

Public Building Commission Richard J. Daley Center 50 West Washington Street Room 200 Chicago, Illinois 60602 (312) 744-3090 Fax: (312) 744-8005 pbcchicago.com

**BOARD OF COMMISSIONERS** 

Chairman RAHM EMANUEL Mayor City of Chicago

OLGA CAMARGO Managing Partner TOROSO Investments, LLC

FRANK M. CLARK

President Chicago Board of Education

JAMES F. ELLIS, JR. Business Manager Laborers' Local 1001

JOSÉ G. MALDONADO, JR. Business Representative/Organizer Chicago Regional Council of Carpenters

TONI PRECKWINKLE President Cook County Board of Commissioners

Treasurer ARNOLD RANDALL General Superintendent Forest Preserves of Cook County

President Chicago Park District

JESSE H. RUIZ

SAMUEL WM. SAX Chairman Financial Relations, Inc.

MARIYANA T. SPYROPOULOS President Metropolitan Water Reclamation District of Greater Chicago

DAVID TODD WHITTLEY Pastor Corinthian Temple Church of God in Christ

Executive Director CARINA E. SÁNCHEZ

Secretary LORI ANN LYPSON

Assistant Secretary LINDY F. McGUIRE

Assistant Treasurer
TANYA FOUCHER-WEEKLEY

TO:

Distribution

FROM:

Carina E. Sánchez

**Executive Director** 

DATE:

April 10, 2018

SUBJECT:

Summary of PBC Regular Board Meeting held April 10, 2018

Please be advised that the Commissioners took the following action at the April 10, 2018 PBC Regular Board Meeting.

A1.

Item

Roll Call.

A4.

Accepted

A2.

**Public Participation** 

A5.

Accepted

A3.

Approved

B1.

Approved

4/10/2018 11:27 AM 00000-01-01-02-04 MAI\_PBC\_CR\_BOARDSUMMARY\_20180410

## **AGENDA**

## REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE PUBLIC BUILDING COMMISSION OF CHICAGO TO BE HELD APRIL 10, 2018 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 minutes of the Regular Board Meeting held March 13, 2018.
- A4. Report by the Administrative Operations Committee regarding amendments to professional service agreements and other matters.
- A5. Report by the Executive Director regarding regular reports, development status, and other matters.

## B. CHICAGO PARK DISTRICT

B1. Consideration of approval to award Contract #1595 to F.H. Paschen, S.N. Nielsen & Associates, LLC for the Group B Rehabilitation Project at Chicago Park District facilities.

Contract Award:

\$4,633,000.00

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