



Public Building Commission
Richard J. Daley Center
50 West Washington Street
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Chicago, Illinois 60602
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TO: Distribution

FROM:


Carina E. Sánchez
Executive Director

DATE: August 1, 2023

SUBJECT: Summary of PBC Board Meeting held August 1, 2023

Please be advised that the Commissioners took the following action at the August 1, 2023 Board Meeting.

Item	A1.	Roll Call.	A8.	Accepted
	A2.	Public Participation	A9.	Accepted
	A3.	Approved	A10.	Accepted
	A4.	Approved	B1.	Approved
	A5.	Approved	C1.	Approved
	A6.	Approved		
	A7.	Approved		

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AGENDA

RESCHEDULED MEETING OF THE BOARD OF COMMISSIONERS OF THE PUBLIC BUILDING COMMISSION OF CHICAGO TO BE HELD AUGUST 1, 2023 AT 2:30 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 June 22, 2023.
- A4. Administration of Oath of Office to Kari K. Steele, appointee of the Metropolitan Water Reclamation District of Greater Chicago, for a term until September 30, 2026.
- A5. Administration of Oath of Office to Jianan Shi, appointee of the Board of Education, to complete a term ending September 30, 2023 and reappointment to fill part of a new term ending September 30, 2028.
- A6. Consideration of approval of a Resolution commending Joyce Chapman for her service as a Commissioner of the Public Building Commission of Chicago.
- A7. Consideration of approval of the acquisition of Wood Environment & Infrastructure Solutions, Inc. by WSP USA Environment & Infrastructure, Inc.
- A8. Report by the Audit Committee regarding the meeting held June 22, 2023.
- A9. Report by the Administrative Operations Committee regarding the meeting held on August 1, 2023.
- A10. Report by the Executive Director regarding regular reports, development status, and other matters.

B. CITY OF CHICAGO

- B1. Consideration of approval of the appointment of an Architect of Record for the ADA Title II Work at various city facilities.

C. FOREST PRESERVE DISTRICT OF COOK COUNTY

- C1. Consideration of approval of the appointment of an Architect of Record for various projects on behalf of the Forest Preserve District of Cook County.

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