

## AGENDA

### **RESCHEDULED MEETING OF THE BOARD OF COMMISSIONERS OF THE PUBLIC BUILDING COMMISSION OF CHICAGO TO BE HELD JUNE 22, 2023 AT 3:15 P.M. IN THE SECOND FLOOR BOARD ROOM, RICHARD J. DALEY CENTER**

#### **A. GENERAL**

**Draft**

- A1. Roll Call.
- A2. Public Participation.
- A3. Consideration of approval of the minutes of the Regular Meeting held May 9, 2023.
- A4. Administration of Oath of Office to Brandon Johnson, appointee of the City of Chicago, as Commissioner of the Public Building Commission of Chicago for a term until September 30, 2026.
- A5. Nomination and election of the Chairman of the Board of Commissioners of the Public Building Commission for a term until September 30, 2023.
- A6. Consideration of approval of a Resolution commending Kimberly Neely Du Buclet for her service as a Commissioner of the Public Building Commission of Chicago.
- A7. Consideration of approval of the proposed Assignment of Agreement from Tilton Kelly + Bell, LLC to GastingerWalker& Architects - Chicago, LLC.
- A8. Report by the Administrative Operations Committee regarding the meeting held on June 22, 2023.
- A9. Report by the Executive Director regarding regular reports, development status, and other matters.

**B. BOARD OF EDUCATION**

- B1. Consideration of approval to award Contract #1604 for Robert Nathaniel Dett Elementary School Annex and Renovation Project located at 2131 West Monroe Street.
- B2. Consideration of approval of Partial Undertaking Request from the Board of Education for the FY23 Energy Efficiency & Retrofit Program.
- B3. Consideration of approval of a request from the Board of Education for the Public Building Commission to convey title of the former Earle School property, located at 6121 S. Hermitage Avenue, to Earle School, LLC.

**C. CITY COLLEGES OF CHICAGO**

- C1. Consideration of approval to enter into a new Master Intergovernmental Agreement with City Colleges of Chicago and an Undertaking Request for the West Side Learning Center Annex and Renovation Project located at 4624 West Madison Street.

**D. FOREST PRESERVE DISTRICT OF COOK COUNTY**

- D1. Consideration of approval of the appointment of the Engineer of Record for various projects on behalf of the Forest Preserve District of Cook County.

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