



Richard J. Daley Center
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BOARD OF COMMISSIONERS

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Mayor
City of Chicago

Treasurer
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Pastor
Apostolic Church of God

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Cabrera Capital Markets, LLC

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Cook County Board of Commissioners

ARNOLD RANDALL
General Superintendent
Forest Preserve District of Cook County

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Chairman
Financial Relations, Inc.

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Commissioner
Metropolitan Water Reclamation District
of Greater Chicago

BRYAN TRAUBERT
President
Chicago Park District

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Chicago Board of Education

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ERIN LAVIN CABONARGI

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LORI ANN LYPSON

Assistant Secretary
A. JOSEPH DEAL

Assistant Treasurer
TANYA FOUCHER-WEEKLEY

TO: Distribution
FROM: Erin Lavin Cabonargi
Executive Director 
DATE: June 12, 2013
SUBJECT: Summary of PBC Regular Board Meeting held June 11, 2013

Please be advised that the Commissioners took the following action at the June 11, 2013 PBC Board Meeting.

Item	A1.	Roll Call.	A8.	Approved
	A2.	Public Participation	B1.	Approved
	A3.	Approved	B2.	Approved
	A4.	Accepted	B3.	Approved
	A5.	Accepted	C1.	Approved
	A6.	Accepted	D1.	Approved
	A7.	Accepted		

AGENDA

REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE PUBLIC BUILDING COMMISSION OF CHICAGO TO BE HELD JUNE 11, 2013 AT 2:30 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 May 14, 2013.
- A4. Report by Executive Director regarding regular reports development status and other matters.
- A5. Report by the Administrative Operations Committee Chairman regarding amendments to professional service agreements and other matters.
- A6. Report on Notice of Awards for various contracts \$25,000 and under.
- A7. Report by Executive Director regarding awards made to Specialty Consultants to be used on various Public Building Commission of Chicago Projects.
- A8. Consideration of approval of the Cook County Prevailing Wage Rates for March 2013 for construction work on Public Building Commission projects as determined by the Illinois Department of Labor.

B. BOARD OF EDUCATION

- B1. Consideration of approval of the appointment of Auburn Corporation and Jensen Window Corporation for the fabrication and installation of insulated window panels to support the new air conditioners for the 2013 School Investment Program.
- B2. Consideration of approval of a request from the Board of Education for the PBC to convey the property located 1855 North Sheffield Avenue (former Mulligan School) through the issuance of a deed to Svigos, LLC.
- B3. Consideration of approval of a request from the Board of Education for the PBC to convey the property located at 1009 North Cleveland Avenue (former Jenner School) through the issuance of a deed Colin Kihnke, on behalf of CMK 2005-3B, LLC.

C. METROPOLITIAN WATER RECLAMATION DISTRICT OF GREATER CHICAGO

- C1. Consideration of approval of a formulation request from the Metropolitan Water Reclamation District of Greater Chicago (MWRD) for the planning phase of the MWRD/PBC Energy Efficiency Program.

Consideration of approval to convene an Executive Session under the Open Meeting Act to discuss undertaking requests from the Office of Emergency Management and Communications for the OEMC Camera Infrastructure Program under 2(c) 8 of the Open Meetings Act.

D. EXECUTIVE SESSION

- D1. Consideration of approval of Undertaking Request #43 from the Office of Emergency Management and Communications for the OEMC Camera Infrastructure Program.