



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

**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 WHITLEY**  
 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

TO: Distribution

FROM:



Carina E. Sánchez  
 Executive Director

DATE: May 9, 2023

SUBJECT: Summary of PBC Board Meeting held May 9, 2023

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Please be advised that the Commissioners took the following action at the May 9, 2023 Board Meeting.

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

## **AGENDA**

### **REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE PUBLIC BUILDING COMMISSION OF CHICAGO TO BE HELD MAY 9, 2023, AT 1:30 P.M. OVER A VIRTUAL PLATFORM WITH LIMITED IN PERSON ATTENDANCE**

#### **A. GENERAL**

**Draft**

- A1. Roll Call.
- A2. Public Participation.
- A3. Consideration of approval of the minutes of the Regular Meeting held April 11, 2023.
- A4. Consideration of approval of a Resolution commending the Honorable Lori E. Lightfoot for her service as Chairman of the Public Building Commission of Chicago.
- A5. Report by the Executive Director regarding regular reports, development status, and other matters.

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

- B1. Consideration of approval of an Undertaking Request from the Board of Board of Education for the Dett Elementary School Annex and Renovation Project located at 2131 West Monroe Street.

**C. CITY COLLEGES OF CHICAGO**

- C1. Consideration of approval of an Undertaking Request from City Colleges of Chicago for the West Side Learning Center Annex and Renovations Project located at 4624 West Madison Street.

**D. FOREST PRESERVES OF COOK COUNTY**

- D1. Consideration of approval of an Intergovernmental Agreement with the Forest Preserves of Cook County for various projects.

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