



**Public Building Commission**  
**Richard J. Daley Center**  
**50 West Washington Street**  
**Room 200**  
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**pbcchicago.com**

TO: Distribution

FROM: Carina E. Sánchez *CES*  
 Executive Director

DATE: June 14, 2017

SUBJECT: Summary of PBC Regular Board Meeting held June 13, 2017

**BOARD OF COMMISSIONERS**

Chairman  
 RAHM EMANUEL  
 Mayor  
 City of Chicago

OLGA CAMARGO  
 Managing Partner  
 TOROSO Investments, 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 Preserves 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  
 CARINA E. SÁNCHEZ

Secretary  
 LORI ANN LYPSON

Assistant Secretary  
 LINDY F. McGUIRE

Assistant Treasurer  
 TANYA FOUCHER-WEEKLEY

Please be advised that the Commissioners took the following action at the June 13, 2017 PBC Regular Board Meeting.

Item	A1.	Roll Call.	A7.	Accepted
	A2.	Public Participation	B1.	Approved
	A3.	Approved	B2.	Approved
	A4.	Approved	B3.	Approved with the except of item "a", which was deferred.
	A5.	Approved	C1.	Approved
	A6.	Accepted		

## 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**

- 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 an Undertaking Request from the Board of Education for a school project.

- B2. Consideration of approval to award Contract No.1576 to F.H. Paschen, S.N. Nielsen & Associates for construction of the Byrne Elementary School Annex Project located at 5329 South Oak Park Avenue.  
Contract Amount: \$13,611,000.00
- 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. 1310 South Ashland Avenue: former Montefiore School  
**(Deferred)**
  - 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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