

AGENDA

RESCHEDULED MEETING OF THE BOARD OF COMMISSIONERS OF THE PUBLIC BUILDING COMMISSION OF CHICAGO TO BE HELD AUGUST 4, 2021 AT 3:00 P.M. OVER A VIRTUAL PLATFORM

A. GENERAL

DRAFT

- A1. Roll Call
- A2. Public Participation.
- A3. Consideration of approval of minutes of the Rescheduled Meeting held June 15, 2021.
- A4. Report by the Audit Committee regarding the meeting held July 1, 2021.
- A5. Report by the Administrative Operations Committee regarding the meeting held August 4, 2021.
- A6. Report by the Executive Director regarding Notice of Awards for Contracts \$25,000 and under.
- A7. Report by the Executive Director regarding regular reports, development status, and other matters.

B. BOARD OF EDUCATION

- B1. Consideration of approval of a request from the Board of Education for the Public Building Commission to transfer title of a parcel of property, bordering Corliss High School, to the adjacent property owner, IZC Property, LLC.

C. CITY OF CHICAGO

- C1. Consideration of approval of the appointment of the Architect of Record for the projects at the Lakeview Health Center located at 2849-61 North Clark Street and the Juvenile Intervention and Support Facility located at 3900 South California Avenue.
- C2. Consideration of approval of the appointment of the Architect of Record for the projects at the Roseland Neighborhood Health Center located at 200 East 115th Street and the North Park Village – Gymnastics Center Building B, Administration Building C, and Chapel Building F.
- C3. Consideration of approval of the appointment of the Architect of Record for the Sachs Clinic project located at 2160 West Ogden Avenue.

Consideration of approval to convene an Executive Session under the Open Meetings Act to discuss potential litigation under ILCS 120/2 2(c)11 of the Open Meeting Act.

D. EXECUTIVE SESSION

- D1. Consideration of approval of a proposed settlement regarding the South Loop Elementary School project.

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