



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  
 BRANDON JOHNSON  
 Mayor  
 City of Chicago

SAMUEL Wm. SAX  
 Chairman  
 Financial Relations, Inc.

TONI PRECKWINKLE  
 President  
 Cook County Board of Commissioners

Treasurer  
 ARNOLD RANDALL  
 General Superintendent  
 Forest Preserves of Cook County

JOSÉ G. MALDONADO, JR.  
 Business Representative/Organizer  
 Chicago Regional Council of Carpenters

DAVID TODD WHITLEY  
 Bishop  
 Corinthian Temple Church of God in Christ

JAMES F. ELLIS, JR.  
 Retired  
 Laborers' Local 1001

MYETIE H. HAMILTON  
 President  
 Chicago Park District

KARI K. STEELE  
 President  
 Metropolitan Water Reclamation  
 District of Greater Chicago

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: October 10, 2023

SUBJECT: Summary of PBC Annual Board Meeting held October 10, 2023

Please be advised that the Commissioners took the following action at the October 10, 2023 Board Meeting.

Item A1.	Roll Call.	A9.	Accepted
A2.	Public Participation	A10.	Accepted
A3.	Approved	A11.	Referred to the Audit Committee
A4.	Approved	B1.	Approved
A5.	Approved	C1.	Approved
A6.	Approved	D1.	Approved
A7.	Approved	D2.	Approved
A8.	Approved	E1.	Approved
		E2.	Approved

## **AGENDA**

### **ANNUAL MEETING OF THE BOARD OF COMMISSIONERS OF THE PUBLIC BUILDING COMMISSION OF CHICAGO TO BE HELD OCTOBER 10, 2023, AT 2:00 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 minutes of the Regular Meeting held September 12, 2023.
- A4. Administration of the Oath of Office to Myetie H. Hamilton, appointee of the Chicago Park District, for a term until September 30, 2028.
- A5. Nomination and election of the Chairman and Officers of the Public Building Commission of Chicago for terms ending September 30, 2024.
- A6. Appointment by the Chairman of the Public Building Commission of the Chairman and Members of the PBC Audit Committee.
- A7. Appointment by the Chairman of the Public Building Commission of the Chairman and Members of the PBC Administrative Operations Committee.
- A8. Consideration of approval of a Resolution honoring Joyce Chapman for her service to the Public Building Commission of Chicago.
- A9. Report by the Administrative Operations Committee regarding meeting held on October 6, 2023.
- A10. Report by the Executive Director regarding regular reports, development status, and other matters.

- A11. Consideration of approval of the Public Building Commission's 2024 Administrative Budget.

**B. RICHARD J. DALEY CENTER**

- B1. Consideration of approval of the proposed Richard J. Daley Center 2024 Operating and Capital Budget.

**C. BOARD OF EDUCATION**

- C1. Consideration of approval of a Revised Undertaking Request from the Board of Education for the Sauganash Elementary School Annex Project located at 6040 North Kilpatrick Avenue.

**D. CITY OF CHICAGO**

- D1. Consideration of approval of a Revised Undertaking Request from the Department of Assets, Information and Services for the Salt Dome Replacement Facility located at 2555 West Grand Avenue.
- D2. Consideration of approval of a Formulation Request from the City of Chicago to initiate a Feasibility Study associated with the Mayfair Branch Library located at 4400 West Lawrence Avenue.

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

- E1. Consideration of approval to appoint a firm to provide Architect of Record services for the Restroom Rehabilitation Project for the Forest Preserve District of Cook County.
- E2. Consideration of approval to appoint a firm to provide Architect of Record services for the LED Lighting Replacement Project for the Forest Preserve District of Cook County.

###