

AGENDA

REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE PUBLIC BUILDING COMMISSION OF CHICAGO TO BE HELD MARCH 14, 2017 AT 1:00 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 minutes of the Regular Meeting held February 14, 2017.
- A4. Consideration of approval of a Resolution commending the service of Martin Cabrera Jr. as a Commissioner of the Public Building Commission of Chicago.
- A5. Report by the Administrative Operations Committee regarding amendments to professional service agreements and other matters.
- A6. Report by the Executive Director regarding regular reports development status and other matters.

B. BOARD OF EDUCATION

- B1. Consideration of approval of Partial Undertaking Requests from the Board of Education for school projects.

C. CHICAGO PARK DISTRICT

- C1. Consideration of approval of the appointment of Bailey Edward to provide Architect of Record services for Chicago Park District Projects.

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.

D. EXECUTIVE SESSION

- D1. Consideration of approval of Undertaking Requests from the Office of Emergency Management & Communications for the OEMC Camera Infrastructure Program.

Undertaking Request #119

Undertaking Request #122

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