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BOARD OF COMMISSIONERS

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Mayor
City of Chicago

Treasurer
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Pastor
Apostolic Church of God

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Cabrera Capital Markets, LLC

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City of Chicago

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Cook County Board of Commissioners

ARNOLD RANDALL
General Superintendent
Forest Preserve District of Cook County

SAMUEL Wm. SAX
Chairman
Financial Relations, Inc.

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Commissioner
Metropolitan Water Reclamation District
of Greater Chicago

BRYAN TRAUBERT
President
Chicago Park District

DAVID J. VITALE
President
Chicago Board of Education

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ERIN LAVIN CABONARGI

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Assistant Secretary
A. JOSEPH DEAL

Assistant Treasurer
TANYA FOUCHER-WEEKLEY

TO: Distribution

FROM: Erin Lavin Cabonargi
Executive Director 

DATE: September 10, 2013

SUBJECT: Summary of PBC Regular Board Meeting held September 10, 2013

Please be advised that the Commissioners took the following action at the September 10, 2013 PBC Board Meeting.

Item	A1.	Roll Call.	A7.	Accepted
	A2.	Public Participation	A8.	Accepted
	A3.	Approved	B1.	Approved
	A4.	Accepted	B2.	Approved
	A5.	Accepted	C1.	Approved
	A6.	Approved		

AGENDA

**REGULAR MEETING OF THE BOARD OF COMMISSIONERS
OF THE PUBLIC BUILDING COMMISSION OF CHICAGO TO BE HELD
SEPTEMBER 10, 2013 AT 2:30 P.M. IN THE SECOND FLOOR
BOARD ROOM, RICHARD J. DALEY CENTER**

A. GENERAL

- A1. Roll Call.
- A2. Public Participation
- A3. Consideration of approval of minutes of the Rescheduled Meeting held August 20, 2013.
- A4. Report by Executive Director regarding regular reports development status and other matters.
- A5. Report by the Administrative Operations Committee Chairman regarding amendments to professional service agreements and other matters.
- A6. Consideration of approval of Proposed Change Orders to various contracts.
- A7. Report on Notice of Awards for various contracts \$25,000 and under.
- A8. Report by Executive Director regarding awards made to Specialty Consultants to be used on various Public Building Commission of Chicago Projects.

B. CITY OF CHICAGO

- B1. Consideration of approval of a formulation request from the City of Chicago Department of Housing and Economic Development to initiate the planning and site designation phase for the Lindblom Math and Science Academy parking lot project located at 6100 South Winchester Avenue.
- B2. Consideration of approval of a site designation in the vicinity of 6100 South Winchester Avenue for the development of a parking lot to serve the Lindblom Math and Science Academy.

Consideration of approval to convene an Executive Session under the Open Meeting Act to discuss undertaking requests from the Office of Emergency Management and Communications for the OEMC Camera Infrastructure Program under 2(c) 8 of the Open Meetings Act.

C. EXECTUIVE SESSION

- C1. Consideration of approval of undertaking requests from the Office of Emergency Management and Communications for the OEMC Camera Infrastructure Program.
 - a. Undertaking request 40
 - b. Undertaking request 44
 - c. Undertaking request 49
 - d. Undertaking request 50