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BOARD OF COMMISSIONERS

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Mayor
City of Chicago

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

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Cabrera Capital Markets, LLC

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City of Chicago

JOSÉ MALDONADO, JR.
City of Chicago

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President
Cook County Board of Commissioners

ARNOLD RANDALL
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Forest Preserve District of Cook County

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Commissioner
Metropolitan Water Reclamation District
of Greater Chicago

BRYAN TRAUBERT
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Chicago Park 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: December 9, 2014

SUBJECT: Summary of PBC Regular Board Meeting held December 9, 2014

Please be advised that the Commissioners took the following action at the December 9, 2014 PBC Regular Board Meeting.

Item	A1.	Roll Call.	A8.	Accepted
	A2.	Public Participation	A9.	Accepted
	A3.	Approved	A10.	Deferred
	A4.	Accpted	A11.	Approved
	A5.	Accepted	B1.	Approved
	A6.	Accepted	B2.	Approved
	A7.	Approved	C1.	Approved

AGENDA

REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE PUBLIC BUILDING COMMISSION OF CHICAGO TO BE HELD DECEMBER 9, 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 November 12, 2014.
- A4. Report by the Audit Committee regarding the meeting held on December 4, 2014.
- A5. Report by the Administrative Operations Committee Chairman regarding amendments to professional service agreements and other matters.
- A6. Report by the Executive Director regarding regular reports development status and other matters.
- A7. Consideration of approval of Proposed Change Orders to various contracts.
- A8. Notice of Awards for various contracts \$25,000 and under.
- A9. Report by the Executive Director regarding awards made to Specialty Consultants to be used on various Public Building Commission of Chicago Projects.
- A10. Consideration of approval to enter into an Intergovernmental Agreement between the Public Building Commission and the City of Chicago providing that the City's Office of Inspector General will also serve as the Commission's Inspector General.
- A11. Consideration of approval to appoint Element Energy Consulting, LLC to provide Mechanical Systems Consulting Services to the Public Building Commission.

B. BOARD OF EDUCATION

- B1. Consideration of approval to appoint Infrastructure Engineering, Inc. as the Engineer of Record for the Lindblom Math and Science Academy Parking Lot Project located at 6100 South Winchester Avenue.
- B2. Consideration of approval of a request from the Chicago Board of Education for the PBC to accept the Park District's reversionary interest in the alley on the western boundary of the Southeast Area Elementary School located at 104th Street and South Indianapolis Boulevard.

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 for the OEMC Camera Infrastructure Program under and 2(c)8 of the Open Meetings Act.

C. EXECUTIVE SESSION

- C1. Consideration of approval of Undertaking Request No. 76 from the Office of Emergency Management and Communications for the OEMC Camera Infrastructure Program.