AGENDA

REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE PUBLIC BUILDING COMMISSION OF CHICAGO TO BE HELD MARCH 13, 2018 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 minutes of the Regular Board Meeting held February 13, 2018.

A4. Report by the Administrative Operations Committee regarding amendments to professional service agreements and other matters.

A5. Consideration of approval of an amendment to the PBC Anti-Harassment Policy to comply with newly enacted state law P.A. 100-0554 (5ILCS 430/70-5) and require PBC Board Commissioners and PBC staff to complete sexual harassment training.

A6. Report by the Executive Director regarding regular reports, development status, and other matters.

B. BOARD OF EDUCATION

B1. Consideration of approval to award Contract #1592 for the fabrication and installation of a modular building at the Columbia Explorers Academy located at 4520 South Kedzie Avenue.

B2. Consideration of approval of an Undertaking Request from the Board of Education for the Read Dunning School Project located at 4071 North Oak Park Avenue.

B3. Consideration of approval to award Contract #1591 for construction of the new Read Dunning School located at 4071 North Oak Park Avenue.

C. CHICAGO PARK DISTRICT

C1. Consideration of approval to award Contract # 1595 for the rehabilitation project at Chicago Park District facilities.

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