



Public Building Commission
Richard J. Daley Center
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pbcchicago.com

TO: Distribution
FROM: Carina E. Sánchez 
Executive Director
DATE: October 20, 2017
SUBJECT: Summary of PBC Special Board Meeting held October 19, 2017

BOARD OF COMMISSIONERS

Chairman
RAHM EMANUEL
Mayor
City of Chicago

OLGA CAMARGO
Managing Partner
TOROSO Investments, LLC

FRANK M. CLARK
President
Chicago Board of Education

THOMAS J. KOTEL
City of Chicago

JOSÉ G. MALDONADO, JR.
City of Chicago

TONI PRECKWINKLE
President
Cook County Board of
Commissioners

ARNOLD RANDALL
General Superintendent
Forest Preserves of Cook County

JESSE H. RUIZ
President
Chicago Park District

SAMUEL Wm. SAX
Chairman
Financial Relations, Inc.

Treasurer
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 Secretary
LINDY F. MCGUIRE

Assistant Treasurer
TANYA FOUCHER-WEEKLEY

Please be advised that the Commissioners took the following action at the October 19, 2017 PBC Special Board Meeting.

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|------|-----|----------------------|
| Item | A1. | Roll Call. |
| | A2. | Public Participation |
| | B1. | Approved |
| | B2. | Approved |

AGENDA

**SPECIAL MEETING OF THE BOARD OF COMMISSIONERS
OF THE PUBLIC BUILDING COMMISSION OF CHICAGO TO BE HELD
OCTOBER 19, 2017 AT 2:30 P.M. IN THE SECOND FLOOR
BOARD ROOM, RICHARD J. DALEY CENTER**

A. GENERAL

- A1. Roll Call.
- A2. Public Participation.

B. BOARD OF EDUCATION

- B1. Consideration of approval of the appointment of UJAMAA/Power Joint Venture to provide Design Build Services for the new South Side High School Project located at 6835 South Normal Boulevard.
- B2. Consideration of approval of a request from the Board of Education for the Public Building Commission to convey property located at 6121 S. Hermitage (former Earle Elementary School) to Gorman & Company Inc.

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