AGENDA

REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE PUBLIC BUILDING COMMISSION OF CHICAGO TO BE HELD SEPTEMBER 13, 2016 AT 2:30 P.M. IN THE SECOND FLOOR BOARD ROOM, RICHARD J. DALEY CENTER

A. GENERAL

Draft

A1. Roll Call

A2. Public Participation

A3. Consideration of approval of the minutes of the Regular Meeting held August 9, 2016.

A4. Consideration of approval to appoint David Todd Whittley as a member of the Administrative Operations Committee for a two year term.

A5. Report by the Administrative Operations Committee regarding meeting held on September 12, 2016.

A6. Report by the Executive Director regarding regular reports development status and other matters.

B. CITY OF CHICAGO

B1. Consideration of approval of the prequalification of general contractors for the Thomas Hughes Children's Library Renovation Project at the Harold Washington Library Center located at 400 South State Street.

C. EXECUTIVE SESSION

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

C1. Consideration of approval of the following Undertaking Requests from the Office of Emergency Management & Communications (OEMC) for the OEMC Camera Infrastructure Program.

Undertaking No. 105

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