

## **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**

DRAFT

- 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. CITY OF CHICAGO**

- 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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