

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

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 W<sub>M</sub>. SAX Chairman Financial Relations, Inc.

LUCINO SOTELO Member Chicago Board of Education

MARIYANA T. SPYROPOULOS Commissioner Metropolitan Water Reclamation

District of Greater Chicago

DAVID TODD WHITTLEY

Pastor

Corinthian Temple Church of God in Christ

Secretary
CARINA E. SÁNCHEZ
Executive Director
Public Building Commission

Assistant Treasurer TANYA FOUCHER-WEEKLEY

TO:

Distribution

FROM:

Carina E. Sánchez

**Executive Director** 

DATE:

January 14, 2020

SUBJECT:

Summary of PBC Regular Board Meeting held January 14, 2020

Please be advised that the Commissioners took the following action at the January 14, 2020 PBC Regular Board Meeting.

Item

Roll Call.

A4.

Approved

A2.

A1.

**Public Participation** 

A5.

Accepted

A3.

Approved

A6.

Accepted

## **AGENDA**

## REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE PUBLIC BUILDING COMMISSION OF CHICAGO TO BE HELD JANUARY 14, 2020 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 Rescheduled Meeting held December 17, 2019.
- A4. Nomination and election of Paul Stewart as the Assistant Secretary of the Board of Commissioners of the Public Building Commission of Chicago for a term ending September 30, 2020.
- A5. Report by the Administrative Operations Committee regarding the meeting held on January 8, 2020.
- A6. Report by the Executive Director regarding regular reports, development status, and other matters.

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