



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

BOARD OF COMMISSIONERS

Chairman
BRANDON JOHNSON
 Mayor
 City of Chicago

SAMUEL Wm. SAX
 Chairman
 Financial Relations, Inc.

TONI PRECKWINKLE **Item**
 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


RAY GIDEROF
 Acting Executive Director
 Public Building Commission

MARY PAT WITRY
 Secretary

JESSICA HIGGINS
 Assistant Secretary

TANYA FOUCHER-WEEKLEY
 Assistant Treasurer

TO: Distribution

FROM: 

 Ray Giderof
 Acting Executive Director

DATE: March 12, 2024

SUBJECT: Summary of PBC Board Meeting held March 12, 2024

Please be advised that the Commissioners took the following action at the March 12, 2024 Board Meeting.

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|-----|----------------------|-----|----------|
| A1. | Roll Call | A5. | Accepted |
| A2. | Public Participation | B1. | Approved |
| A3. | Approved | C1. | Approved |
| A4. | Accepted | D1. | Approved |

AGENDA

REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE PUBLIC BUILDING COMMISSION OF CHICAGO TO BE HELD MARCH 12, 2024, 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 minutes of the Meeting held January 9, 2024.
- A4. Report by the Administrative Operations Committee regarding the meeting held March 6, 2024.
- A5. Report by the Acting Executive Director regarding regular reports, development status, and other matters.

B. BOARD OF EDUCATION

- B1. Consideration of approval to award Contract C1602R for the Kenwood Academy High School Link and Mechanical Project located at 5015 South Blackstone Avenue.

C. CITY OF CHICAGO

- C1. Consideration of approval to appoint a firm to provide Architect of Record services for the Mayfair Branch Library Feasibility Study Project located at 4400 West Lawrence Avenue.

D. CITY COLLEGES OF CHICAGO

- D1. Consideration of approval of a Revised Undertaking Request from City Colleges of Chicago for the West Side Learning Center Annex and Renovation Project located at 4624 West Madison Street.

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