

AGENDA

ANNUAL MEETING OF THE BOARD OF COMMISSIONERS OF THE PUBLIC BUILDING COMMISSION OF CHICAGO TO BE HELD OCTOBER 4, 2016 AT 2:30 P.M. IN THE SECOND FLOOR BOARD ROOM, RICHARD J. DALEY CENTER

A. GENERAL

Draft

- A1. Roll Call.
- A2. Public Participation
- A3. Consideration of approval of minutes of the Regular Meeting held September 13, 2016
- A4. Nomination and election of Chairman and Officers for terms ending September 30, 2017.
- A5. Report by the Administrative Operations Committee 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 the Public Building Commission's 2017 Administrative Budget.

B. RICHARD J. DALEY CENTER

- B1. Consideration of approval of the proposed Richard J. Daley Center Operating and Capital Budget for 2017.

C. CITY OF CHICAGO

- C1. Consideration of approval of the appointment of Johnson & Lee as the Architect of Record for the Whitney Young Branch Library Expansion and Renovation Project located at 7901 South 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 for the OEMC Camera Infrastructure Program.

Undertaking No. 116

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