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BOARD OF COMMISSIONERS

Chairman  
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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

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

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Chairman  
Financial Relations, Inc.

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


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Corinthian Temple Church of God in Christ

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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: December 13, 2016  
SUBJECT: Summary of PBC Annual Board Meeting held December 13, 2016

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

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

## AGENDA

### **REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE PUBLIC BUILDING COMMISSION OF CHICAGO TO BE HELD DECEMBER 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 minutes of the Regular Meeting held November 8, 2016.
- A4. Administration of Oath of Office to Mariyana T. Spyropoulos, appointee of the Metropolitan Water Reclamation District of Greater Chicago as a Commissioner of the Public Building Commission of Chicago for a term ending September 30, 2021.
- A5. Report by the Administrative Operations Committee regarding amendments to professional service agreements and other matters.
- A6. Report by the Executive Director regarding Notice of Awards for Contracts \$25,000 and under.
- A7. 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. 1574 to Robe, Inc. for the Exterior Lighting and Anthony Wing Decommissioning Project at Chicago Vocational Career Academy located at 2100 East 87<sup>th</sup> Street.  
Contract Amount: \$742,476.80

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