

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

**BOARD OF COMMISSIONERS** 

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Forest Preserves of Cook County

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MYETIE H. HAMILTON President Chicago Park District

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JIANAN SHI President Chicago Board of Education

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:

September 12, 2023

SUBJECT:

Summary of PBC Board Meeting held September 12, 2023

Please be advised that the Commissioners took the following action at the September 12, 2023 Board Meeting.

A1. Roll Call.

A5. Accepted

A2. Public Participation

B1. Approved

A3. Approved

C1. Approved

A4. Accepted

## **AGENDA**

# REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE PUBLIC BUILDING COMMISSION OF CHICAGO TO BE HELD SEPTEMBER 12, 2023 AT 2:30 P.M. IN THE SECOND FLOOR BOARD ROOM, RICHARD J. DALEY CENTER

### A. GENERAL

- A1. Roll Call.
- A2. Public Participation
- A3. Consideration of approval of the minutes of the Rescheduled Meeting held August 1, 2023.
- A4. Report by the Administrative Operations Committee regarding the meeting held on September 6, 2023.
- A5. Report by the Executive Director regarding regular reports, development status, and other matters.

# **B.** CITY OF CHICAGO

B1. Consideration of approval of a Revised Partial Undertaking Request from the Department of Assets, Information and Services and the Office of Budget and Management for the AIS Capital Plan.

# C. <u>CITY COLLEGES OF CHICAGO</u>

C1. Consideration of approval to appoint a firm to provide Architect of Record services for the West Side Learning Center Annex and Renovations Project located at 4624 West Madison Street.

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