

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

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

President Chicago Board of Education RAY GIDEROF

Executive Director
Public Building Commission
MARY PAT WITRY

Secretary

JESSICA HIGGINS

Assistant Secretary

TANYA FOUCHER-WEEKLEY Assistant Treasurer TO:

Distribution

FROM:

Ray Giderof

**Executive Director** 

DATE:

September 10, 2024

SUBJECT:

Summary of the PBC Board Meeting held September 10, 2024

Please be advised that the Commissioners took the following action at the September 10, 2024 Board Meeting.

A1. Roll Call A5. Accepted

A2. Public Participation A6. Accepted

A3. Approved B1. Approved

A4. Approved

## <u>AGENDA</u>

## REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE PUBLIC BUILDING COMMISSION OF CHICAGO TO BE HELD SEPTEMBER 10, 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 the minutes of the Regular Meeting held August 13, 2024.
- A4. Consideration of approval of the appointment of Ray Giderof as the Executive Director of the Public Building Commission of Chicago.
- A5. Report by the Administrative Operations Committee regarding the meeting held September 4, 2024.
- A6. Report by the Executive Director regarding regular reports, development status, and other matters.

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

B1. Consideration of approval to award Contract C1612 for the Chicago Department of Transportation Lincoln Square Brown Line Area Improvements Project located in the vicinity of West Leland Avenue, North Western Avenue and North Lincoln Avenue.

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