



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: October 1, 2020

SUBJECT: Summary of PBC Annual Board Meeting held October 1, 2020

Please be advised that the Commissioners took the following action at the October 1, 2020 PBC Annual Board Meeting.

Item	A1.	Roll Call.	A7.	Approved
	A2.	Public Participation	A8.	Accepted
	A3.	Approved	A9.	Approved
	A4.	Approved	B1.	Approved
	A5.	Accepted	C1.	Approved
	A6.	Accepted	D1.	Approved

10/1/2020 12:38 PM

00000-01-01-02-04 MAI_PBC_CR_OCTOBERBOARDSUMMARY_20201001 (1).doc

AGENDA

ANNUAL MEETING OF THE BOARD OF COMMISSIONERS OF THE PUBLIC BUILDING COMMISSION OF CHICAGO TO BE HELD OCTOBER 1, 2020 AT 2:30 P.M. OVER A VIRTUAL PLATFORM

A. GENERAL

- A1. Roll Call.
- A2. Public Participation.
- A3. Consideration of approval of minutes of the Rescheduled Meeting held September 10, 2020.
- A4. Nomination and election of the Chairman and Officers of the Public Building Commission of Chicago for terms ending September 30, 2021.

Chairman:	Mayor Lori E. Lightfoot
Secretary:	Carina E. Sánchez
Treasurer:	Arnold Randall
Assistant Treasurer:	Tanya Foucher-Weekley

- A5. Report by the Administrative Operations Committee regarding meeting held on September 29, 2020.
- A6. Report by the Audit Committee regarding meeting held on September 16, 2020.
- A7. Consideration of approval of a term extension for the Pre-Qualification of General Contractors for License Classification Types A-E.
- A8. Report by the Executive Director regarding regular reports, development status, and other matters.
- A9. Consideration of approval of the Public Building Commission's 2021 Administrative Budget.

B. RICHARD J. DALEY CENTER

- B1. Consideration of approval of the proposed Richard J. Daley Center 2021 Operating and Capital Budget.

C. BOARD OF EDUCATION

- C1. Consideration of approval of the appointment of a firm to provide Architect of Record services for the new Belmont Cragin Replacement School Project.

D. CITY OF CHICAGO

- D1. Consideration of approval of a Formulation Request from the City of Chicago for Phase 1A of the Joint Public Safety Training Campus located at 4301 West Chicago Avenue.

###