



Richard J. Daley Center
50 West Washington Street
Room 200
Chicago, Illinois 60602
(312) 744-3090
Fax: (312) 744-8005
www.pbcchicago.com

BOARD OF COMMISSIONERS

Chairman
RAHM EMANUEL
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


DAVID TODD WHITTLEY
Pastor
Corinthian Temple Church of God in Christ

Executive Director
FELICIA S. DAVIS

Secretary
LORI ANN LYPSON

Assistant Secretary
LINDY F. MCGUIRE

Assistant Treasurer
TANYA FOUCHER-WEEKLEY

TO: Distribution
FROM: Felicia S. Davis
Executive Director 
DATE: November 8, 2016
SUBJECT: Summary of PBC Regular Board Meeting held November 8, 2016

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

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|------|-----|----------------------|-----|----------|
| Item | A1. | Roll Call. | A6. | Accepted |
| | A2. | Public Participation | A7. | Accepted |
| | A3. | Approved | A8. | Accepted |
| | A4. | Approved | B1. | Approved |
| | A5. | Approved | | |

AGENDA

REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE PUBLIC BUILDING COMMISSION OF CHICAGO TO BE HELD NOVEMBER 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 Annual Meeting held October 4, 2016.
- A4. Administration of Oath of Office to Rahm Emanuel, appointee of the City of Chicago, as a Commissioner of the Public Building Commission of Chicago for a term ending September 30, 2021.
- A5. Administration of the Oath of Office to Samuel Wm. Sax, appointee of the City of Chicago, as a Commissioner of the Public Building Commission of Chicago for a term ending September 30, 2021.
- A6. Report by the Administrative Operations Committee regarding amendments to professional service agreements and other matters.
- A7. Report by the Executive Director regarding Notice of Awards for Contracts \$25,000 and under.
- A8. Report by the Executive Director regarding regular reports development status and other matters.

B. CITY OF CHICAGO

- B1. Consideration of approval to award Contract No. 1575 to Path Construction Company, Inc. for the Harold Washington Library Center's Thomas Hughes Children's Library Renovation Project located at 400 South State Street.
Contract Award: \$1,671,000.00

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