



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

KIMBERLY N. DuBUCKET
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: August 1, 2022

SUBJECT: Summary of PBC Board Meeting held August 1, 2022

Please be advised that the Commissioners took the following action at the August 1, 2022 Board Meeting.

Item	A1.	Roll Call.	A6.	Accepted
	A2.	Public Participation	A7.	Accepted
	A3.	Approved	B1.	Approved
	A4.	Approved	B2.	Approved
	A5.	Accepted	C1.	Approved

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

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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