

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 Managing Partner TOROSO Investments, LLC Item

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: October 1, 2019

SUBJECT: Summary of PBC Annual Board Meeting held October 1, 2019

Please be advised that the Commissioners took the following action at the October 1, 2019 PBC Annual Board Meeting.

A1. Roll Call. A6. Approved

A2. Public Participation A7. Accepted

A3. Approved A8. Accepted

A4. Approved A9. Approved

A5. Approved B1. Approved

### **AGENDA**

# ANNUAL MEETING OF THE BOARD OF COMMISSIONERS OF THE PUBLIC BUILDING COMMISSION OF CHICAGO TO BE HELD OCTOBER 1, 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 minutes of the Regular Meeting held September 10, 2019.
- A4. Appointment by the Chairman of the Public Building Commission of the Chairman and Members of the PBC Administrative Operations Committee.
- A5. Appointment by the Chairman of the Public Building Commission of the Chairman and Members of the PBC Audit Committee.
- A6. Nomination and election of the Chairman and Officers of the Public Building Commission of Chicago for terms ending September 30, 2020.

Chairman:

Mayor Lori E. Lightfoot

Secretary:

Carina E. Sánchez

Assistant Secretary: Treasurer:

Cara Bader Arnold Randall

Assistant Treasurer:

Tanya Foucher-Weekley

- A7. Report by the Administrative Operations Committee regarding meeting held on September 25, 2019.
- A8. Report by the Executive Director regarding regular reports, development status, and other matters.

A9. Consideration of approval of the Public Building Commission's 2020 Administrative Budget.

## B. RICHARD J. DALEY CENTER

B1. Consideration of approval of the proposed Richard J. Daley Center 2020 Operating and Capital Budget.

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