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BOARD OF COMMISSIONERS

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Mayor
City of Chicago

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

FRANK M. CLARK
President
Chicago Board of Education

THOMAS J. KOTEL
City of Chicago

JOSÉ G. MALDONADO, JR.
City of Chicago

TONI PRECKWINKLE
President
Cook County Board of Commissioners

ARNOLD RANDALL
General Superintendent
Forest Preserve District of Cook County

JESSE H. RUIZ
President
Chicago Park District

SAMUEL Wm. SAX
Chairman
Financial Relations, Inc.

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

REV. ALBERT D. TYSON III
Presiding Elder, North District
Chicago Conference of the African
Methodist Episcopal Church


Executive Director
FELICIA S. DAVIS

Secretary
LORI ANN LYPSON

Assistant Secretary
MEGHAN HARTE

Assistant Treasurer
TANYA FOUCHER-WEEKLEY

TO: Distribution

FROM: Felicia S. Davis
Executive Director 

DATE: February 17, 2016

SUBJECT: Summary of PBC Regular Board Meeting held February 9, 2016

Please be advised that the Commissioners took the following action at the February 9, 2016 PBC Annual Board Meeting.

Item	A1.	Roll Call.	A9.	Accepted
	A2.	Public Participation	A10.	Approved
	A3.	Approved	A11.	Accepted
	A4.	Approved	B1.	Approved
	A5.	Accepted	B2.	Approved
	A6.	Accepted	B3.	Approved
	A7.	Accepted	B4.	Approved
	A8.	Accepted		

AGENDA

REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE PUBLIC BUILDING COMMISSION OF CHICAGO TO BE HELD FEBRUARY 9, 2016 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 January 12, 2016.
- A4. Administration of the Oath of Office to Jesse Ruiz, appointee of the Chicago Park District for a term ending September 30, 2018.
- A5. Report by the Administrative Operations Committee regarding meeting held February 1, 2016.
- A6. Report by the Audit Committee regarding meeting held January 26, 2016.
- A7. Report by the Executive Director regarding regular reports development status and other matters.
- 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 appoint Deloitte & Touche LLP as independent auditor to perform the Public Building Commission's Annual Audit for the Year Ended December 31, 2015.
- A11. Report by the Executive Director regarding placement of Property and Liability Insurance for the PBC's 2016 Insurance Program.

B. CITY OF CHICAGO

- B1. Consideration of approval of a Formulation Request from the Chicago Public Library for a Feasibility Study for Renovations to the Merlo Branch Library located at 644 West Belmont Avenue.
- B2. Consideration of approval of an Undertaking Request from the Chicago Public Library for the Early Learning Educational Investments Project at seventeen Regional/Branch Libraries.
- B3. Consideration of approval of the appointment of Jackson Harlan Architects as the Architect of Record for the Chicago Public Library Early Learning Educational Investments at the Little Village Branch Library located at 2311 South Kedzie Avenue and the West Pullman Branch Library located at 830 West 119th Street.
- B4. Consideration of approval of an Undertaking Request from the City of Chicago's Department of Fleet and Facility Management and the Office of Budget and Management for the Malcolm X College Demolition Project located at 1900 West Van Buren Street.

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