

AGENDA

RESCHEDULED MEETING OF THE BOARD OF COMMISSIONERS OF THE PUBLIC BUILDING COMMISSION OF CHICAGO TO BE HELD JULY 16, 2019 AT 2:30 P.M. IN THE SECOND FLOOR BOARD ROOM, RICHARD J. DALEY CENTER

A. GENERAL

DRAFT

- A1. Roll Call.
- A2. Public Participation.
- A3. Consideration of approval of the minutes of the Rescheduled Meeting held June 19, 2019.
- A4. Administration of Oath of Office to Lucino Sotelo, appointee of the Board of Education, as Commissioner of the Public Building Commission of Chicago for a term ending September 30, 2023.
- A5. Nomination and election of the Assistant Secretary 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 Presiding Elder Albert D. Tyson, III for his service to the Public Building Commission of Chicago.
- A7. Report by the Audit Committee regarding the meeting held on June 27, 2019.
- A8. Report by the Administrative Operations Committee regarding the meeting held on July 11, 2019.
- A9. Report by the Executive Director regarding regular reports, development status, and other matters.

B. CITY OF CHICAGO

- B1. Consideration of approval of a Revised Undertaking Request from the City of Chicago for the Merlo Branch Library Renovation and Modernization Project located at 644 West Belmont Avenue.
- B2. Consideration of approval of an Undertaking Request from the City of Chicago for Various Recreational Spaces.

###