



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

TO: Distribution
FROM: Carina E. Sánchez 
Executive Director
DATE: June 19, 2019
SUBJECT: Summary of PBC Rescheduled Board Meeting held June 19, 2019

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.

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

Please be advised that the Commissioners took the following action at the June 19, 2019 PBC Rescheduled Board Meeting.

Item	A1.	Roll Call.	A6.	Approved
	A2.	Public Participation	A7.	Accepted
	A3.	Approved	A8.	Accepted
	A4.	Approved	B1.	Approved
	A5.	Approved		

AGENDA

RESCHEDULED MEETING OF THE BOARD OF COMMISSIONERS OF THE PUBLIC BUILDING COMMISSION OF CHICAGO TO BE HELD JUNE 19, 2019 AT 11:00 A.M. IN THE SECOND FLOOR BOARD ROOM, RICHARD J. DALEY CENTER

A. GENERAL

- A1. Roll Call.
- A2. Public Participation.
- A3. Consideration of approval of the minutes of the Regular Meeting held May 7, 2019.
- A4. Administration of Oath of Office to Mayor Lori E. Lightfoot, appointee of the City of Chicago, as Commissioner of the Public Building Commission of Chicago for a term ending September 30, 2021.
- A5. Nomination and election of the Chairman of the Board of Commissioners of the Public Building Commission of Chicago for a term ending September 30, 2019.
- A6. Consideration of approval of a Resolution commending the service of Frank M. Clark as a Commissioner of the Public Building Commission of Chicago.
- A7. Report by the Administrative Operations Committee regarding amendments to professional service agreements and other matters.
- A8. Report by the Executive Director regarding regular reports, development status, and other matters.

B. CITY OF CHICAGO

- B1. Consideration of approval of a request from the Department of Fleet and Facility Management for the PBC to transfer title of property located at 6100-6158 South Winchester, acquired for the Lindblom Math and Science Academy parking lot, to the City of Chicago.

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