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BOARD OF COMMISSIONERS

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RAHM EMANUEL
Mayor
City of Chicago

MARTIN CABRERA, JR.
Chief Executive Officer
Cabrera Capital Markets, LLC

FRANK M. CLARK
President
Chicago Board of Education

THOMAS J. KOTEL
City of Chicago

JOSÉ G. MALDONADO, JR.
City of Chicago

TONI PRECKWINKLE
President
Cook County Board of Commissioners

ARNOLD RANDALL
General Superintendent
Forest Preserves of Cook County

JESSE H. RUIZ
President
Chicago Park District

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Chairman
Financial Relations, Inc.

Treasurer
MARIYANA T. SPYROPOULOS
Commissioner
Metropolitan Water Reclamation
District of Greater Chicago

DAVID TODD WHITTLEY
Pastor
Corinthian Temple Church of God in
Christ

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Secretary
LORI ANN LYPSON

Assistant Secretary
LINDY F. McGUIRE

Assistant Treasurer
TANYA FOUCHER-WEEKLEY

TO: Distribution

FROM: Carina E. Sánchez
Executive Director

DATE: March 14, 2017

SUBJECT: Summary of PBC Regular Board Meeting held March 14, 2017

Please be advised that the Commissioners took the following action at the March 14, 2017 PBC Regular Board Meeting.

Item	A1.	Roll Call.	A6.	Accepted
	A2.	Public Participation	B1.	Approved
	A3.	Approved	C1.	Approved
	A4.	Approved	D1.	Approved
	A5.	Accepted		

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AGENDA

REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE PUBLIC BUILDING COMMISSION OF CHICAGO TO BE HELD MARCH 14, 2017 AT 1:00 P.M. IN THE SECOND FLOOR BOARD ROOM, RICHARD J. DALEY CENTER

A. GENERAL

- A1. Roll Call.
- A2. Public Participation
- A3. Consideration of approval of minutes of the Regular Meeting held February 14, 2017.
- A4. Consideration of approval of a Resolution commending the service of Martin Cabrera Jr. as a Commissioner of the Public Building Commission of Chicago.
- A5. Report by the Administrative Operations Committee regarding amendments to professional service agreements and other matters.
- A6. Report by the Executive Director regarding regular reports development status and other matters.

B. BOARD OF EDUCATION

- B1. Consideration of approval of Partial Undertaking Requests from the Board of Education for school projects.

C. CHICAGO PARK DISTRICT

- C1. Consideration of approval of the appointment of Bailey Edward to provide Architect of Record services for Chicago Park District Projects.

Consideration of approval to convene an Executive Session under the Open Meetings Act to discuss an undertaking from the Office of Emergency Management and Communications under 120/2(c)5 of the Open Meetings Act.

D. EXECUTIVE SESSION

- D1. Consideration of approval of Undertaking Requests from the Office of Emergency Management & Communications for the OEMC Camera Infrastructure Program.

Undertaking Request #119

Undertaking Request #122

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