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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. DAMS

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

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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.