- A. Approval of the Minutes from the meeting held February 8, 2022 **Draft**
- B. Public Participation
- C. Report by Chief of Staff Lori Lypson
  - 1. Task Order Awards for Specialty Consultant Services to be used on various Public Building Commission Projects.
  - 2. Appointment of firms to provide Construction Management at Risk Services for the following projects;
    - a. Pershing Road Building Upgrades at the Center, East and West Buildings located in the vicinity of Pershing Road and Wood Street.
    - b. Juvenile Intervention and Support Center located at 3900 S. California Ave.
  - 3. Appointment of firms to provide Construction Management at Risk Services for the following projects;
    - a. North Park Village (NPV) Gymnastics Center Building B, Administration Building C, and Chapel Building F located at 5801 North Pulaski Road.
    - b. Lakeview Health Center located at 2849-61 North Clark Street.
- D. Report by Chief Development Officer Ray Giderof
  - 1. Field Order Report
  - 2. Change Order Report
- E. Consideration of approval to convene an Executive Session under the Open Meetings Act to discuss employment matters under ILCS 120/2 2(c)1 of the Open Meetings Act.
  - 1. Employment Matters