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BOARD OF COMMISSIONERS

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Mayor
City of Chicago

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Chief Executive Officer
Cabrera Capital Markets, LLC

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President
Chicago Board of Education

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City of Chicago

JOSÉ G. MALDONADO, JR.
City of Chicago

TONI PRECKWINKLE
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Cook County
Board of Commissioners

ARNOLD RANDALL
General Superintendent
Forest Preserve District of Cook County

JESSE H. RUIZ
President
Chicago Park District

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Financial Relations, Inc.

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

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Corinthian Temple Church of God in Christ

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FELICIA S. DAVIS

Secretary
LORI ANN LYPSON

Assistant Secretary
LINDY F. McGUIRE

Assistant Treasurer
TANYA FOUCHER-WEEKLEY

TO: Distribution

FROM: Felicia S. Davis
Executive Director

DATE: January 10, 2017

SUBJECT: Summary of PBC Regular Board Meeting held January 10, 2017

Please be advised that the Commissioners took the following action at the January 10, 2017 PBC Regular Board Meeting.

Item	A1.	Roll Call.	A5.	Accepted
	A2.	Public Participation	B1.	Approved
	A3.	Approved	C1.	Approved
	A4.	Accepted	D1.	Approved

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AGENDA

REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE PUBLIC BUILDING COMMISSION OF CHICAGO TO BE HELD JANUARY 10, 2017 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 13, 2016.
- A4. Report by the Administrative Operations Committee regarding amendments to professional service agreements and other matters.
- A5. Report by the Executive Director regarding regular reports development status and other matters.

B. BOARD OF EDUCATION

- B1. Consideration of approval of an Undertaking Request from the Board of Education for Project Management services for various projects.

C. CITY OF CHICAGO

- C1. Consideration of approval of Revised Undertaking #65 from the City of Chicago Office of Emergency Management and Communications.

D. CHICAGO PARK DISTRICT

- D1. Consideration of approval of an undertaking request from the Chicago Park District for the construction of the Chicago Park District Facility Improvement Project at various locations.

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