

## AGENDA

### **RESCHEDULED ANNUAL MEETING OF THE BOARD OF COMMISSIONERS OF THE PUBLIC BUILDING COMMISSION OF CHICAGO TO BE HELD OCTOBER 6, 2021, AT 2:00 P.M. OVER A VIRTUAL PLATFORM WITH LIMITED IN PERSON ATTENDANCE**

#### **A. GENERAL**

**Draft**

- A1. Roll Call.
- A2. Public Participation.
- A3. Consideration of approval of minutes of the Rescheduled Meeting held August 4, 2021.
- A4. Administration of Oath of Office to Kimberly Du Buclet, appointee of the Metropolitan Water Reclamation District of Greater Chicago, as a Commissioner of the Public Building Commission of Chicago, for a term ending September 30, 2026.
- A5. Consideration of approval of a Resolution commending Mariyana T. Spyropoulos for her service to the Public Building Commission of Chicago.
- A6. Nomination and election of the Chairman and Officers of the Public Building Commission of Chicago for terms ending September 30, 2022.

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

A7. Appointment by the Chairman of the Public Building Commission of the Chairman and Members of the PBC Audit Committee.

Chairman:	David Todd Whittley
Member	Samuel Wm. Sax
Member	Arnold Randall

A8. Appointment by the Chairman of the Public Building Commission of the Chairman and Members of the PBC Administrative Operations Committee.

Chairman	José Maldonado Jr
Member	Arnold Randall
Member	Olga Camargo

A9. Report by the Administrative Operations Committee regarding meeting held on October 4, 2021.

A10. Consideration of approval of the Public Building Commission of Chicago's Vaccination Policy.

A11. Report by the Executive Director regarding regular reports, development status, and other matters.

A12. Consideration of approval of the Public Building Commission's 2022 Administrative Budget.

**B. RICHARD J. DALEY CENTER**

B1. Consideration of approval of the proposed Richard J. Daley Center 2022 Operating and Capital Budget.

**C. BOARD OF EDUCATION**

- C1. Consideration of approval of a request from the Board of Education for the PBC to convey property adjacent to the Edgebrook Elementary School to the Chicago Park District and to the Board of Education.
- C2. Consideration of approval of a Revised Undertaking Request from the Board of Education for CPS's FY19 Capital Plan.

**D. CITY OF CHICAGO**

- D1. Consideration of approval of a Revised Undertaking Request from the City of Chicago for the Joint Public Safety Training Campus Phase 1A: Outlot Restaurant Area, located at 4443 West Chicago Avenue.
- D2. Consideration of approval to appoint a firm to provide Design-Build Services for the Joint Public Safety Training Campus Phase 1A: Outlot Restaurant Area located at 4443 West Chicago Avenue.
- D3. Consideration of approval of a Revised Undertaking Request from the City of Chicago for the Joint Public Safety Training Campus Phase 2: Outdoor Scenario Structures, located at 4443 West Chicago Avenue.
- D4. Consideration of approval to appoint a firm to provide Design-Build Services for the Joint Public Safety Training Campus Phase 2: Outdoor Scenario Structures located at 4443 West Chicago Avenue.
- D5. Consideration of approval to appoint a firm to provide Architect/Engineer of Record Services for the Morgan Shoal Project located at the Lake Michigan waterfront between 45<sup>th</sup> Street and 51<sup>st</sup> Street.
- D6. Consideration of approval of a Partial Undertaking Request from the City of Chicago Department of Assets, Information and Services for upcoming projects.

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