



**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 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

SAMUEL Wm. SAX  
 Chairman  
 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: October 4, 2016

SUBJECT: Summary of PBC Annual Board Meeting held October 4, 2016

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Please be advised that the Commissioners took the following action at the October 4, 2016 PBC Annual Board Meeting.

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

## AGENDA

### **ANNUAL MEETING OF THE BOARD OF COMMISSIONERS OF THE PUBLIC BUILDING COMMISSION OF CHICAGO TO BE HELD OCTOBER 4, 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 minutes of the Regular Meeting held September 13, 2016
- A4. Nomination and election of Chairman and Officers for terms ending September 30, 2017.

Chairman:	Mayor Rahm Emanuel
Secretary:	Lori Ann Lypson
Assistant Secretary:	Lindy F. McGuire
Treasurer:	Mariyana T. Spyropoulos
Assistant Treasurer:	Tanya Foucher-Weekley

- A5. Report by the Administrative Operations Committee regarding amendments to professional service agreements and other matters.
- A6. Report by the Executive Director regarding regular reports development status and other matters.
- A7. Consideration of approval of the Public Building Commission's 2017 Administrative Budget.

**B. RICHARD J. DALEY CENTER**

- B1. Consideration of approval of the proposed Richard J. Daley Center Operating and Capital Budget for 2017.

**C. CITY OF CHICAGO**

- C1. Consideration of approval of the appointment of Johnson & Lee as the Architect of Record for the Whitney Young Branch Library Expansion and Renovation Project located at 7901 South Martin Luther King Jr. Drive.

**D. 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.**

- D1. Consideration of approval of the following Undertaking Requests from the Office of Emergency Management & Communications for the OEMC Camera Infrastructure Program.

Undertaking No. 116

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