

AGENDA

ANNUAL MEETING OF THE BOARD OF COMMISSIONERS OF THE PUBLIC BUILDING COMMISSION OF CHICAGO TO BE HELD OCTOBER 1, 2007 AT 2:30 P.M. IN THE SECOND FLOOR BOARD ROOM, RICHARD J. DALEY CENTER

A. GENERAL

DRAFT

- A1. Roll Call.
- A2. Consideration of approval of minutes of the Regular Meeting held September 11, 2007.
- A3. Administration of Oath of Office to Dr. Robert B. Donaldson, appointee of the Cook County Board of Commissioners, as a Commissioner of the Public Building Commission of Chicago for a term ending September 30, 2012.
- A4. Nomination and election of Chairman and Officers for terms ending September 30, 2008.
- A5. Report by the Administrative Operations Committee Chairman regarding amendments to professional service agreements and other matters.
- A6. Report by the Audit Committee regarding the status of the Public Building Commission of Chicago's Financial Statements for the year ending December 31, 2006 and a status of an assessment of Financial Processing Procedures and Controls.
- A7.
 - a. Consideration of approval of Proposed Change Orders to various contracts.
 - b. Report by Executive Director concerning Liquidated Damages.
- A8. Report on Notice of Awards for various contracts \$25,000 and under.
- A9. Consideration of approval to appoint Risk Management Information Systems to provide risk management and insurance consulting services to the Public Building Commission.
- A10. Consideration of approval of proposed Richard J. Daley Center Operating and Capital Budget for 2008.
- A11. Report and recommendation by the Executive Director concerning the Public Building Commission's 2008 Administrative Expense Budget.

B. CITY OF CHICAGO

- B1. Consideration of approval of a request from the Chicago Public Library to designate property for a new Whitney Young Branch Library in the vicinity of 415 East 79th Street.

Consideration of approval to convene an Executive Session under the Open Meetings Act to discuss litigation with Carlo Steel for the pre-purchased structural steel contract on the Little Village High School Project under section 2(c)11 of the Open Meetings Act.

C. EXECUTIVE SESSION

- C1. Report by Legal Counsel regarding proposed settlement of litigation with Carlo Steel for the pre-purchased structural steel contract on the Little Village High School Project.