

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

Item

Chairman

Financial Relations, Inc.

TONI PRECKWINKLE President

Cook County Board of Commissioners

Treasurer ARNOLD RANDALL **Executive Director** Gaylord and Dorothy Donnelley

Foundation JOSÉ G. MALDONADO, JR. Business Representative/Organizer

Chicago Regional Council of Carpenters DAVID TODD WHITTLEY Bishop Corinthian Temple Church of God in

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

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

ROBERT CASTANEDA Commissioner Chicago Park District

SEAN B. HARDEN 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 9, 2025

SUBJECT:

Summary of the PBC Board Meeting held September 9, 2025

Please be advised that the Commissioners took the following action at the September 9, 2025 Board Meeting.

A1. Roll Call A6. Approved

A2. **Public Participation** A7. Approved

A3. Approved

A8. Accepted

A4. Accepted

B1. Approved

A5. Accepted

AGENDA

REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE PUBLIC BUILDING COMMISSION OF CHICAGO TO BE HELD SEPTEMBER 9, 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 August 12, 2025.
- A4. Report by the Audit Committee regarding the meeting held September 3, 2025.
- A5. Report by the Administrative Operations Committee regarding the meeting held September 3, 2025.
- A6. Consideration of approval of the appointment of a firm to provide Audit Services to the Public Building Commission of Chicago.
- A7. Consideration of approval of the appointment of a firm to provide Insurance Brokerage Services for property/casualty, crime, bonds, directors' and officers' liability and health benefits to the Public Building Commission of Chicago.
- A8. Report by the Executive Director regarding regular reports, development status, and other matters.

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

B1. Consideration of approval of an Undertaking Request from the City of Chicago for the Department of Family and Support Services Bronzeville Regional Senior Center located at 4711 - 4755 South Calumet Avenue.

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