

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

**BOARD OF COMMISSIONERS** 

Chairman LORI E. LIGHTFOOT Mayor City of Chicago

OLGA CAMARGO Item Managing Partner TOROSO Investments, LLC

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

AVIS LAVELLE President Chicago Park District

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

SAMUEL WM. SAX Chairman Financial Relations, Inc.

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 Treasurer** TANYA FOUCHER-WEEKLEY TO:

Distribution

FROM:

Carina E. Sánchez

**Executive Director** 

DATE:

September 10, 2019

SUBJECT:

Summary of PBC Regular Board Meeting held September 10, 2019

Please be advised that the Commissioners took the following action at the September 10, 2019 PBC Regular Board Meeting.

A1. Roll Call.

A4. Accepted

A2. **Public Participation**  A5. Accepted

A3. Approved B1.

Approved

9/10/2019 2:36 PM 00000-01-01-02-04 MAI\_PBC\_CR\_BOARDSUMMARY\_20190910

## **AGENDA**

## RESCHEDULED MEETING OF THE BOARD OF COMMISSIONERS OF THE PUBLIC BUILDING COMMISSION OF CHICAGO TO BE HELD SEPTEMBER 10, 2019 AT 12:30 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 the minutes of the Regular Meeting held August 13, 2019.
- A4. Report by the Administrative Operations Committee regarding the meeting held on September 5, 2019.
- A5. Report by the Executive Director regarding regular reports, development status, and other matters.

## B. BOARD OF EDUCATION

B1. Consideration of approval of a request from the Board of Education for a site designation of property located at 941-943 West Castlewood Terrace for the John J. McCutcheon School Annex and Renovation Project.