



Richard J. Daley Center
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BOARD OF COMMISSIONERS

Chairman
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 MALDONADO, JR.
City of Chicago

TONI PRECKWINKLE
President
Cook County Board of Commissioners

ARNOLD RANDALL
General Superintendent
Forest Preserve District of Cook County

SAMUEL Wm. SAX
Chairman
Financial Relations, Inc.

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

BRYAN TRAUBERT
President
Chicago Park District

Executive Director
FELICIA S. DAVIS

Secretary
LORI ANN LYPSON

Assistant Secretary
MEGHAN HARTE

Assistant Treasurer
TANYA FOUCHER-WEEKLEY

TO: Distribution
FROM: Felicia S. Davis
Executive Director 
DATE: October 1, 2015
SUBJECT: Summary of PBC Annual Board Meeting held October 1, 2015

Please be advised that the Commissioners took the following action at the October 1, 2015 PBC Annual Board Meeting.

Item	A1.	Roll Call.	A9.	Accepted
	A2.	Public Participation	A10.	Approved
	A3.	Approved	A11.	Accepted
	A4.	Approved	A12.	Approved
	A5.	Approved	A13.	Approved
	A6.	Approved	A14.	Approved
	A7.	Accepted	B1.	Approved
	A8.	Accepted	C1.	Approved



AGENDA

ANNUAL MEETING OF THE BOARD OF COMMISSIONERS OF THE PUBLIC BUILDING COMMISSION OF CHICAGO TO BE HELD OCTOBER 1, 2015 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 September 8, 2015.
- A4. Administration of Oath of Office to President Toni Preckwinkle, appointee of the Cook County Board of Commissioners, as a Commissioner of the Public Building Commission of Chicago for a term ending September 30, 2020.
- A5. Nomination and election of Chairman and Officers for terms ending September 30, 2016.
- A6. Appointment by the Chairman of the Public Building Commission of members of the PBC Audit Committee.
- A7. Report by the Audit Committee Chairman regarding meeting held on September 18, 2015.
- A8. Report by the Administrative Operations Committee regarding amendments to professional service agreements and other matters.
- A9. Report by Executive Director regarding regular reports development status and other matters.
- A10. Consideration of approval of Proposed Change Orders to various contracts.
- A11. Report by Executive Director regarding awards made to Specialty Consultants to be used on various Public Building Commission of Chicago Projects.
- A12. Consideration of approval of the appointment of Mesirow Financial to provide Insurance Brokerage Services for Property/Casualty and Health Benefits Insurance Coverage to the PBC.
- A13. Consideration of approval of the appointment of CS Insurance Strategies to provide Insurance Brokerage Services for Crime Bonds, and Directors & Officers Coverage to the PBC.