



**Public Building Commission**  
**Richard J. Daley Center**  
**50 West Washington Street**  
**Room 200**  
**Chicago, Illinois 60602**  
**(312) 744-3090**  
**pbccchicago.com**

TO: Distribution  
FROM: Carina E. Sánchez   
Executive Director  
DATE: May 7, 2019  
SUBJECT: Summary of PBC Regular Board Meeting held May 7, 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

AVIS LAVELLE  
President  
Chicago Park District

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

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 May 7, 2019 PBC Regular Board Meeting.

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

## AGENDA

### **REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE PUBLIC BUILDING COMMISSION OF CHICAGO TO BE HELD MAY 7, 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 the minutes of the Regular Meeting held April 9, 2019.
- A4. Consideration of approval of a Resolution commending the Honorable Rahm Emanuel for his eight years of service as Chairman of the Public Building Commission of Chicago.
- A5. Report by the Administrative Operations Committee regarding meeting held May 1, 2019.
- 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.

#### **B. BOARD OF EDUCATION**

- B1. Consideration of approval of a Revised Partial Undertaking Request for various Chicago Public School projects.

#### **C. METROPOLITIAN WATER RECLAMATION DISTRICT OF GREATER CHICAGO**

- C1. Consideration of approval of an Undertaking Request from the Metropolitan Water Reclamation District of Greater Chicago for the 2019 MWRD/PBC Energy Efficiency Program at various location.

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