



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

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Mayor
City of Chicago

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President
Chicago Board of Education

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City of Chicago

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Financial Relations, Inc.

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District of Greater Chicago

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Corinthian Temple Church of God
in Christ

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CARINA E. SÁNCHEZ

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LORI ANN LYPSON

Assistant Secretary
LINDY F. MCGUIRE

Assistant Treasurer
TANYA FOUCHER-WEEKLEY

TO: Distribution

FROM: Carina E. Sánchez
Executive Director

DATE: April 18, 2017

SUBJECT: Summary of PBC Rescheduled Board Meeting held April 18, 2017

Please be advised that the Commissioners took the following action at the April 18, 2017 PBC Rescheduled Board Meeting.

Item	A1.	Roll Call.	A6.	Accepted
	A2.	Public Participation	A7.	Approved
	A3.	Approved	B1.	Approved
	A4.	Approved	C1.	Approved
	A5.	Accepted		

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AGENDA

RESCHEDULED MEETING OF THE BOARD OF COMMISSIONERS OF THE PUBLIC BUILDING COMMISSION OF CHICAGO TO BE HELD APRIL 18, 2017 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 March 14, 2017.
- A4. Appointment by the Chairman of the Public Building Commission of Reverend David Todd Whittley as Chairman of the PBC Audit Committee.
- 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 appointment of Carina E. Sánchez as Plan Administrator for the Public Building Commission's Retirement Plan.

B. BOARD OF EDUCATION

- B1. Consideration of approval of the appointment of Wallin Gomez Architects, Ltd. to provide Architect of Record services for the CPS 2018 Modular Program.

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.

C. EXECUTIVE SESSION

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

Revised Undertaking #110

Revised Undertaking #118

Undertaking #123

Undertaking #127

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