



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

**BOARD OF COMMISSIONERS**

**Chairman**  
**LORI E. LIGHTFOOT**  
Mayor  
City of Chicago

**OLGA CAMARGO**  
Managing Partner  
TOROSO Investments, LLC

**KIMBERLY N. DuBUCLET**  
Commissioner  
Metropolitan Water Reclamation  
District of Greater Chicago

**JAMES F. ELLIS, JR.**  
Retired  
Laborers' Local 1001

**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

**DAVID TODD WHITTLEY**  
Pastor  
Corinthian Temple Church of God in  
Christ

**Secretary**  
**CARINA E. SÁNCHEZ**  
Executive Director  
Public Building Commission

**Assistant Secretary**  
**GEORGE MARQUISOS**

**Assistant Treasurer**  
**TANYA FOUCHER-WEEKLEY**

**TO:** Distribution

**FROM:**

  
Carina E. Sánchez  
Executive Director

**DATE:** February 15, 2022

**SUBJECT:** Summary of PBC Board Meeting held February 15, 2022

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Please be advised that the Commissioners took the following action at the February 15, 2022 Board Meeting.

	<b>Item</b>	<b>A1.</b>	<b>Roll Call.</b>	<b>A7.</b>	<b>Accepted</b>
		<b>A2.</b>	<b>Public Participation</b>	<b>B1.</b>	<b>Approved</b>
		<b>A3.</b>	<b>Approved</b>	<b>B2.</b>	<b>Approved</b>
		<b>A4.</b>	<b>Approved</b>	<b>B3.</b>	<b>Approved</b>
		<b>A5.</b>	<b>Accepted</b>	<b>B4.</b>	<b>Approved</b>
		<b>A6.</b>	<b>Accepted</b>		

## **AGENDA**

### **RESCHEDLED MEETING OF THE BOARD OF COMMISSIONERS OF THE PUBLIC BUILDING COMMISSION OF CHICAGO TO BE HELD FEBRUARY 15, 2022, AT 2:30 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 November 18, 2021.
- A4. Administration of Oath of Office to Mayor Lori E. Lightfoot, appointee of the City of Chicago, as Commissioner of the Public Building Commission of Chicago for a term ending September 30, 2026.
- A5. Report by the Administrative Operations Committee regarding meeting held February 8, 2022.
- 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. CITY OF CHICAGO**

- B1. Consideration of approval of the appointment of the Architect of Record for the Hall Branch Library Project located at 4801 South Michigan Avenue.
- B2. Consideration of approval of the appointment of the Architect of Record for the Central Hearing Facility Project located at 400 West Superior Street.

- B3. Consideration of approval of the appointment of the Architect of Record for the projects at the 25<sup>th</sup> District Police Station & Area 5 Garage located at 5555 West Grand Avenue and the Police Motor Maintenance Garage 4 located at 3245 North Campbell Avenue.
- B4. Consideration of approval of the appointment of the Architect of Record for the following projects.
- a. 7<sup>th</sup> District Police Station located at 1438 West 63<sup>rd</sup> Street
  - b. Chinatown Branch Library located at 2100 South Wentworth Avenue
  - c. Chicago Public Safety Headquarters located at 3510 South Michigan Avenue

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