

## **AGENDA**

### **RESCHEDULED MEETING OF THE BOARD OF COMMISSIONERS OF THE PUBLIC BUILDING COMMISSION OF CHICAGO TO BE HELD AUGUST 1, 2022 AT 3:30 P.M. OVER A VIRTUAL PLATFORM WITH LIMITED IN PERSON ATTENDANCE AT THE RICHARD J. DALEY CENTER**

**Draft**

#### **A. GENERAL**

- A1. Roll Call
- A2. Public Participation
- A3. Consideration of approval of minutes of the Rescheduled Meeting held April 25, 2022.
- A4. Administration of Oath of Office to Myetie H. Hamilton, appointee of the Chicago Park District, as a Commissioner of the Public Building Commission of Chicago, for a term ending September 30, 2023.
- A5. Report by the Audit Committee regarding the meeting held June 30, 2022.
- A6. Report by the Administrative Operations Committee regarding meeting held July 28, 2022.
- A7. Report by the Executive Director regarding regular reports, development status, and other matters.

#### **B. BOARD OF EDUCATION**

- B1. Consideration of approval of a Formulation Request from the Board of Education for the Dett Elementary School Annex Project located at 2131 West Monroe Street.
- B2. Consideration of approval of a Formulation Request from the Board of Education for the FY23 Energy Efficiency & Retrofit Program.

**C. CITY OF CHICAGO**

- C1. Consideration of approval of a Revised Partial Undertaking Request from the City of Chicago Department of Assets, Information & Services for various projects.

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