



Richard J. Daley Center
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BOARD OF COMMISSIONERS

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 Mayor
 City of Chicago

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 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 Preserve District of Cook County

JESSE H. RUIZ
 President
 Chicago Park District

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 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

Executive Director
 FELICIA S. DAVIS

Secretary
 LORI ANN LYPSON

Assistant Secretary
 LINDY F. MCGUIRE

Assistant Treasurer
 TANYA FOUCHER-WEEKLEY

TO: Distribution

FROM: Felicia S. Davis 
 Executive Director

DATE: September 13, 2016

SUBJECT: Summary of PBC Regular Board Meeting held September 13, 2016

Please be advised that the Commissioners took the following action at the September 13, 2016 PBC Regular Board Meeting.

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

AGENDA

REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE PUBLIC BUILDING COMMISSION OF CHICAGO TO BE HELD SEPTEMBER 13, 2016 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 the minutes of the Regular Meeting held August 9, 2016.
- A4. Consideration of approval to appoint David Todd Whittlely as a member of the Administrative Operations Committee for a two year term.
- A5. Report by the Administrative Operations Committee regarding meeting held on September 12, 2016.
- A6. Report by the Executive Director regarding regular reports development status and other matters.

B. CITY OF CHICAGO

- B1. Consideration of approval of the prequalification of general contractors for the Thomas Hughes Children's Library Renovation Project at the Harold Washington Library Center located at 400 South State Street.

C. EXECUTIVE SESSION

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.

- C1. Consideration of approval of the following Undertaking Requests from the Office of Emergency Management & Communications (OEMC) for the OEMC Camera Infrastructure Program.

Undertaking No. 105

Undertaking No. 115

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