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BOARD OF COMMISSIONERS

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City of Chicago

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BISHOP ARTHUR BRAZIER
Pastor
Apostolic Church of God

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Forest Preserve District of Cook County

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President
Chicago Board of Education

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President
DSR Group, Inc.

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Commissioner
Metropolitan Water
Reclamation District

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Financial Relations, Inc.

TODD H. STROGER
President
Board of Commissioners
of Cook County

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City of Chicago

BRYAN TRAUBERT
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Chicago Park District


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ERIN LAVIN CABONARGI

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JOHN E. WILSON
John E. Wilson, Ltd.
Certified Public Accountants

Secretary
EDGRICK C. JOHNSON

Assistant Secretary
PATRICK J. HARNEY

TO: Distribution

FROM: Erin Lavin Cabonargi
Executive Director 

DATE: September 14, 2010

SUBJECT: Summary of PBC Regular Board Meeting held September 14, 2010

Please be advised that the Commissioners took the following action at the September 14, 2010 PBC Regular Board Meeting.

Item A1.	Roll Call.	A9.	Approved
A2.	Approved	B1.	Approved
A3.	Accepted	B2.	Approved
A4.	Accepted	C1.	Approved
A5.	Approved	C2.	Accepted
A6.	Accepted	C3.	Approved as Amended (Net present value of 3% or greater)
A7.	Accepted		
A8.	Approved		

AGENDA

REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE PUBLIC BUILDING COMMISSION OF CHICAGO TO BE HELD SEPTEMBER 14, 2010 AT 2:30 P.M. IN THE SECOND FLOOR BOARD ROOM, RICHARD J. DALEY CENTER

A. GENERAL

- A1. Roll Call.
- A2. Consideration of approval of minutes of the Regular Meeting held August 10, 2010.
- A3. Report by the Administrative Operations Committee Chairman regarding amendments to professional service agreements and other matters.
- A4. Report by the Audit Committee Chairman regarding meeting held on September 13, 2010.
- A5. Consideration of approval of Proposed Change Orders to various contracts.
- A6. Report on Notice of Awards for various contracts \$25,000 and under.
- A7. Report by Executive Director regarding awards made to Specialty Consultants to be used on various Public Building Commission of Chicago Projects.
- A8. Consideration of approval to appoint Deloitte & Touche LLP as independent auditor to perform the Public Building Commission's Annual Audit for 2010.
- A9. Consideration of approval to appoint Columbia Model and Exhibit Works, Ltd. to provide design and fabrication service for the fabrication of scale models for various prototype buildings.

B. CITY OF CHICAGO

- B1. Consideration of approval to appoint Motorola, Inc. to provide Security System Integration Services for the City of Chicago Office of Emergency Management and Communications Camera Infrastructure Program.
- B2. Consideration of approval of a formulation request from the Chicago Public Library for the Humboldt Park Library Addition Project located at 1605 North Troy Street.

C. CHICAGO PARK DISTRICT

- C1. Consideration of approval to award Contract 1516 to F.H. Paschen, SN Nielsen & Associates, LLC for construction of the Haas Park Fieldhouse located at 2402 North Washtenaw Avenue.
Contract Award: \$4,452,000.00
- C2. Consideration of approval of an undertaking from the Chicago Park District for the purchase of playground equipment for Blackwelder Park located at 11500 South Homewood Avenue.
- C3. Consideration of approval to provide for the issuance of Public Building Commission of Chicago Building Revenue Refunding Bonds, Series 2010A (Chicago Park District) for the purpose of refunding the Commission's Building Revenue Bonds, Series 1998A (issued to refund the Commission's outstanding Building Revenue Bonds, Series 1993C that were issued to pay the costs of designing, constructing and improving a new Reptile/Small Mammal House at Lincoln Park Zoo).
- a. Consideration of approval of the form of Bond Resolution, Escrow Agreement, Bond Order, Preliminary Official Statement, Bond Purchase Agreement and all other documents to be delivered in connection with the issuance, sale and delivery of Building Revenue Refunding Bonds, Series 2010A.
 - b. Authorization of the Executive Director and certain officials of the Public Building Commission to undertake the necessary actions and approve certain documents on behalf of the Commission and to execute all documents necessary to consummate the issuance, sale and delivery of Building Revenue Refunding Bonds, Series 2010A.

*There is no Executive Session