

Public Building Commission Richard J. Daley Center 50 West Washington Street Room 200 Chicago, Illinois 60602 (312) 744-3090 Fax: (312) 744-8005 pbcchicago.com

**BOARD OF COMMISSIONERS** 

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President Chicago Board of Education

JAMES F. ELLIS, JR. Business Manager Laborers' Local 1001

JOSÉ G. MALDONADO, JR. Business Representative/Organizer Chicago Regional Council of Carpenters

TONI PRECKWINKLE President Cook County Board of Commissioners

Treasurer ARNOLD RANDALL General Superintendent Forest Preserves of Cook County

JESSE H. RUIZ President Chicago Park District

SAMUEL Wm. SAX Chairman Financial Relations, Inc.

MARIYANA T. SPYROPOULOS President 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

TO:

Distribution

FROM:

Carina E. Sánchez Executive Director

DATE:

May 15, 2018

SUBJECT:

Summary of PBC Rescheduled Board Meeting held May 15, 2018

Please be advised that the Commissioners took the following action at the May 15, 2018 PBC Rescheduled Board Meeting.

A1.

Item

Roll Call.

A4.

Accepted

A2.

Public Participation

A5.

Accepted

A3.

Approved

B1.

Approved

5/15/2018 10:41 AM 00000-01-01-02-04 MAI\_PBC\_CR\_BOARDSUMMARY\_20180508

## <u>AGENDA</u>

## RESCHEDULED MEETING OF THE BOARD OF COMMISSIONERS OF THE PUBLIC BUILDING COMMISSION OF CHICAGO TO BE HELD MAY 15, 2018 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 Board Meeting held April 10, 2018.
- 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. <u>METROPOLITIAN WATER RECLAMATION DISTRICT OF</u> GREATER CHICAGO

B1. Consideration of approval of an Undertaking Request from the Metropolitan Water Reclamation District of Greater Chicago for the MWRD/PBC Energy Efficiency Program at various locations.

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