



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

TO: Distribution

FROM: 
 Carina E. Sánchez
 Executive Director

DATE: March 14, 2023

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

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

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

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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