



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

BOARD OF COMMISSIONERS

Chairman
LORI E. LIGHTFOOT
Mayor
City of Chicago

OLGA CAMARGO
Managing Partner
TOROSO Investments, LLC

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.

LUCINO SOTELO
Member
Chicago Board of Education

MARIYANA T. SPYROPOULOS
Commissioner
Metropolitan Water Reclamation
District of Greater Chicago

DAVID TODD WHITTLEY
Pastor
Corinthian Temple Church of God in
Christ

Secretary
CARINA E. SÁNCHEZ
Executive Director
Public Building Commission

Assistant Treasurer
TANYA FOUCHER-WEEKLEY

TO: Distribution

FROM:


Carina E. Sánchez
Executive Director

DATE: August 4, 2021

SUBJECT: Summary of PBC Board Meeting held August 4, 2021

Please be advised that the Commissioners took the following action at the August 4, 2021 Board Meeting.

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

AGENDA

RESCHEDULED MEETING OF THE BOARD OF COMMISSIONERS OF THE PUBLIC BUILDING COMMISSION OF CHICAGO TO BE HELD AUGUST 4, 2021 AT 3:00 P.M. OVER A VIRTUAL PLATFORM

A. GENERAL

- A1. Roll Call
- A2. Public Participation.
- A3. Consideration of approval of minutes of the Rescheduled Meeting held June 15, 2021.
- A4. Report by the Audit Committee regarding the meeting held July 1, 2021.
- A5. Report by the Administrative Operations Committee regarding the meeting held August 4, 2021.
- 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 request from the Board of Education for the Public Building Commission to transfer title of a parcel of property, bordering Corliss High School, to the adjacent property owner, IZC Property, LLC.

C. CITY OF CHICAGO

- C1. Consideration of approval of the appointment of the Architect of Record for the projects at the Lakeview Health Center located at 2849-61 North Clark Street and the Juvenile Intervention and Support Facility located at 3900 South California Avenue.
- C2. Consideration of approval of the appointment of the Architect of Record for the projects at the Roseland Neighborhood Health Center located at 200 East 115th Street and the North Park Village – Gymnastics Center Building B, Administration Building C, and Chapel Building F.
- C3. Consideration of approval of the appointment of the Architect of Record for the Sachs Clinic project located at 2160 West Ogden Avenue.

Consideration of approval to convene an Executive Session under the Open Meetings Act to discuss potential litigation under ILCS 120/2 2(c)11 of the Open Meeting Act.

D. EXECUTIVE SESSION

- D1. Consideration of approval of a proposed settlement regarding the South Loop Elementary School project.

#####