

	Public Building Commission Richard J. Daley Center 50 West Washington Street Room 200 Chicago, Illinois 60602 (312) 744-3090 pbcchicago.com		TO:		Distribution					
			FROM:	(Ray Giderof Acting Éxecutiv	e Director				
	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		DATE: April 8, 2024							
			SUBJECT:		Summary of PBC Board Meeting held April 8, 2024					
			Please be advised that the Commissioners took the following action at the April 8, 2024 Board Meeting.							
			Board IV	leeting.						
	Treasurer ARNOLD RANDALL Executive Director Gaylord and Dorothy Donnelley Foundation	ltem	A1.	Roll Call A5. Accept			Accepted			
			A2.	Public Participation B1. Approved						
	JOSÉ G. MALDONADO, JR. Business Representative/Organizer Chicago Regional Council of Carpenters DAVID TODD WHITTLEY Bishop Corinthian Temple Church of God in Christ		A3.	Approved C1. Approved						
			A4. Accept		ed		C2.	Approved		
	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									

<u>AGENDA</u>

RESCHEDULED MEETING OF THE BOARD OF COMMISSIONERS OF THE PUBLIC BUILDING COMMISSION OF CHICAGO TO BE HELD APRIL 8, 2024, AT 2:00 P.M. IN THE SECOND FLOOR BOARD ROOM, RICHARD J. DALEY CENTER

A. <u>GENERAL</u>

- A1. Roll Call.
- A2. Public Participation
- A3. Consideration of approval of minutes of the Regular Meeting held March 12, 2024.
- A4. Report by the Administrative Operations Committee regarding the meeting held April 3, 2024.
- A5. Report by the Acting Executive Director regarding regular reports, development status, and other matters.

B. <u>CITY OF CHICAGO</u>

B1. Consideration of approval to appoint a firm to provide Architect of Record services for the Logan Square Plazas Project located at 2550 North Milwaukee Avenue and 3127 West Logan Boulevard.

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

C1. Consideration of approval of an Undertaking Request from City Colleges of Chicago for the School of Nursing Expansion Project at Kennedy King College located at 6301 South Halsted Street. C2. Consideration of approval of a Formulation Request from City Colleges of Chicago for the Malcolm X College Learning Center located in Washington Park.

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