AGENDA

REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE PUBLIC BUILDING COMMISSION OF CHICAGO TO BE HELD JANUARY 10, 2017 AT 2:30 P.M. IN THE SECOND FLOOR BOARD ROOM, RICHARD J. DALEY CENTER

A. GENERAL

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- A1. Roll Call.
- A2. Public Participation
- A3. Consideration of approval of minutes of the Regular Meeting held December 13, 2016.
- A4. Report by the Administrative Operations Committee regarding amendments to professional service agreements and other matters.
- A5. Report by the Executive Director regarding regular reports development status and other matters.

B. BOARD OF EDUCATION

B1. Consideration of approval of an Undertaking Request from the Board of Education for Project Management services for various projects.

C. <u>CITY OF CHICAGO</u>

C1. Consideration of approval of Revised Undertaking #65 from the City of Chicago Office of Emergency Management and Communications.

D. <u>CHICAGO PARK DISTRICT</u>

D1. Consideration of approval of an undertaking request from the Chicago Park District for the construction of the Chicago Park Facility Improvement Project at various locations.

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