



Richard J. Daley Center
50 West Washington Street
Room 200
Chicago, Illinois 60602
(312) 744-3090
Fax: (312) 744-8005
www.pbcchicago.com

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

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

#