



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: November 10, 2015
 SUBJECT: Summary of PBC Regular Board Meeting held November 10, 2015

Please be advised that the Commissioners took the following action at the November 10, 2015 PBC Annual Board Meeting.

Item	A1.	Roll Call.	A8.	Accepted
	A2.	Public Participation	A9.	Accepted
	A3.	Approved	A10.	Approved
	A4.	Approved	A11.	Accepted
	A5.	Approved	B1.	Approved
	A6.	Approved	C1.	Approved
	A7.	Approved	D1.	Approved



AGENDA

ANNUAL MEETING OF THE BOARD OF COMMISSIONERS OF THE PUBLIC BUILDING COMMISSION OF CHICAGO TO BE HELD NOVEMBER 10, 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 Annual Meeting held October 1, 2015.
- A4. Administration of Oath of Office to Martin Cabrera, Jr. appointee of the City of Chicago, as a Commissioner of the Public Building Commission of Chicago for a term ending September 30, 2020.
- A5. Administration of Oath of Office to Reverend Albert D. Tyson, III appointee of the City of Chicago as a Commissioner of the Public Building Commission of Chicago for a term ending September 30, 2019.
- A6. Nomination and election of Mariyana T. Spyropoulos as Treasurer of the Public Building Commission for a term ending September 30, 2016.
- A7. Appointment by the Chairman of the Public Building Commission of the Chairman and Members of the PBC Administrative Operations Committee.
- 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.

B. BOARD OF EDUCATION

- B1. Consideration of approval of a request from Chicago Public Schools for the Public Building Commission to convey a portion of the former Paderewski School located at 2221 South Lawndale Avenue to BNSF Railway Company.

C. CITY OF CHICAGO

- C1. Consideration of approval of the appointment of Old Veteran Construction, Inc. to provide Design/Builder Services for the Malcolm X College Demolition Project located at 1900 West Van Buren Street.

Consideration of approval to convene an Executive Session under the Open Meetings Act to discuss an undertaking request 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 the following Undertaking Requests from the Office of Emergency Management and Communications for the OEMC Camera Infrastructure Program.
- a. Undertaking Request #90
 - b. Undertaking Request #91

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