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BOARD OF COMMISSIONERS

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Assistant Treasurer  
TANYA FOUCHER-WEEKLEY

TO: Distribution

FROM: Erin Lavin Cabonargi  
Executive Director

DATE: August 15, 2012

SUBJECT: Summary of PBC Regular Board Meeting held August 14, 2012

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Please be advised that the Commissioners took the following action at the August 14, 2012 PBC Board Meeting.

Item	A1.	Roll Call.	A6.	Accepted
	A2.	Approved	A7.	Accepted
	A3.	Accepted	B1.	Approved
	A4.	Accepted	B2.	Approved
	A5.	Approved	B3.	Approved

File code: 00000-01-01-02-04

## AGENDA

### **REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE PUBLIC BUILDING COMMISSION OF CHICAGO TO BE HELD AUGUST 14, 2012 AT 2:30 P.M. IN THE SECOND FLOOR BOARD ROOM, RICHARD J. DALEY CENTER**

#### **A. GENERAL**

- A1. Roll Call.
- A2. Consideration of approval of minutes of the Regular Meeting held July 10, 2012.
- A3. Report by the Administrative Operations Committee Chairman regarding amendments to professional service agreements and other matters.
- A4. Report by Executive Director regarding regular reports development status and other matters.
- A5. Consideration of approval of Proposed Change Orders to various contracts.
- A6. Report by Executive Director regarding awards made to Specialty Consultants to be used on various Public Building Commission of Chicago Projects.
- A7. Report by Executive Director regarding Term Agreements to Game Time Division and Nu Toys Leisure Products to provide playground equipment services.

**Consideration of approval to convene an Executive Session under the Open Meetings 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.**

#### **B. EXECUTIVE SESSION**

- B1. Consideration of approval of Undertaking Request #8 from the Office of Emergency Management and Communications for the OEMC Camera Infrastructure Program.
- B2. Consideration of approval of Undertaking Request #13 from the Office of Emergency Management and Communications for the OEMC Camera Infrastructure Program.

- B3. Consideration of approval of Undertaking Request #17 from the Office of Emergency Management and Communications for the OEMC Camera Infrastructure Program.

**Pursuant to Section 2.06(g) of the Open Meetings Act, effective January 1, 2011, a public comment period will be held during the meeting. In order to provide public comment, you must register on line or at the office of the Public Building Commission of Chicago located at the Richard J. Daley Center, Room 200, at least two hours prior to the start of the meeting.**