



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

**BOARD OF COMMISSIONERS**

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

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

**JOYCE CHAPMAN**  
 Member  
 Chicago Board of Education

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

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

**MYETIE H. HAMILTON**  
 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.

**DAVID TODD WHITTLE**  
 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: October 13, 2022

SUBJECT: Summary of PBC Annual Board Meeting held October 13, 2022

Please be advised that the Commissioners took the following action at the October 13, 2022 Board Meeting.

Item	A1.	Roll Call.	A8.	Approved
	A2.	Public Participation	B1.	Approved
	A3.	Approved	C1.	Approved
	A4.	Approved	D1.	Approved
	A5.	Accepted		
	A6.	Approved		
	A7.	Accepted		

## AGENDA

### **ANNUAL MEETING OF THE BOARD OF COMMISSIONERS OF THE PUBLIC BUILDING COMMISSION OF CHICAGO TO BE HELD OCTOBER 13, 2022, 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 Regular Meeting held September 13, 2022.
- A4. Administration of Oath of Office to Arnold Randall, appointee of the Cook the Forest Preserves of Cook County, for a term ending September 30, 2027
- A5. Nomination and election of the Chairman and Officers of the Public Building Commission of Chicago for terms ending September 30, 2023.

Chairman:	Lori E. Lightfoot
Secretary:	Mary Pat Witry
Assistant Secretary:	George Marquisos
Treasurer:	Arnold Randall
Assistant Treasurer:	Tanya Foucher-Weekley

- A6. Report by the Administrative Operations Committee regarding meeting held on October 12, 2022.
- A7. Report by the Executive Director regarding regular reports, development status, and other matters.
- A8. Consideration of approval of the Public Building Commission's 2023 Administrative Budget.

**B. RICHARD J. DALEY CENTER**

- B1. Consideration of approval of the proposed Richard J. Daley Center 2023 Operating and Capital Budget.

**C. BOARD OF EDUCATION**

- C1. Consideration of approval of a Formulation Request from the Board of Education for the FY23 New Near South High School Project.

**D. CITY OF CHICAGO**

- D1. Consideration of approval to award Contract #1603 for the Works Progress Administration (WPA) Street Reconstruction on West Medill Avenue between North Oak Park Avenue and North Normandy Avenue.

###