

AGENDA

**REGULAR MEETING OF THE BOARD OF COMMISSIONERS
OF THE PUBLIC BUILDING COMMISSION OF CHICAGO TO BE HELD
AUGUST 11, 2015 AT 2:30 P.M. AT GEORGE WESTINGHOUSE
COLLEGE PREP LOCATED AT 3223 WEST FRANKLIN BOULEVARD**

A. GENERAL

Draft

- A1. Roll Call
- A2. Public Participation
- A3. Consideration of approval of minutes of the Regular Meeting held July 14, 2015.
- A4. Consideration of approval of a resolution commending David Vitale for his service to the Public Building Commission of Chicago.
- A5. Report by the Administrative Operations Committee Chairman regarding amendments to professional service agreements and other matters.
- A6. Report by the Executive Director regarding regular reports, development status and other matters.
- A7. Report by the Executive Director regarding awards made to Specialty Consultants to be used on various Public Building Commission of Chicago Projects.
- A8. Consideration of approval of the appointment of Jenner & Block, LLC to provide legal services to the Public Building Commission of Chicago.

B. BOARD OF EDUCATION

- B1. Consideration of approval of a request by the Board of Education to transfer title to the former South Shore High School property located at 75th and Constance to the Chicago Park District in exchange for the new South Shore International College Prep High School property located at 75th and Jeffery and the shared use of Rosenblum Park.
- B2. Consideration of approval of a request from the Chicago Public Schools for the Public Building Commission to convey the property
 - a. Former Overton School & CPC Annex 221 E. 49th Street & 4935 S. Indiana Avenue
 - b. Former Von Humboldt Elementary: 2620 W. Hirsch Street
 - c. Former Near North Elementary: 749 N. Ada Street
- B3. Consideration of approval of a Formulation Request from the Chicago Board of Education for the Site Due Diligence Phase for the proposed Selective Enrollment High School located in the Near North Community Area.

Consideration of approval to convene an Executive Session under the Open Meetings Act to discuss an undertaking requests from the Office of Emergency Management and Communications and potential litigation under 120/2(c)5 and 2(c)11 of the Open Meetings Act.

C. EXECUTIVE SESSION

- C1. Consideration of approval of the following Undertaking Requests from the Office of Emergency Management and Communications for the OEMC Camera Infrastructure Program;
 - a. OEMC CIP UT #86
 - b. OEMC CIP UT #87
 - c. OEMC CIP UT #88

- C2. Report from Legal Counsel regarding a litigation update on the Jones College Prep High School Project.