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BOARD OF COMMISSIONERS

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City of Chicago

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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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President  
Cook County Board of Commissioners

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General Superintendent  
Forest Preserve District of Cook County

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Financial Relations, Inc.

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Metropolitan Water Reclamation District  
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LORI ANN LYPSON

Assistant Secretary  
MEGHAN HARTE

Assistant Treasurer  
TANYA FOUCHER-WEEKLEY

TO: Distribution

FROM: Erin Lavin Cabonargi  
Executive Director 

DATE: March 12, 2014

SUBJECT: Summary of PBC Regular Board Meeting held March 11, 2014

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Please be advised that the Commissioners took the following action at the March 11, 2014 PBC Regular Board Meeting.

|      |     |                      |     |          |
|------|-----|----------------------|-----|----------|
| Item | A1. | Roll Call.           | A7. | Accepted |
|      | A2. | Public Participation | A8. | Approved |
|      | A3. | Approved             | B1. | Approved |
|      | A4. | Accepted             | C1. | Approved |
|      | A5. | Accepted             | C2. | Approved |
|      | A6. | Approved             | C3. | Approved |

## **AGENDA**

### **REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE PUBLIC BUILDING COMMISSION OF CHICAGO TO BE HELD MARCH 11, 2014 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 Regular Meeting held February 11, 2014.
- A4. Report by the Administrative Operations Committee Chairman regarding meeting held on February 27, 2014.
- A5. Report by Executive Director regarding regular reports development status and other matters.
- A6. Consideration of approval of Proposed Change Orders to various contracts.
- 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 of an undertaking request from the Chicago Infrastructure Trust for the PBC to provide Program Management Services for the Retrofit One Project.

#### **B. CHICAGO PARK DISTRICT**

- B1. Consideration of approval of an undertaking request from the Chicago Park District for the purchase of playground Equipment for various Chicago parks.

**Consideration of approval to convene an Executive Session under the Open Meetings Act to discuss undertaking requests from the Office of Emergency Management and Communications and the Cook County Department of Homeland Security and Emergency Management under 2(c)8 of the Open Meetings Act and to discuss a settlement regarding the purchase of property under section 2(c)5 of the Open Meetings Act.**

**C. EXECUTIVE 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 53
  - b. Undertaking Request 54
  - c. Undertaking Request 61
  
- C2. Consideration of approval of undertaking requests from the Cook County Department of Homeland Security and Emergency Management.
  - a. Undertaking Request 8
  - b. Undertaking Request 9
  
- C3. Consideration of approval of acquisition of real property and purchase prices to be paid for the property.