

# Chicago Park District



## Meeting Agenda - Final

Wednesday, August 10, 2022

11:30 AM

REGULAR MEETING  
DR. CONRAD WORRILL TRACK & FIELD CENTER  
GATELY (JAMES) PARK  
10201 South Cottage Grove Avenue  
Chicago, IL 60628

### 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 REGULAR BOARD MEETING will be held on Wednesday, August 10, 2022, at 11:30 A.M. at the Dr. Conrad Worrill Track and Field Center within Gately Park located at 10201 South Cottage Grove Avenue Chicago, IL 60628.

**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**

**Roll Call**

**1. GENERAL BUSINESS:**

**2. APPROVAL OF THE MINUTES:**

[22-1069-0810](#)

**APPROVAL OF THE MEETING MINUTES FOR THE REGULAR MEETING HELD ON MAY 11, 2022, AND THE ANNUAL MEETING HELD ON JUNE 8, 2022**

**Sponsors:** Office of the Secretary

**Indexes:** Meeting Minutes

**3. ACKNOWLEDGE EXCELLENCE:**

[22-1076-0810](#)

**RECOGNITION OF THE ACCOMPLISHMENTS AT THE DR. CONRAD WORRILL TRACK AND FIELD CENTER SINCE THE FACILITY OPENED IN 2020, INCLUDING ACKNOWLEDGEMENT OF THE JUNIOR OLYMPIC NATIONAL QUALIFIERS FROM THE GATELY PARK ATHLETIC CLUB FOR TRACK AND FIELD**

**Sponsors:** Revenue

**Indexes:** Presentation

**4. PRESENTATION FROM THE DEPARTMENTS:**

**5. COMMUNICATIONS AND REPORTS:**

[22-1074-0810](#)

**PRESENTATION OF 2021 ANNUAL COMPREHENSIVE FINANCIAL REPORT (ACFR), POPULAR ANNUAL FINANCIAL REPORT (PAFR) AND OTHER ASSOCIATED AUDIT DOCUMENTS**

**Sponsors:** Comptroller

**Indexes:** Annual Financial Report, Popular Financial Report (AFR & PAFR)

**Attachments:** [2021 Chicago Park District PAFR - Final](#)

[2021 Chicago Park District ACFR - Final](#)

**6. PEOPLE IN THE PARKS:**

[22-1070-0810](#)

**PUBLIC COMMENTS  
AUGUST 10, 2022**

**Sponsors:** Office of the Secretary

**Indexes:** Public Comments

**7. UNFINISHED BUSINESS:**

**8. NEW BUSINESS:**

[22-1075-0810](#)

**AUTHORIZATION TO ENTER INTO AN INTERGOVERNMENTAL  
AGREEMENT BETWEEN THE CITY OF CHICAGO AND THE  
CHICAGO PARK DISTRICT TO FUND THE CHICAGO SHORELINE  
PROTECTION PROJECT GENERAL REEVALUATION REPORT**

**Sponsors:** Planning and Construction

**Indexes:** Intergovernmental Agreements (IGA)

**9. CLOSED SESSION:**

Pursuant to 5 ILCS 120/2(c)(21)

**10. OPEN SESSION:**

**VOTE ON CLOSED SESSION ITEM(S)**

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

**22-1073-0810**

**CLOSED SESSION MINUTES REVIEW:  
AUTHORITY TO RELEASE OR HOLD CLOSED SESSION MINUTES  
AND AUTHORITY TO DESTROY VERBATIM CLOSED SESSION  
RECORDINGS**

**Sponsors:** Law Department

**Indexes:** Executive Session Minute Reveiw

**11. ADJOURNED**