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BOARD OF COMMISSIONERS

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Mayor
City of Chicago

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Cabrera Capital Markets, LLC

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President
Chicago Board of Education

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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

JESSE H. RUIZ
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Chicago Park District

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Financial Relations, Inc.

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

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LORI ANN LYPSON

Assistant Secretary
LINDY F. McGUIRE

Assistant Treasurer
TANYA FOUCHER-WEEKLEY

TO: Distribution

FROM: Felicia S. Davis
Executive Director 

DATE: August 9, 2016

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

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

Item	A1.	Roll Call.	B2.	Approved
	A2.	Public Participation	B3.	Approved
	A3.	Approved	C1.	Approved
	A4.	Accepted	C2.	Approved
	A5.	Accepted	C3.	Approved
	B1.	Approved	D1.	Approved

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AGENDA

REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE PUBLIC BUILDING COMMISSION OF CHICAGO TO BE HELD AUGUST 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 July 12, 2016.
- A4. Report by the Administrative Operations Committee regarding meeting held on July 28, 2016.
- A5. Report by the Executive Director regarding regular reports development status and other matters.

B. BOARD OF EDUCATION

- B1. Consideration of approval to award Contract No. 1573 to Robe, Inc. for the Faculty Room Renovation and Intercom Repair Project at Wildwood World Magnet School located at 6950 North Hiawatha Avenue.
Contract Amount: \$63,491.00

- B2. Consideration of approval of a request from Chicago Public Schools for the Public Building Commission to convey property located at 1852 South Albany Avenue (former Pope School) to the Chicago Housing Authority.
- B3. Consideration of approval of a request from Chicago Public Schools for the Public Building Commission to convey property located at 5411 West Fullerton Avenue (current Hansen Park School property) to the City of Chicago in Trust for the Use of Schools.

C. CITY OF CHICAGO

- C1. Consideration of approval of an Undertaking Request from the Chicago Public Library for the Thomas Hughes Children's Library Renovation Project at the Harold Washington Library Center located at 400 South State Street.
- C2. Consideration of approval for the Public Building Commission to accept the contract assignment of Gensler Architects from the City of Chicago.
- C3. Consideration of approval of the appointment of bKL Architects to provide Design Architect services for the Whitney Young Branch Library Expansion and Renovation Project located at 7501 South Dr. Martin Luther King Jr. Drive.

D. EXECUTIVE SESSION

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.

- D1. Consideration of approval of the following Undertaking Requests from the Office of Emergency Management & Communications (OEMC) for the OEMC Camera Infrastructure Program.

- A. Undertaking No. 113
- B. Undertaking No. 114