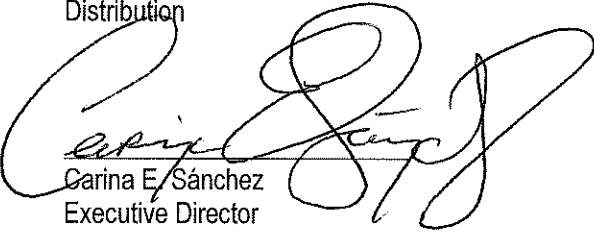




Public Building Commission
Richard J. Daley Center
50 West Washington Street
Room 200
Chicago, Illinois 60602
(312) 744-3090
pbcchicago.com

TO: Distribution

FROM: 
 Carina E. Sánchez
 Executive Director

DATE: March 14, 2023

SUBJECT: Summary of PBC Board Meeting held March 14, 2023

BOARD OF COMMISSIONERS

- Chairman
LORI E. LIGHTFOOT
Mayor
City of Chicago
- 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 WHITTLEY
Pastor
Corinthian Temple Church of God in
Christ
- CARINA E. SÁNCHEZ
Executive Director
Public Building Commission
- MARY PAT WITRY
Secretary
- GEORGE MARQUISOS
Assistant Secretary
- TANYA FOUCHER-WEEKLEY
Assistant Treasurer

Please be advised that the Commissioners took the following action at the March 14, 2023 Board Meeting.

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

AGENDA

REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE PUBLIC BUILDING COMMISSION OF CHICAGO TO BE HELD MARCH 14, 2023, 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 the minutes of the Regular Meeting held February 14, 2023.
- A4. Report by the Administrative Operations Committee regarding the meetings held on March 8, 2023 and March 14, 2023.
- A5. Consideration of approval to appoint firms to provide Energy Performance Analysis and Contracting Services for various projects.
- A6. Report by the Executive Director regarding regular reports, development status, and other matters.

B. CITY OF CHICAGO

- B1. Consideration of approval of an Undertaking Request from the City of Chicago Department of Assets, Information and Services for the development of the Emergency Medical Services (EMS) Addition Project located at 701 North Kilbourn Avenue.

- B2. Consideration of approval of the appointment of the Architect/Engineer of Record for the Emergency Medical Services (EMS) Addition Project located at 701 North Kilbourn Avenue.

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