

Chicago Park District

Meeting Minutes - Final

Public Hearing

Wednesday, February 16, 2022

11:20 AM

Virtual Public Hearing
View Live Meeting or YouTube Channel
https://rebrand.ly/Public-Hearing-and-Board-Meeting-2-16-22
YouTube: https://bit.ly/CPD-Board-Meeting-YouTube-2-16-22

NOTICE OF PUBLIC HEARING

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 Public Hearing on the proposed 2021 SUPPLEMENTAL APPROPRIATION ORDINANCE will be held on February 16, 2022 at 11:20 AM virtually via an electronic platform.

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 COVID-19 Executive Order No. 97 and Gubernatorial Disaster Proclamation filed on January 7, 2022 as a result of the COVID-19 pandemic, the District will conduct its Public Hearing 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/Public-Hearing-and-Board-Meeting-2-16-22

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: https://bit.ly/CPD-Board-Meeting-YouTube-2-16-22

Roll Call Public Hearing Adjournment

By order of Vice President Tim King

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.

Tim King Vice President

Sarah Gelder Secretary

Pledge of Allegiance

The Pledge of Allegiance was recited.

Roll Call

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

Present: 6 -

 6 - Commissioner Donald Edwards, Commissioner Ashley Hemphill Netzky, Vice President Tim King, Commissioner Modesto Valle, Commissioner Myetie Hamilton, and Commissioner Jose M. Munoz

22-1030-021

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SUPPLEMENTAL APPROPRIATION ORDINANCE OF THE CHICAGO PARK DISTRICT FOR ADDITIONAL 2021 REVENUES AND EXPENDITURES

Sponsors: Chief Financial Officer and Budget and Management

Indexes: Supplemental Appropriation Ordinance

<u>Attachments:</u> 2021 Supplemental Appropriation Ordinance 02.16.22

1. PUBLIC COMMENTS

22-1028-021

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PUBLIC COMMENTS PUBLIC HEARING FEBRUARY 16, 2022

Sponsors: Office of the Secretary

Indexes: Public Comments

A Public Hearing was held concerning the Supplemental Appropriation Ordinance of the Chicago Park District for additional 2021 Revenues and Expenditures. Vice President King opened the floor to public comment.

The Secretary stated for the record that no request to speak or written testimony relating to the 2021 Supplemental Appropriation Ordinance had been received.

2. REMARKS FROM THE CHIEF FINANCIAL OFFICER

Steve Lux, Chief Financial Officer, gave remarks on pension legislation passed by the State of Illinois in May of 2021 which necessitated the Chicago Park District's subsequent contribution to the pension fund. This contribution is accounted for within the proposed Supplemental Appropriation Ordinance for 2021.

3. ADJOURNED

Vice President King opened the floor for additional comments from the Commissioners.

No further comments were made.

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

Aye: 6 - Commissioner Edwards, Commissioner Hemphill Netzky, Vice President King, Commissioner Valle, Commissioner Hamilton and Commissioner Munoz