

## AGENDA

### **REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE PUBLIC BUILDING COMMISSION OF CHICAGO TO BE HELD JUNE 13, 2017 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 Rescheduled Meeting held May 10, 2017.
- A4. Administration of Oath of Office to Olga Camargo, appointee of the City of Chicago, as a Commissioner of the Public Building Commission of Chicago for a term ending September 30, 2020.
- A5. Appointment by the Chairman of the Public Building Commission of Olga Camargo as a member of the PBC Administrative Operations Committee.
- A6. Report by the Administrative Operations Committee regarding the meeting held on June 1, 2017.
- A7. Report by the Executive Director regarding regular reports development status and other matters.

#### **B. BOARD OF EDUCATION**

- B1. Consideration of approval of Undertaking Requests from the Board of Education for school projects.

- B2. Consideration of approval to award Contract No.1576 for construction of the Byrne Elementary School Annex Project located at 5329 South Oak Park Avenue.
- B3. Consideration of approval of a request from the Board of Education for the Public Building Commission to convey property at three former school sites to the designated grantees as identified by the Board.
  - a. 1320 South Ashland Avenue: former Montefiore School
  - b. 5055 South State Street: former Attucks-Farren School
  - c. 2833 West Adams Street: former Calhoun School

**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 Undertaking Requests from the Office of Emergency Management & Communications for the OEMC Camera Infrastructure Program.

Undertaking #125  
Undertaking #128  
Undertaking #129

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