BOARD OF COMMISSIONERS

Sponsors: Commissioners' Office

Indexes: Election

A nomination was made by President Hamilton, seconded by Commissioner Telli, that Modesto Valle be appointed to serve as Vice President of the Board of Commissioners for the Chicago Park District. The motion carried by the following vote:

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

Absent: 2 - Munoz and Hemphill Netzkzy

[22-1066-060](#)

[8](#)

APPOINTMENT OF A PARK DISTRICT REPRESENTATIVE TO THE PUBLIC BUILDING COMMISSION

Sponsors: Commissioners' Office

Indexes: Appointment

Attachments: [Resolution - PBC Appointment](#)

A nomination was made by Vice President Valle, seconded by Commissioner Edwards, that Myetie H. Hamilton be appointed to serve as a Commissioner to the Public Building Commission of Chicago. The motion carried by the following vote:

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

Absent: 2 - Munoz and Hemphill Netzkzy

2. APPROVAL OF THE MINUTES:

[22-1061-060](#)

[8](#)

APPROVAL OF THE MEETING MINUTES FROM FOR THE REGULAR MEETING HELD ON MAY 11, 2022

Sponsors: Office of the Secretary

Indexes: Meeting Minutes

A motion was made by Commissioner Edwards, seconded by Commissioner Walker, that the Meeting Minutes for the regular board meeting held on April 20, 2022 be approved. The motion carried by the following vote:

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

Absent: 2 - Munoz and Hemphill Netzkzy

3. ACKNOWLEDGE EXCELLENCE:

[22-1064-060](#)

[8](#)

RECOGNITION OF THE RECIPIENTS OF THE 2022 JUNIOR CITIZEN AWARD

Sponsors: Community Recreation

Indexes: Presentation

Daphne Johnson, Chief Programming Officer, introduced Stacey Anti, North Region Manager, who gave a presentation in recognition of the recipients of the 2022 Junior Citizen Award. Junior Citizen Awardees, Germonna Brent, Salma Selencia, Marieyea Crawford and Veronica Perez, also addressed the Commissioners.

4. PRESENTATION FROM THE DEPARTMENTS:

[22-1063-060](#)

[8](#)

INFORMATIONAL PRESENTATION ON THE MARGARET BURROUGHS BEACH FRAMEWORK PLAN

Sponsors: Planning and Construction

Indexes: Presentation

Cathy Breitenbach, Director of Cultural and Natural Resources, addressed the Commissioners and gave a presentation on the Margaret Burroughs Beach Framework Plan.

5. COMMUNICATIONS AND REPORTS:

There was nothing to present.

6. PEOPLE IN THE PARKS:

[22-1062-060](#)

[8](#)

PUBLIC COMMENTS

JUNE 8, 2022

Sponsors: Office of the Secretary

Indexes: Public Comments

The following members of the public addressed the Commissioners:

1. Gail Spreen (Request for a framework plan for Jane Addams Memorial Park)
2. May Toy (Request for written agreements between park PAC's and Chicago Park District)
3. Charles Rice (Support for Summer Music Festivals)
4. Rebecca Wolfram (Douglass Park/ Public park should not be used for private festivals)
5. Louise McCurry (Accessibility in Jackson Park)

These speakers were heard.

Written Testimony from David Kostelansky.

David Kostelansky, Kenny Shannon, and Sheila McNary registered to speak but were unavailable for comment.

7. UNFINISHED BUSINESS:

There was nothing to present.

8. NEW BUSINESS:

[22-1065-060](#)

[8](#)

AUTHORIZATION TO ENTER INTO A CONTRACT WITH CHRISTY WEBBER LANDSCAPES FOR THE 606 MULTIUSE TRAIL SYSTEM MAINTENANCE SERVICES SPECIFICATION P-22004

Sponsors: Cultural and Natural Resources

Indexes: Contract Award-IFB, RFP, RFQ

Attachments: Christy Webber - EDS

[Christy Webber - MWBE Schedules](#)

Cathy Breitenbach, Director of Cultural and Natural Resources addressed the Commissioners.

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

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

Absent: 2 - Munoz and Hemphill Netzký

[22-1041-060](#)

[8](#)

**CHANGE ORDER NO. 01: \$370,083.10
JACKSON PARK TRACK & FIELD
CHICAGO COMMERCIAL CONSTRUCTION
SPECIFICATION NO. P-16008-010**

Sponsors: Planning and Construction

Indexes: Change Order

Attachments: [Chicago Commercial Construction - Updated MWBE Schedules](#)

Linda Daly, Deputy Director of Construction, and Mark Reed, Director of Purchasing, addressed the Commissioners.

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

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

Absent: 2 - Munoz and Hemphill Netzký

9. CLOSED SESSION:

Pursuant to 5 ILCS 120/2(c)(1) & (11)

A motion was made by Commissioner Edwards, seconded by Commissioner Walker, to enter into Closed Session. The motion carried by the following vote:

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

Absent: 2 - Munoz and Hemphill Netzký

10. OPEN SESSION:

The Secretary stated for the record that Commissioner Edwards left the meeting during Closed Session.

A motion was made by Commissioner Walker, seconded by Vice President Valle, that the meeting return to Open Session. The motion carried by the following

vote:

Aye: 4 - Hamilton, Valle, Telli and Walker

Absent: 3 - Munoz, Edwards and Hemphill Netzky

VOTE ON CLOSED SESSION ITEM(S)

Final action may be taken on the following matters considered in Closed Session:

22-1067-060

8

APPOINTMENT OF OFFICER

Sponsors: Commissioners' Office

Indexes: Appointment

The Board discussed the appointment of Argentene Hrysikos as Director of Human Resources

A motion was made by Commissioner Telli, seconded by Vice President Valle, that the appointment of Argentene Hrysikos as Director of Human Resources be approved. The motion carried by the following vote:

Aye: 4 - Hamilton, Valle, Telli and Walker

Absent: 3 - Munoz, Edwards and Hemphill Netzky

11. ADJOURNED

A motion was made by Commissioner Walker, seconded by Vice President Valle, that the meeting be adjourned. The motion carried by the following vote:

Aye: 4 - Hamilton, Valle, Telli and Walker

Absent: 3 - Munoz, Edwards and Hemphill Netzky