

Chicago Park District



Meeting Agenda - Final

Wednesday, November 16, 2022

11:30 AM

REGULAR MEETING

Columbus (Christopher) Park Fieldhouse
500 S. Central Avenue
Chicago, IL 60644

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, November 16, 2022, at 11:30 A.M. or immediately following the Public Budget Hearing at Columbus Park Fieldhouse located at 500 S Central Ave, Chicago, IL 60644.

ORDER OF BUSINESS

Roll Call
General Business
Approval of the Minutes
Acknowledging Excellence
Code Amendments
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:

[22-1104-1116](#)

**CERTIFICATE OF PUBLICATION OF THE NOTICE OF THE CHICAGO
PARK DISTRICT PUBLIC BUDGET HEARING BEING HELD ON
NOVEMBER 16, 2022, AT 11:00 AM AND NOTICE OF THE RELEASE
OF THE CHICAGO PARK DISTRICT 2023 PROPOSED OPERATING
BUDGET REPORT AND THE 2023 TENTATIVE APPROPRIATION
ORDINANCE FOR PUBLIC INSPECTION**

Sponsors: Office of the Secretary
Indexes: Certificate of Publication

[22-1105-1116](#)

**DESIGNATION OF INDIVIDUALS TO SERVE AS ILLINOIS
ASSOCIATION OF PARK DISTRICTS (IAPD) DELEGATES**

Sponsors: Commissioners' Office
Indexes: Appointment

2. APPROVAL OF THE MINUTES:

[22-1102-1116](#)

**APPROVAL OF THE MEETING MINUTES FOR THE REGULAR
MEETING HELD ON OCTOBER 12, 2022 AND THE SPECIAL
MEETING HELD ON NOVEMBER 7, 2022**

Sponsors: Office of the Secretary
Indexes: Meeting Minutes

3. ACKNOWLEDGE EXCELLENCE:

[22-1110-1116](#)

**RECOGNITION OF THE CHICAGO WHEELCHAIR SOFTBALL CLUB'S
DIVISION II NATIONAL TITLE**

Sponsors: Disability Policy Office
Indexes: Presentation

4. CODE AMENDMENTS:

22-1106-1116

**PROPOSED AMENDMENTS TO CHAPTER XI OF THE CODE OF THE
CHICAGO PARK DISTRICT**

Sponsors: Commissioners' Office and Law Department

Indexes: Code Change

22-1107-1116

**AMENDMENTS TO CHAPTER VII OF THE CODE OF THE CHICAGO
PARK DISTRICT**

Sponsors: Commissioners' Office and Law Department

Indexes: Code Change

5. PEOPLE IN THE PARKS:

[22-1103-1116](#)

**PUBLIC COMMENTS
NOVEMBER 16, 2022**

Sponsors: Office of the Secretary

Indexes: Public Comments

6. UNFINISHED BUSINESS:

7. NEW BUSINESS:

[22-1109-1116](#)

**AUTHORIZATION TO ENTER INTO A CONTRACT WITH
WOODHOUSE TINUCCI ARCHITECTS FOR DESIGN OF THE MORAN
PARK FIELDHOUSE AND SPRAY FEATURE
SPECIFICATION NO. P-16015-149**

Sponsors: Planning and Construction

Indexes: Contract Award-IFB, RFP, RFQ

Attachments: EDS - Woodhouse Tinucci Architects

[MWBE Schedules - Woodhouse Tinucci Architects](#)

[22-1108-1116](#)

AUTHORIZATION TO ENTER INTO A CONTRACT WITH BOOTH HANSEN ARCHITECTS FOR DESIGN OF THE ROBINSON (JACKIE) PARK FIELDHOUSE SPECIFICATION NO. P-16015-146

Sponsors: Planning and Construction
Indexes: Contract Award-IFB, RFP, RFQ
Attachments: EDS - Booth Hansen Architects

[MWBE Schedules - Booth Hansen Architects](#)

[22-1098-1116](#)

AUTHORIZATION TO PARTICIPATE IN COOK COUNTY CONTRACT 2112-06151 WITH CLARITY PARTNERS, LLC FOR WEBSITE HOSTING, MAINTENANCE, AND SUPPORT

Sponsors: Information Technology
Indexes: Joint Purchasing Agreement
Attachments: EDS - Clarity Partners LLC

[MWBE Schedules - Clarity Partners LLC](#)

[22-1112-1116](#)

AUTHORITY TO EXTEND PREVIOUSLY GRANTED AUTHORITY ESTABLISHED UNDER SPECIFICATION NO. P-15000, SPECIFICATION NO. P-16015, and SPECIFICATION NO. P-16008 TO ENTER INTO CONTRACTS WITH PRE-QUALIFIED VENDORS

Sponsors: Purchasing

8. CLOSED SESSION:

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

9. OPEN SESSION

10. ADJOURNED