

AGENDA

RESCHEDULED MEETING OF THE BOARD OF COMMISSIONERS OF THE PUBLIC BUILDING COMMISSION OF CHICAGO TO BE HELD APRIL 18, 2017 AT 2:30 P.M. IN THE SECOND FLOOR BOARD ROOM, RICHARD J. DALEY CENTER

A. GENERAL

- A1. Roll Call. **Draft**
- A2. Public Participation
- A3. Consideration of approval of minutes of the Regular Meeting held March 14, 2017.
- A4. Appointment by the Chairman of the Public Building Commission of Reverend David Todd Whittley as Chairman of the PBC Audit Committee.
- 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 appointment of Carina E. Sánchez as Plan Administrator for the Public Building Commission's Retirement Plan.

B. BOARD OF EDUCATION

- B1. Consideration of approval of the appointment of Wallin Gomez Architects, Ltd. to provide Architect of Record services for the CPS 2018 Modular Program.

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.

C. EXECUTIVE SESSION

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

Revised Undertaking #110

Revised Undertaking #118

Undertaking #123

Undertaking #127

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