

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

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MARY PAT WITRY Secretary JESSICA HIGGINS

Assistant Secretary

TANYA FOUCHER-WEEKLEY Assistant Treasurer TO:

Distribution

FROM:

Ray Giderof Executive Director

DATE:

April 8, 2025

SUBJECT:

Summary of the PBC Board Meeting held April 8, 2025

Please be advised that the Commissioners took the following action at the April 8, 2025 Board Meeting.

A1. Roll Call

A4. Accepted

A2. Public Participation

A5. Accepted

A3. Approved

B1. Approved

## **AGENDA**

## REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE PUBLIC BUILDING COMMISSION OF CHICAGO TO BE HELD APRIL 8, 2025 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 March 11, 2025.
- A4. Report by the Administrative Operations Committee regarding the meeting held on April 1, 2025.
- A5. Report by the Executive Director regarding regular reports, development status, and other matters.

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

B1. Consideration of approval of a firm to provide Engineer of Record services for the Chicago Department of Transportation Shoreline Restoration (67<sup>th</sup> Street to 75<sup>th</sup> Street) Feasibility Study Project.

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