

## AGENDA

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

#### A. GENERAL

Draft

- A1. Roll Call
- A2. Public Participation.
- A3. Consideration of approval of minutes of the Annual Meeting held October 1, 2020.
- A4. Administration of Oath of Office to Toni Preckwinkle, appointee of the Cook County Board of Commissioners, as Commissioner of the Public Building Commission of Chicago for a term ending September 30, 2025.
- A5. Administration of Oath of Office to José Maldonado, Jr., appointee of the City of Chicago, as Commissioner of the Public Building Commission of Chicago for a term ending September 30, 2024.
- A6. Administration of Oath of Office to David Todd Whittle, appointee of the City of Chicago, as Commissioner of the Public Building Commission of Chicago for a term ending September 30, 2024.
- A7. Administration of Oath of Office to Olga Camargo, appointee of the City of Chicago, as Commissioner of the Public Building Commission of Chicago for a term ending September 30, 2025.
- A8. Report by the Administrative Operations Committee regarding meeting held on November 23, 2020.
- A9. Report by the Executive Director regarding regular reports, development status, and other matters.

## **B. BOARD OF EDUCATION**

- B1. Consideration of approval of an Undertaking Request from the Board of Education for the Sauganash Elementary School Annex Project located at 6040 North Kilpatrick Avenue.
- B2. Consideration of approval of the appointment of the Architect of Record for the Wendell Phillips Academy High School Athletic Amenities Annex located at 244 E. Pershing Road.
- B3. Consideration of approval of the appointment of the Architect of Record for the Taft Freshman Academy Connector Path located at 4071 N Oak Park Avenue.
- B4. Consideration of approval of a request from the Board of Education for the Public Building Commission to transfer title of property located at 6206 South Racine Avenue (former Woods Community Academy) to the City of Chicago.

## **C. CITY OF CHICAGO**

- C1. Consideration of approval of the appointment of an architecture firm to provide a Feasibility Study for Phase 1A of the Joint Public Safety Training Campus located at 4301 West Chicago Avenue.
- C2. Consideration of approval of the appointment of an architecture firm to provide a Feasibility Study at the Lozano Branch Library located at 1805 South Loomis Street.

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