




**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

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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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