PUBLIC BUILDING COMMISSION OF CHICAGO

Richard J. Daley Center
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BOARD OF COMMISSIONERS

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RAHM EMANUEL
Mayor
City of Chicago

Treasurer
DR. BYRON T. BRAZIER
Pastor
Apostolic Church of God

MARTIN CABRERA, JR.
Chief Executive Officer
Cabrera Capital Markets, LLC

THOMAS J. KOTEL
City of Chicago

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President
Cook County Board of Commissioners

ARNOLD RANDALL
General Superintendent
Forest Preserve District of Cook County

SAMUEL Wm. SAX
Chairman
Financial Relations, Inc.

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Commissioner
Metropolitan Water Reclamation District
of Greater Chicago

BRYAN TRAUBERT
President
Chicago Park District

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Chicago Board of Education

Executive Director
ERIN LAVIN CABONARGI

Secretary
LORI ANN LYPSON

Assistant Secretary
A. JOSEPH DEAL

Assistant Treasurer
TANYA FOUCHER-WEEKLEY

TO: Distribution

FROM: Erin Lavin Cabonargi
Executive Director

DATE: July 10, 2013

SUBJECT: Summary of PBC Regular Board Meeting held July 9, 2013

Please be advised that the Commissioners took the following action at the July 9, 2013 PBC Board Meeting.

Item	A1.	Roll Call.	A8.	Accepted
	A2.	Public Participation	A9.	Accepted
	A3.	Approved	B1.	Approved
	A4.	Accepted	C1.	Approved
	A5.	Accepted		
	A6.	Accepted		
	A7.	Approved		

AGENDA

REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE PUBLIC BUILDING COMMISSION OF CHICAGO TO BE HELD JULY 9, 2013 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 June 11, 2013.

A4. Report by Executive Director regarding regular reports development status and other matters.

A5. Report by the Executive Director regarding amendments to professional service agreements.

A6. Report by the Audit Committee Chairman regarding meeting held on July 2, 2013.

A7. Consideration of approval of Proposed Change Orders to various contracts.

A8. Report on Notice of Awards for various contracts $25,000 and under.

A9. Report by Executive Director regarding awards made to Specialty Consultants to be used on various Public Building Commission of Chicago Projects.

B. CITY OF CHICAGO

B1. Consideration of approval of a revised undertaking budget that included the procurement of library furniture for the Albany Park Branch Library Project located at 3401 West Foster Avenue.

Consideration of approval to convene an Executive Session under the Open Meeting Act to discuss undertaking requests from the Office of Emergency Management and Communications for the OEMC Camera Infrastructure Program under 2(c) 8 of the Open Meetings Act.

C. EXECUTIVE SESSION

C1. Consideration of approval of Undertaking Request #45 from the Office of Emergency Management and Communications for the OEMC Camera Infrastructure Program.