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BOARD OF COMMISSIONERS

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 Cabrera Capital Markets, LLC

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 Board of Commissioners

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 LINDY F. MCGUIRE

Assistant Treasurer  
 TANYA FOUCHER-WEEKLEY

TO: Distribution

FROM: Felicia S. Davis   
 Executive Director

DATE: September 13, 2016

SUBJECT: Summary of PBC Regular Board Meeting held September 13, 2016

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Please be advised that the Commissioners took the following action at the September 13, 2016 PBC Regular Board Meeting.

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

## AGENDA

### **REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE PUBLIC BUILDING COMMISSION OF CHICAGO TO BE HELD SEPTEMBER 13, 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 the minutes of the Regular Meeting held August 9, 2016.
- A4. Consideration of approval to appoint David Todd Whittlely as a member of the Administrative Operations Committee for a two year term.
- A5. Report by the Administrative Operations Committee regarding meeting held on September 12, 2016.
- A6. Report by the Executive Director regarding regular reports development status and other matters.

#### **B. CITY OF CHICAGO**

- B1. Consideration of approval of the prequalification of general contractors for the Thomas Hughes Children's Library Renovation Project at the Harold Washington Library Center located at 400 South State Street.

**C. 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.**

- C1. Consideration of approval of the following Undertaking Requests from the Office of Emergency Management & Communications (OEMC) for the OEMC Camera Infrastructure Program.

Undertaking No. 105

Undertaking No. 115

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