

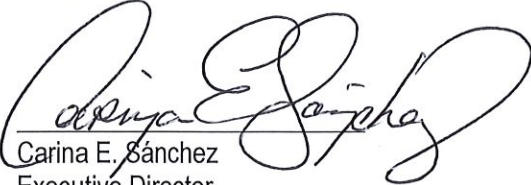


Public Building Commission
Richard J. Daley Center
50 West Washington Street
Room 200
Chicago, Illinois 60602
(312) 744-3090
pbcchicago.com

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 Treasurer
TANYA FOUCHER-WEEKLEY

TO: Distribution

FROM: 
 Carina E. Sánchez
 Executive Director

DATE: October 6, 2021

SUBJECT: Summary of PBC Annual Board Meeting held October 6, 2021

Please be advised that the Commissioners took the following action at the October 6, 2021 Annual Board Meeting.

Item	A1.	Roll Call.	A11.	Accepted
	A2.	Public Participation	A12.	Approved
	A3.	Approved	B1.	Approved
	A4.	Approved	C1.	Approved
	A5.	Approved	C2.	Approved
	A6.	Approved	D1.	Approved
	A7.	Approved	D2.	Approved
	A8.	Approved	D3.	Approved
	A9.	Accepted	D4.	Approved
	A10.	Approved	D5.	Approved
			D6.	Approved

AGENDA

RESCHEDULED ANNUAL MEETING OF THE BOARD OF COMMISSIONERS OF THE PUBLIC BUILDING COMMISSION OF CHICAGO TO BE HELD OCTOBER 6, 2021, AT 2:00 P.M. OVER A VIRTUAL PLATFORM WITH LIMITED IN PERSON ATTENDANCE

A. GENERAL

- A1. Roll Call.
- A2. Public Participation.
- A3. Consideration of approval of minutes of the Rescheduled Meeting held August 4, 2021.
- A4. Administration of Oath of Office to Kimberly Du Buclet, appointee of the Metropolitan Water Reclamation District of Greater Chicago, as a Commissioner of the Public Building Commission of Chicago, for a term ending September 30, 2026.
- A5. Consideration of approval of a Resolution commending Mariyana T. Spyropoulos for her service to the Public Building Commission of Chicago.
- A6. Nomination and election of the Chairman and Officers of the Public Building Commission of Chicago for terms ending September 30, 2022.

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

A7. Appointment by the Chairman of the Public Building Commission of the Chairman and Members of the PBC Audit Committee.

Chairman:	David Todd Whittley
Member	Samuel Wm. Sax
Member	Arnold Randall

A8. Appointment by the Chairman of the Public Building Commission of the Chairman and Members of the PBC Administrative Operations Committee.

Chairman	José Maldonado Jr
Member	Arnold Randall
Member	Olga Camargo

A9. Report by the Administrative Operations Committee regarding meeting held on October 4, 2021.

A10. Consideration of approval of the Public Building Commission of Chicago's Vaccination Policy.

A11. Report by the Executive Director regarding regular reports, development status, and other matters.

A12. Consideration of approval of the Public Building Commission's 2022 Administrative Budget.

B. RICHARD J. DALEY CENTER

B1. Consideration of approval of the proposed Richard J. Daley Center 2022 Operating and Capital Budget.

C. BOARD OF EDUCATION

- C1. Consideration of approval of a request from the Board of Education for the PBC to convey property adjacent to the Edgebrook Elementary School to the Chicago Park District and to the Board of Education.
- C2. Consideration of approval of a Revised Undertaking Request from the Board of Education for CPS's FY19 Capital Plan.

D. CITY OF CHICAGO

- D1. Consideration of approval of a Revised Undertaking Request from the City of Chicago for the Joint Public Safety Training Campus Phase 1A: Outlot Restaurant Area, located at 4443 West Chicago Avenue.
- D2. Consideration of approval to appoint a firm to provide Design-Build Services for the Joint Public Safety Training Campus Phase 1A: Outlot Restaurant Area located at 4443 West Chicago Avenue.
- D3. Consideration of approval of a Revised Undertaking Request from the City of Chicago for the Joint Public Safety Training Campus Phase 2: Outdoor Scenario Structures, located at 4443 West Chicago Avenue.
- D4. Consideration of approval to appoint a firm to provide Design-Build Services for the Joint Public Safety Training Campus Phase 2: Outdoor Scenario Structures located at 4443 West Chicago Avenue.
- D5. Consideration of approval to appoint a firm to provide Architect/Engineer of Record Services for the Morgan Shoal Project located at the Lake Michigan waterfront between 45th Street and 51st Street.
- D6. Consideration of approval of a Partial Undertaking Request from the City of Chicago Department of Assets, Information and Services for upcoming projects.

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