



Public Building Commission
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TO: Distribution

FROM: Carina E. Sánchez *CES.*
 Executive Director

DATE: January 15, 2019

SUBJECT: Summary of PBC Regular Board Meeting held January 15, 2019

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

JESSE H. RUIZ
 President
 Chicago Park District

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

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|------|-----|----------------------|-----|----------|
| Item | A1. | Roll Call. | A6. | Deferred |
| | A2. | Public Participation | A7. | Accepted |
| | A3. | Approved | B1. | Approved |
| | A4. | Approved | C1. | Approved |
| | A5. | Accepted | | |

Please be advised that the Commissioners took the following action at the January 15, 2019 PBC Regular Board Meeting.

AGENDA

RESCHEDULED MEETING OF THE BOARD OF COMMISSIONERS OF THE PUBLIC BUILDING COMMISSION OF CHICAGO TO BE HELD JANUARY 15, 2019 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 Meeting held December 11, 2018.
- A4. Consideration of approval of a Resolution commending the service of Jesse H. Ruiz as a Commissioner of the Public Building Commission of Chicago.
- A5. Report by the Administrative Operations Committee regarding amendments to professional service agreements and other matters.
- A6. Consideration of approval of the appointment of firms to provide Permit Expediter Services to the Public Building Commission of Chicago.
- A7. Report by the Executive Director regarding regular reports, development status, and other matters.

B. BOARD OF EDUCATION

- B1. Consideration of approval of a request from the Board of Education for the Public Building Commission to reconvey property located at 8385 South Birkhoff Avenue to the Chicago Park District.

C. CITY OF CHICAGO

- C1. Consideration of approval of a Partial Undertaking Request from the City of Chicago for the Legler Branch Library Renovation Project located at 115 South Pulaski Road.

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