




**Public Building Commission**  
**Richard J. Daley Center**  
**50 West Washington Street**  
**Room 200**  
**Chicago, Illinois 60602**  
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TO: Distribution  
 FROM: Carina E. Sánchez  
 Executive Director   
 DATE: September 11, 2018  
 SUBJECT: Summary of PBC Regular Board Meeting held September 11, 2018

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

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

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

JESSE H. RUIZ  
 President  
 Chicago Park District

SAMUEL Wm. SAX  
 Chairman  
 Financial Relations, Inc.

MARIYANA T. SPYROPOULOS  
 President  
 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 September 11, 2018 PBC Regular Board Meeting.

|      |     |                      |     |          |
|------|-----|----------------------|-----|----------|
| Item | A1. | Roll Call.           | A5. | Accepted |
|      | A2. | Public Participation | B1. | Approved |
|      | A3. | Approved             | B2. | Approved |
|      | A4. | Accepted             |     |          |

## AGENDA

### **REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE PUBLIC BUILDING COMMISSION OF CHICAGO TO BE HELD SEPTEMBER 11, 2018 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 Regular Board Meeting held August 14, 2018.
- A4. Report by the Administrative Operations Committee regarding amendments to professional service agreements and other matters.
- A5. Report by the Executive Director regarding regular reports, development status, and other matters.

#### **B. BOARD OF EDUCATION**

- B1. Consideration of approval of a Partial Undertaking Request from the Board of Education for eight school annex projects.
- B2. Consideration of approval of a request from the Board of Education for the Public Building Commission to convey property at former schools as follows;
  - a. 1326 South Avers Avenue – (Henson School)
  - b. 412 South Keeler Avenue – (Melody School)
  - c. 11725 South Perry Avenue – (Songhai School)
  - d. 7025 South Princeton Avenue – (Yale School)

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