




Public Building Commission
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TO: Distribution

FROM: Carina E. Sánchez 
 Executive Director

DATE: October 2, 2017

SUBJECT: Summary of PBC Annual Board Meeting held October 2, 2017

BOARD OF COMMISSIONERS

Chairman
RAHM EMANUEL
 Mayor
 City of Chicago

OLGA CAMARGO
 Managing Partner
 TOROSO Investments, LLC

FRANK M. CLARK
 President
 Chicago Board of Education

THOMAS J. KOTEL
 City of Chicago

JOSÉ G. MALDONADO, JR.
 City of Chicago

TONI PRECKWINKLE
 President
 Cook County Board of
 Commissioners

ARNOLD RANDALL
 General Superintendent
 Forest Preserves of Cook County

JESSE H. RUIZ
 President
 Chicago Park District

SAMUEL Wm. SAX
 Chairman
 Financial Relations, Inc.

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

DAVID TODD WHITTLEY
 Pastor
 Corinthian Temple Church of God in
 Christ

Executive Director
CARINA E. SÁNCHEZ

Secretary
LORI ANN LYPSON

Assistant Secretary
LINDY F. MCGUIRE

Assistant Treasurer
TANYA FOUCHER-WEEKLEY

Please be advised that the Commissioners took the following action at the October 2, 2017 PBC Annual Board Meeting.

Item	Description	Action
A1.	Roll Call.	A8. Accepted
A2.	Public Participation	A9. Accepted
A3.	Approved	A10. Approved
A4.	Approved	B1. Approved
A5.	Approved	C1. Deferred
A6.	Approved	D1. Accepted
A7.	Approved	D2. Approved

AGENDA

ANNUAL MEETING OF THE BOARD OF COMMISSIONERS OF THE PUBLIC BUILDING COMMISSION OF CHICAGO TO BE HELD OCTOBER 2, 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 September 12, 2017.
- A4. Administration of Oath of Office to Arnold Randall, appointee of the Cook County Board of Commissioners, as a Commissioner of the Public Building Commission of Chicago for a term ending September 30, 2022.
- A5. Appointment by the Chairman of the Public Building Commission of the Chairman and Members of the PBC Administrative Operations Committee.
- A6. Appointment by the Chairman of the Public Building Commission of the Chairman and Members of the PBC Audit Committee.
- A7. Nomination and election of the Chairman and Officers of the Public Building Commission for terms ending September 30, 2018.
- A8. Report by the Administrative Operations Committee regarding amendments to professional service agreements and other matters.
- A9. Report by the Executive Director regarding regular reports, development status, and other matters.
- A10. Consideration of approval of the Public Building Commission's 2018 Administrative Budget.

B. RICHARD J. DALEY CENTER

- B1. Consideration of approval of the proposed Richard J. Daley Center 2018 Operating and Capital Budget.

C. BOARD OF EDUCATION

- C1. Consideration of approval of the appointment of a firm to provide Design Build Services for the new South Side High School Project located at 6835 South Normal Boulevard.

D. CITY OF CHICAGO

- D1. Report by the Executive Director regarding the Partial Assignment of the System Integration Services Agreement with Motorola, Inc. to the City of Chicago Office of Emergency Management and Communications (OEMC).
- D2. Consideration of approval of the appointment of STL Architects to provide Architect of Record Services for various projects for the City of Chicago.

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