

## **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**

**DRAFT**

- 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 the following 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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