



Richard J. Daley Center
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BOARD OF COMMISSIONERS

Chairman
RAHM EMANUEL
Mayor
City of Chicago

Treasurer
DR. BYRON T. BRAZIER
Pastor
Apostolic Church of God

MARTIN CABRERA, JR.
Chief Executive Officer
Cabrera Capital Markets, LLC

TONI PRECKWINKLE
President
Cook County Board of Commissioners

ARNOLD RANDALL
General Superintendent
Forest Preserve District of Cook County

JUAN R. RANGEL
Executive Director
United Neighborhood Organization

SAMUEL WM. SAX
Chairman
Financial Relations, Inc.

MARIYANA T. SPYROPOULOS
Commissioner
Metropolitan Water Reclamation District
of Greater Chicago

GERALD M. SULLIVAN
City of Chicago

BRYAN TRAUBERT
President
Chicago Park District

DAVID J. VITALE
President
Chicago Board of Education

Executive Director
ERIN LAVIN CABONARGI

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

Secretary
LORI ANN LYPSON

Assistant Secretary
MICHAEL RUEMMLER

TO: Distribution

FROM: Erin Lavin Cabonargi
Executive Director 

DATE: October 3, 2011

SUBJECT: Summary of PBC Annual Board Meeting held October 3, 2011

Please be advised that the Commissioners took the following action at the October 3, 2011 PBC Annual Board Meeting.

Item	A1.	Roll Call.	A11.	Accepted
	A2.	Approved	A12.	Approved
	A3.	Approved	A13.	Approved
	A4.	Approved	A14.	Accepted
	A5.	Deferred	B1.	Approved
	A6.	Accepted	B2.	Approved
	A7.	Accepted	C1.	Approved
	A8.	Accepted	C2.	Approved
	A9.	Approved	C3.	Approved
	A10.	Accepted		

AGENDA

ANNUAL MEETING OF THE BOARD OF COMMISSIONERS OF THE PUBLIC BUILDING COMMISSION OF CHICAGO TO BE HELD OCTOBER 3, 2011 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 13, 2011.
- A3. Administration of Oath of Office to Mariyana T. Spyropoulos, appointee of the Metropolitan Water Reclamation District of Greater Chicago, as a Commissioner of the Public Building Commission of Chicago for a term ending September 30, 2016.
- A4. Nomination and election of Chairman and Officers for terms ending September 30, 2012.
- A5. Consideration of approval of a resolution commending Mr. John E. Wilson for his service to the Public Building Commission of Chicago as Assistant Treasurer.
- A6. Report by the Audit Committee regarding the meeting held on September 22, 2011.
- A7. Report by the Administrative Operations Committee Chairman regarding amendments to professional service agreements and other matters.
- A8. Report by Executive Director regarding regular reports development status and other matters.
- A9. Consideration of approval of Proposed Change Orders to various contracts.
- A10. Report on Notice of Awards for various contracts \$25,000 and under.
- A11. Report by Executive Director regarding awards made to Specialty Consultants to be used on various Public Building Commission of Chicago Projects.
- A12. Consideration of approval to appoint Deloitte & Touche LLP as independent auditor to perform the Public Building Commission's Annual Audit for 2011.
- A13. Consideration of approval to amend the Ethics Code of the Public Building Commission of Chicago (approved October 1, 1997, amended December 9, 1997 and June 8, 2004).
- A14. Report and recommendation by the Executive Director concerning the Public Building Commission's 2012 Administrative Expense Budget.

B. RICHARD J. DALEY CENTER

- B1. Consideration of approval of proposed Richard J. Daley Center Operating and Capital Budget for 2012.
- B2. Consideration of approval of a one-year contract extension for MB Real Estate Services, LLC to provide property management services for the Richard J. Daley Center.

C. BOARD OF EDUCATION

- C1. Consideration of approval of an undertaking request from the Chicago Board of Education for the design and construction of the Peck Elementary School Renovation Project located at 3826 West 58th Street.
- C2. Consideration of approval of an undertaking request from the Chicago Board of Education for the design and construction of the Henderson Elementary School Renovation Project located at 5650 South Wolcott Avenue.
- C3. Consideration of approval of a revised undertaking request from the Chicago Board of Education for the Marvin Camras Elementary School Renovation Project located at 3000 North Mango Avenue.

Pursuant to Section 2.06(g) of the Open Meetings Act, effective January 1, 2011, a public comment period will be held during the meeting.

In order to provide public comment, you must register on line or at the office of the Public Building Commission of Chicago located at the Richard J. Daley Center, Room 200, at least two hours prior to the start of the meeting.