



Richard J. Daley Center
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BOARD OF COMMISSIONERS

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 RICHARD M. DALEY
 Mayor
 City of Chicago

Treasurer
 BISHOP ARTHUR BRAZIER
 Pastor
 Apostolic Church of God

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 President
 A.C. Advisory, Inc.

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 Forest Preserve District of Cook County

BENJAMIN REYES
 President
 DSR Group, Inc.

MARY B. RICHARDSON-LOWRY
 President
 Chicago Board of Education

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 Commissioner
 Metropolitan Water
 Reclamation District

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 Chairman
 Financial Relations, Inc.

TODD H. STROGER
 President
 Board of Commissioners
 of Cook County

GERALD M. SULLIVAN
 City of Chicago

BRYAN TRAUBERT
 President
 Chicago Park District


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 ERIN LAVIN CABONARGI

Assistant Treasurer
 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: October 1, 2010

SUBJECT: Summary of PBC Annual Board Meeting held October 1, 2010

Please be advised that the Commissioners took the following action at the October 1, 2010 PBC Annual Board Meeting.

Item	A1.	Roll Call.	A10.	Accepted
	A2.	Approved	A11.	Approved
	A3.	Approved	B1.	Approved
	A4.	Accepted	C1.	Accepted
	A5.	Accepted	D1.	Approved
	A6.	Accepted	E1.	Approved
	A7.	Approved	E2.	Accepted
	A8.	Accepted		
	A9.	Accepted		

AGENDA

ANNUAL MEETING OF THE BOARD OF COMMISSIONERS OF THE PUBLIC BUILDING COMMISSION OF CHICAGO TO BE HELD OCTOBER 1, 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 September 14, 2010.
- A3. Nomination and election of Chairman and Officers for terms ending September 30, 2011
- A4. Report by Executive Director concerning the publication of the Public Building Commission's 2009 Annual Report.
- A5. Report by the Audit Committee regarding the meeting held on September 23, 2010.
- A6. Report by the Administrative Operations Committee Chairman regarding amendments to professional service agreements and other matters.
- A7. Consideration of approval of Proposed Change Orders to various contracts.
- A8. Report on Notice of Awards for various contracts \$25,000 and under.
- A9. Report by Executive Director regarding awards made to Specialty Consultants to be used on various Public Building Commission of Chicago Projects.
- A10. Report and recommendation by the Executive Director concerning the Public Building Commission's 2011 Administrative Expense Budget.
- A11. Consideration of approval of a resolution authorizing the establishment of an Inspector General function for the Public Building Commission of Chicago.

B. RICHARD J. DALEY CENTER

- B1. Consideration of approval of proposed Richard J. Daley Center Operating and Capital Budget for 2011.

C. BOARD OF EDUCATION

- C1. Report by the Executive Director regarding pre-qualification of general contractors for the Back of the Yards High School Site Preparation Project.

D. CITY OF CHICAGO

- D1. Consideration of approval of a request from the City's Department of Zoning and Land Use Planning to Property Transfer property located at 2401 South Federal and 2400 South Dearborn to the Chicago Park District.

Consideration of approval to convene an Executive Session under the Open Meetings Act to discuss the purchase of property for the Whitney Young Branch Library Project under 2(c)5 of the Open Meetings Act and potential litigation involving the recovery of acceleration costs associated with steel fabrication delays under Section 2(c)11 of the Open Meetings Act.

E. EXECUTIVE SESSION

- E1. Consideration of approval of acquisition of additional real property and purchase prices to be paid for such property in connection with the following project.

Chicago Public Library

Whitney Young Branch Library

421-423 East 79th Street

PIN: 20-34-200-004

- E2. Report by Legal Counsel regarding potential litigation involving the recovery of acceleration costs associated with steel fabrication delays.