<u>AGENDA</u>

REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE PUBLIC BUILDING COMMISSION OF CHICAGO TO BE HELD SEPTEMBER 11, 2018 AT 2:30 P.M. IN THE SECOND FLOOR BOARD ROOM, RICHARD J. DALEY CENTER

A. <u>GENERAL</u> Draft

- A1. Roll Call.
- A2. Public Participation.
- A3. Consideration of approval of minutes of the Regular Board Meeting held August 14, 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. BOARD OF EDUCATION

- B1. Consideration of approval of a Partial Undertaking Request from the Board of Education for eight school annex projects.
- B2. Consideration of approval of a request from the Board of Education for the Public Building Commission to convey property at former schools as follows;
 - a. 1326 South Avers Avenue former Henson School
 - b. 412 South Keeler Avenue former Melody School
 - c. 11725 South Perry Avenue former Songhai School
 - d. 7025 South Princeton Avenue former Yale School

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