



**Public Building Commission**  
**Richard J. Daley Center**  
**50 West Washington Street**  
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TO: Distribution

FROM: Carina E. Sánchez  
Executive Director

DATE: July 17, 2018

SUBJECT: Summary of PBC Rescheduled Board Meeting held July 17, 2018

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

Please be advised that the Commissioners took the following action at the July 17, 2018 PBC Rescheduled Board Meeting.

Item	A1.	Roll Call.	A8.	Approved
	A2.	Public Participation	B1.	Approved
	A3.	Approved	C1.	Approved
	A4.	Accepted	C2.	Approved
	A5.	Accepted	C3.	Approved
	A6.	Accepted	C4.	Approved
	A7.	Accepted	D1.	Approved

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## AGENDA

### **RESCHEDULED MEETING OF THE BOARD OF COMMISSIONERS OF THE PUBLIC BUILDING COMMISSION OF CHICAGO TO BE HELD JULY 17, 2018 AT 2:45 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 June 12, 2018.
- A4. Report by Audit Committee Chairman regarding meeting held on July 13, 2018.
- A5. Report by the Administrative Operations Committee regarding meeting held on July 10, 2018.
- A6. Report by the Executive Director regarding Notice of Awards for Contracts \$25,000 and under.
- A7. Report by the Executive Director regarding regular reports, development status, and other matters.
- A8. Consideration of approval of a Memorandum of Understanding between the Public Building Commission and Metropolitan Family Services North Center for the Metro North Pre-Apprenticeship Program.

**B. BOARD OF EDUCATION**

- B1. 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. 8407 South Kerfoot Avenue – former Morgan Elementary School
  - b. 3813 South Dearborn Street – former Attucks School

**C. CITY OF CHICAGO**

- C1. Consideration of approval of an Undertaking Request from the City of Chicago for the Merlo Branch Library Renovation and Modernization Project located at 644 West Belmont Avenue.
- C2. Consideration of approval of the appointment of Ross Barney Architects as the Architect of Record for the Merlo Branch Library Renovation and Modernization Project located at 644 West Belmont Avenue.
- C3. Consideration of approval of an Undertaking Request from the City of Chicago for the development of the new Fire House for Engine Company 115.
- C4. Consideration of approval of an Undertaking Request from the City of Chicago for a construction of the Read Dunning Salt Dome located at 4121 North Oak Park Avenue.

**D. CHICAGO PARK DISTRICT**

- D1. Consideration of approval of the appointment of Milhouse Engineering & Construction Incorporated as the Engineer of Record for the Fosco Park Fieldhouse Rehabilitation Project located at 1313 South Throop Street.

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