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BOARD OF COMMISSIONERS

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 City of Chicago

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 Cabrera Capital Markets, LLC

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 City of Chicago

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 of Greater Chicago

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Assistant Secretary  
**MEGHAN HARTE**

Assistant Treasurer  
**TANYA FOUCHER-WEEKLEY**

TO: Distribution

FROM: Felicia S. Davis  
 Executive Director 

DATE: March 8, 2016

SUBJECT: Summary of PBC Regular Board Meeting held March 8, 2016

Please be advised that the Commissioners took the following action at the March 8, 2016 PBC Annual Board Meeting.

Item	A1.	Roll Call.	B1.	Approved
	A2.	Public Participation	B2.	Approved
	A3.	Approved	C1.	Deferred
	A4.	Accepted	D1.	Approved
	A5.	Accepted		
	A6.	Accepted		

## AGENDA

### **REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE PUBLIC BUILDING COMMISSION OF CHICAGO TO BE HELD MARCH 8, 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 February 9, 2016.
- A4. Report by the Administrative Operations Committee regarding meeting held February 25, 2016.
- A5. Report by the Executive Director regarding regular reports development status and other matters.
- A6. Report by the Executive Director regarding Notice of Awards for contracts \$25,000 and under.

#### **B. BOARD OF EDUCATION**

- B1. Consideration of approval of a request from the Board of Education for the Public Building Commission to transfer and convey property to the City of Chicago;
  - a. 3813 South Dearborn Street - former Attucks School
  - b. 9101 South Jeffrey Boulevard – former Davis Development School
  - c. 7530 South Shore Drive - former Powell Elementary School
  - d. 1345 North Rockwell Avenue – former Von Humboldt Annex
- B2. Consideration of approval of a request from the Board of Education for the Public Building Commission to convey the property located at 2722 South King Drive, the former Drake Elementary School, to Local 134, of the International Brotherhood of Electrical Workers.

**C. METROPOLITAN WATER RECLAMATION DISTRICT OF GREATER CHICAGO**

- C1. Consideration of approval of an undertaking request from the Metropolitan Water Reclamation District of Greater Chicago (MWRD) for the 125<sup>th</sup> Street Pumping Station Boiler Replacement Project as part of the MWRD/PBC Energy Efficiency Program.

**Consideration of approval to convene an Executive Session under the Open Meetings Act to discuss an undertaking from the Office of Emergency Management and Communications under 120/2(c)5 of the Open Meetings Act.**

**D. EXECUTIVE SESSION**

- D1. Consideration of approval of Undertaking Request No.106 from the Office of Emergency Management & Communications for the OEMC Camera Infrastructure Program.