<u>AGENDA</u>

ANNUAL MEETING OF THE BOARD OF COMMISSIONERS OF THE PUBLIC BUILDING COMMISSION OF CHICAGO TO BE HELD OCTOBER 1, 2020 AT 2:30 P.M. OVER A VIRTUAL PLATFORM

A. <u>GENERAL</u>

DRAFT

- A1. Roll Call.
- A2. Public Participation.
- A3. Consideration of approval of minutes of the Rescheduled Meeting held September 10, 2020.
- A4. Nomination and election of the Chairman and Officers of the Public Building Commission of Chicago for terms ending September 30, 2021.

Chairman:	Mayor Lori E. Lightfoot
Secretary:	Carina E. Sánchez
Treasurer:	Arnold Randall
Assistant Treasurer:	Tanya Foucher-Weekley

- A5. Report by the Administrative Operations Committee regarding meeting held on September 29, 2020.
- A6. Report by the Audit Committee regarding meeting held on September 16, 2020.
- A7. Consideration of approval of a term extension for the Pre-Qualification of General Contractors for License Classification Types A-E.
- A8. Report by the Executive Director regarding regular reports, development status, and other matters.
- A9. Consideration of approval of the Public Building Commission's 2021 Administrative Budget.

B. <u>RICHARD J. DALEY CENTER</u>

B1. Consideration of approval of the proposed Richard J. Daley Center 2021 Operating and Capital Budget.

C. BOARD OF EDUCATION

C1. Consideration of approval of the appointment of a firm to provide Architect of Record services for the New Belmont Cragin Replacement School Project.

D. <u>CITY OF CHICAGO</u>

D1. Consideration of approval of a Formulation Request from the City of Chicago for Phase 1A of the Joint Public Safety Training Campus located at 4301 West Chicago Avenue.

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