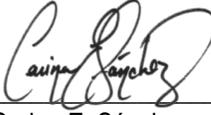




**Public Building Commission**  
**Richard J. Daley Center**  
**50 West Washington Street**  
**Room 200**  
**Chicago, Illinois 60602**  
**(312) 744-3090**  
[pbcchicago.com](http://pbcchicago.com)

TO: Distribution

FROM:   
 Carina E. Sánchez  
 Executive Director

DATE: December 1, 2020

SUBJECT: Summary of PBC Rescheduled Board Meeting held December 1, 2020

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 Wm. 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

Please be advised that the Commissioners took the following action at the December 1, 2020 Rescheduled Board Meeting.

Item	A1.	Roll Call.	A9.	Accepted
	A2.	Public Participation	B1.	Approved
	A3.	Approved	B2.	Approved
	A4.	Approved	B3.	Approved
	A5.	Approved	B4.	Approved
	A6.	Approved	C1.	Approved
	A7.	Approved	C2.	Approved
	A8.	Accepted		

## AGENDA

### RESCHEDULED MEETING OF THE BOARD OF COMMISSIONERS OF THE PUBLIC BUILDING COMMISSION OF CHICAGO TO BE HELD DECEMBER 1, 2020 AT 2:30 P.M. OVER A VIRTUAL PLATFORM

#### A. GENERAL

- A1. Roll Call
- A2. Public Participation.
- A3. Consideration of approval of minutes of the Annual Meeting held October 1, 2020.
- A4. Administration of Oath of Office to Toni Preckwinkle, appointee of the Cook County Board of Commissioners, as Commissioner of the Public Building Commission of Chicago for a term ending September 30, 2025.
- A5. Administration of Oath of Office to José Maldonado, Jr., appointee of the City of Chicago, as Commissioner of the Public Building Commission of Chicago for a term ending September 30, 2024.
- A6. Administration of Oath of Office to David Todd Whittley, appointee of the City of Chicago, as Commissioner of the Public Building Commission of Chicago for a term ending September 30, 2024.
- A7. Administration of Oath of Office to Olga Camargo, appointee of the City of Chicago, as Commissioner of the Public Building Commission of Chicago for a term ending September 30, 2025.
- A8. Report by the Administrative Operations Committee regarding meeting held on November 23, 2020.
- A9. Report by the Executive Director regarding regular reports, development status, and other matters.

## **B. BOARD OF EDUCATION**

- B1. Consideration of approval of an Undertaking Request from the Board of Education for the Sauganash Elementary School Annex Project located at 6040 North Kilpatrick Avenue.
- B2. Consideration of approval of the appointment of Moody Nolan, Inc. as the Architect of Record for the Phillips Academy High School Athletic Amenities Annex located at 244 E. Pershing Road.
- B3. Consideration of approval of the appointment of Terry Guen Design Associates, Inc. as the Architect of Record for the Taft Freshman Academy Connector Path located at 4071 N Oak Park Avenue.
- B4. Consideration of approval of a request from the Board of Education for the Public Building Commission to transfer title of property located at 6206 South Racine Avenue (former Woods Community Academy) to the City of Chicago.

## **C. CITY OF CHICAGO**

- C1. Consideration of approval of the appointment of Latent Design Corporation to provide a Feasibility Study for Phase 1A of the Joint Public Safety Training Campus located at 4301 West Chicago Avenue.
- C2. Consideration of approval of the appointment of Tilton Kelly + Bell, LLC to provide a Feasibility Study at the Lozano Branch Library located at 1805 South Loomis Street.

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