



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

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             |      |          |

+

## 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.

###