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BOARD OF COMMISSIONERS

Chairman
RAHM EMANUEL
Mayor
City of Chicago

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

FRANK M. CLARK
President
Chicago Board of Education

THOMAS J. KOTEL
City of Chicago

JOSÉ MALDONADO, JR.
City of Chicago

TONI PRECKWINKLE
President
Cook County Board of Commissioners

ARNOLD RANDALL
General Superintendent
Forest Preserve District of Cook County

SAMUEL Wm. SAX
Chairman
Financial Relations, Inc.

Treasurer
MARIYANA T. SPYROPOULOS
Commissioner
Metropolitan Water Reclamation District
of Greater Chicago

BRYAN TRAUBERT
President
Chicago Park District

REV. ALBERT D. TYSON III
Presiding Elder, North District
Chicago Conference of the African
Methodist Episcopal Church


Executive Director
FELICIA S. DAMS

Secretary
LORI ANN LYPSON

Assistant Secretary
MEGHAN HARTE

Assistant Treasurer
TANYA FOUCHER-WEEKLEY

TO: Distribution

FROM: Felicia S. Davis
Executive Director 

DATE: January 12, 2016

SUBJECT: Summary of PBC Regular Board Meeting held January 12, 2016

Please be advised that the Commissioners took the following action at the January 12, 2016 PBC Annual Board Meeting.

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

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AGENDA

REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE PUBLIC BUILDING COMMISSION OF CHICAGO TO BE HELD JANUARY 12, 2016 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 December 8, 2015.
- A4. Report by the Administrative Operations Committee regarding meeting held December 29, 2015.
- A5. Report by the Executive Director regarding regular reports development status and other matters.
- A6. Report by the Executive Director regarding awards made to Specialty Consultants to be used on various Public Building Commission of Chicago Projects.
- A7. Consideration of approval of an extension to the Public Building Commission's Remedial Program for Utilization of Minority Business Enterprise (MBE) and Women Business Enterprise (WBE) and Economically Disadvantaged Firms (Previously approved February 1992, October 2004 and October 2009).

B. BOARD OF EDUCATION

- B1. Consideration of approval of a request from Chicago Public Schools for the Public Building Commission to convey property located at 5200 North Ashland Avenue (former Trumbull Elementary School) to Svigos Asset Management, Inc.

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 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 and Communications for the OEMC Camera Infrastructure Program.

Undertaking Request #89
Undertaking Request #93
Undertaking Request #94
Undertaking Request #98
Undertaking Request #99
Undertaking Request #101

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