

Chicago Park District



Meeting Agenda - Final

Wednesday, February 15, 2023

11:30 AM

REGULAR 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 REGULAR BOARD MEETING will be held on Wednesday, February 15, 2023, at 11:30 A.M. at Fosco Park located at 1312 S. Racine Avenue, Chicago IL, 60608.

ORDER OF BUSINESS

Roll Call
Approval of the Minutes
Acknowledging Excellence
People in the Parks
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 accessibility@chicagoparkdistrict.com at least 72 hours before the Board Meeting.

Myetie H. Hamilton
President

Sarah Gelder
Secretary

Pledge of Allegiance

Roll Call

1. APPROVAL OF THE MINUTES:

23-1021-0215

**APPROVAL OF THE MEETING MINUTES FOR THE REGULAR
MEETING HELD ON JANUARY 25, 2023**

Sponsors: Office of the Secretary

Indexes: Meeting Minutes

2. ACKNOWLEDGE EXCELLENCE:

23-1028-0215

**RECOGNITION OF CHICAGO PARK DISTRICT CELEBRATORY
EVENTS IN HONOR OF BLACK HISTORY MONTH**

Sponsors: Community Recreation

Indexes: Presentation

3. PEOPLE IN THE PARKS:

23-1022-0125

**PUBLIC COMMENTS
FEBRUARY 15, 2023**

Sponsors: Office of the Secretary

Indexes: Public Comments

4. NEW BUSINESS:

[23-1025-0215](#)

**RESOLUTION AUTHORIZING THE REIMBURSEMENT OF
EXPENDITURES**

Sponsors: Chief Financial Officer and Treasurer

Indexes: Reimbursement Resolution

Attachments: [Resolution_Reimbursement of Expenditures](#)

[23-1029-0215](#)

**AUTHORIZATION TO CONSENT TO THE DESIGNATION OF
PROMONTORY POINT IN BURNHAM PARK AS A CITY OF CHICAGO
LANDMARK**

Sponsors: Planning and Construction

Attachments: [Exhibit A Promontory Point Map](#)
[Exhibit B City Landmark Consent Form](#)

[23-1026-0215](#)

**AUTHORITY TO ACCEPT APPROXIMATELY 3.59 ACRES OF
PROPERTY FOR EXISTING PARK EXPANSIONS AND NEW PARKS
FROM THE CITY OF CHICAGO AND AUTHORITY TO TRANSFER
JACKSON (ROBERT) PARK APPROXIMATELY 0.24 ACRES TO THE
CITY OF CHICAGO**

Sponsors: Planning and Construction

Indexes: Land Transfer

Attachments: [Ordinance](#)
[Resolution](#)
[Exhibit A - Land Transfer Aerials](#)

[23-1023-0215](#)

**AUTHORIZATION TO ENTER INTO CONTRACTS WITH
SHOREWOOD HOME & AUTO AND RUSSO HARDWARE, INC., FOR
THE PURCHASE OR LEASE, MAINTENANCE AND REPAIR OF
LANDSCAPE MOWERS DISTRICTWIDE SPECIFICATION P-22012**

Sponsors: Cultural and Natural Resources

Indexes: Contract Award-IFB, RFP, RFQ

Attachments: [MWBE - Russo](#)
EDS - Shorewood
[MWBE - Shorewood](#)
EDS - Russo

[23-1027-0215](#)

**PROVISIONAL APPROVAL FOR SPECIAL EVENTS - BANK OF
AMERICA SHAMROCK SHUFFLE, FIFTH THIRD BIKE THE DRIVE,
HOT CHOCOLATE RUN CHICAGO AND 2023 WON-DAY GOSPEL
MUSIC FESTIVAL**

Sponsors: Revenue

Indexes: Provisional Approval - Special Event Permit

5. CLOSED SESSION:

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

6. OPEN SESSION

7. ADJOURNED