



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

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.
- LUCINO SOTELO
Member
Chicago Board of Education
- MARIYANA T. SPYROPOULOS
Commissioner
Metropolitan Water Reclamation
District of Greater Chicago
- DAVID TODD WHITTLEY
Pastor
Corinthian Temple Church of God in
Christ
- Secretary
CARINA E. SÁNCHEZ
Executive Director
Public Building Commission
- Assistant Secretary
PAUL STEWART
- Assistant Treasurer
TANYA FOUCHER-WEEKLEY

TO: Distribution

FROM: Carina E. Sánchez 
Executive Director

DATE: February 11, 2020

SUBJECT: Summary of PBC Regular Board Meeting held February 11, 2020

Please be advised that the Commissioners took the following action at the February 11, 2020 PBC Regular Board Meeting.

Item	A1.	Roll Call.	A5.	Accepted
	A2.	Public Participation	B1.	Deferred
	A3.	Approved	B2.	Deferred
	A4.	Accepted	B3.	Approved

AGENDA

REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE PUBLIC BUILDING COMMISSION OF CHICAGO TO BE HELD FEBRUARY 11, 2020 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 Meeting held January 14, 2020.
- A4. Report by the Administrative Operations Committee regarding the meeting held on February 5, 2020.
- A5. Report by the Executive Director regarding regular reports, development status, and other matters.

B. CITY OF CHICAGO

- B1. Consideration of approval of Formulation Request from the City of Chicago to initiate a Feasibility Study for proposed renovations at the Rudy Lozano Branch Library located at 1805 South Loomis Street. **Deferred**
- B2. 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. **Deferred**
- B3. Consideration of approval of the appointment of hbk Engineering, LLC to provide Engineer of Record services for the Salt Dome Replacement Facility located at 2555 West Grand Avenue.

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