

October 9, 2009

PUBLIC NOTICE

In accordance with the provisions of Chapter II, Section A (3) of the Code of the Chicago Park District **PUBLIC NOTICE** is hereby given that the **REGULAR BOARD MEETING** will be held on Wednesday, October 14, 2009 at 4:00 p.m. in the afternoon, at Harrison Park, in the **National Museum of Mexican Art, 1852 W. 19th Street, Chicago, Illinois 60608.**

A **PUBLIC HEARING** will be held on Wednesday October 14, 2009 during the regularly scheduled Board Meeting at Harrison Park in the **National Museum of Mexican Art, 1852 W. 19th Street, Chicago, Illinois 60608** at 4:00 p.m.

By order of President Gery J. Chico

(Committee Meetings will not be held.)

ORDER OF BUSINESS

- Roll Call
- Approval of the Minutes
- Presentation from the Departments
- People in the Parks
- Communications and Reports
- Unfinished Business
- New Business
- Adjournment

By order of President Gery J. Chico

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 signer in order to attend a meeting of the Chicago Park District Board of Commissioners, should contact First Deputy General Counsel, David Donnersberger, 312/742-4603, 504 Compliance Officer, 541 North Fairbanks Court, Chicago, Illinois, 60611, or telephone 312/747-2001 TTY at least 72 hours before the Board Meeting.

Gery J. Chico
President

Kantrice Ogletree
Secretary

**BOARD OF COMMISSIONERS
OF THE CHICAGO PARK DISTRICT
REGULAR MEETING
OCTOBER 14, 2009 AT 4:00 P.M.
HELD AT HARRISON PARK,
IN THE NATIONAL MUSEUM OF MEXICAN ART
AT 1852 WEST 19TH STREET, CHICAGO, ILLINOIS 60608**

ROLL CALL: Present: Commissioners:

Absent:

Pledge of Allegiance

PUBLIC HEARING

- | | |
|---------------------------|---|
| Dir.
of Green
Init. | 1. Public Notice of the Chicago Park District's intent to apply for federal Brownfield Grants from the United States Environmental Protection Agency (USEPA) |
| | 2. EXECUTIVE SESSION
Discussion of proposed worker's compensation settlement |
| Gen.
Couns. | 3. Resolution regarding the adoption of public participation rules during Chicago Park District board meetings |
| Secy. | 4. Certificates of Publication for the Notice of Resolution regarding Prevailing Wage Rates, Notice of Public Hearing on the supplemental appropriation ordinance of the Chicago Park District for additional 2009 expenditures and Notice of Public Hearing on the Chicago Park District's intent to apply for federal Brownfield Grants from the United States Environmental Protection Agency (USEPA). |

APPROVAL OF THE MINUTES:

5. Regular Board Meeting held on September 9, 2009.
6. PRESENTATION FROM THE DEPARTMENTS:
Legislative update from the General Superintendent by the Director of Legislative and Community Affairs
7. PEOPLE IN THE PARKS:
8. UNFINISHED BUSINESS:

NEW BUSINESS:

- Dir.
of Bud. 9. Ordinance authorizing transfers among operating funds
- Dir.
of Bud. 10. Supplemental Appropriation Ordinance of the Chicago Park District for additional 2009 expenditures
- Dir.
of Plann.
& Dev. 11. Authority to enter into contracts for design and professional services for architecture, civil/structural engineering, landscape architecture and environmental engineering, Specification No. P-05070
- Dir.
of Plann.
& Dev. 12. Authority to enter into an intergovernmental agreement with the City of Chicago to accept the transfer of TIF funds in the amount of \$500,000.00 for improvements at Thomas Jefferson Memorial Park (45th Ward)
- Dir.
of Plann.
& Dev. 13. Amendment to ordinance authorizing a lease agreement with the Board of Education to include additional property adjacent to Skinner Park for a Dog Friendly Area (27th Ward)
- Dir.
of Fac.
Manag. 14. Authority to enter into a contract for fully assembled telescoping aerial work platform, lift, cab, and chassis, Specification No. P-09032
- Dir.
of Cap.
Const. 15. Notice of construction projects referred to the Public Building Commission of Chicago
- Dir.
of Cap.
Const. 16. Authority to issue final payment for improvements to Dunham (38th Ward), Gladstone & Indian Road Parks (45th Ward), Specification No.P-06015-025
- Dir.
of Cap.
Const. 17. Authority to issue final payment for park redevelopment for Park #541 Pritzker Park (2nd Ward), Specification No. P-08002
- Dir.
of Cap.
Const. 18. Authority to issue final payment for park redevelopment for Jonquil Park (32nd Ward), Specification No. P-08022
- Dir.
of Cap.
Const. 19. Authority to issue final payment for park redevelopment at Park #544 (32nd Ward), Commercial and Dean Parks (1st Ward), Specification No. P-06015-022

Dir.
of IT.

20. Authorization to enter into an intergovernmental agreement with the City of Chicago for the SmartChicago Broadband Initiative

21. ADJOURNED TO:

Note: The National Museum of Mexican Art is a member of the Museums in the Park. It is located at Harrison Park, 1824 S. Wood, Chicago, Illinois 60608