



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

TO: Distribution

FROM:

  
 Carina E. Sanchez  
 Executive Director

DATE: September 13, 2022

SUBJECT: Summary of PBC Board Meeting held September 13, 2022

**BOARD OF COMMISSIONERS**

Chairman  
**LORI E. LIGHTFOOT**  
 Mayor  
 City of Chicago

**OLGA CAMARGO**  
 Managing Partner  
 TOROSO Investments, LLC

**KIMBERLY N. DuBUCLET**  
 Commissioner  
 Metropolitan Water Reclamation  
 District of Greater Chicago

**JAMES F. ELLIS, JR.**  
 Retired  
 Laborers' Local 1001

**MYETIE H. HAMILTON**  
 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.

**DAVID TODD WHITTLEY**  
 Pastor  
 Corinthian Temple Church of God in  
 Christ

Secretary  
**CARINA E. SÁNCHEZ**  
 Executive Director  
 Public Building Commission

Assistant Secretary  
**GEORGE MARQUISOS**

Assistant Treasurer  
**TANYA FOUCHER-WEEKLEY**

Item	A1.	Roll Call.	B1.	Approved
	A2.	Public Participation	B2.	Approved
	A3.	Approved	C1.	Approved
	A4.	Approved	C2.	Approved
	A5.	Accepted	C3.	Approved
	A6.	Approved	C4.	Approved
	A7.	Accepted	C5.	Approved

Please be advised that the Commissioners took the following action at the September 13, 2022 Board Meeting.

## **AGENDA**

### **REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE PUBLIC BUILDING COMMISSION OF CHICAGO TO BE HELD SEPTEMBER 13, 2022 AT 2:00 P.M. OVER A VIRTUAL PLATFORM WITH LIMITED IN PERSON ATTENDANCE AT THE RICHARD J. DALEY CENTER**

#### **A. GENERAL**

**Draft**

- A1. Roll Call
- A2. Public Participation
- A3. Consideration of approval of minutes of the Rescheduled Meeting held August 1, 2022.
- A4. Administration of Oath of Office to Joyce Chapman, appointee of the Chicago Board of Education as a Commissioner of the Public Building Commission of Chicago, for a term ending September 30, 2023.
- A5. Report by the Administrative Operations Committee regarding meeting held September 7, 2022.
- A6. Consideration of approval of a term extension for the Pre-Qualification of General Contractors for License Classification Types A-E.
- A7. Report by the Executive Director regarding regular reports, development status, and other matters.

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

- B1. Consideration of approval of an Undertaking Request from the Board of Education for the FY22 Kenwood High School Link and Mechanical Project located at 5015 South Blackstone Avenue.

- B2. Consideration of approval of the Architect of Record for the Dett Elementary School Annex Project located at 2131 West Monroe Street.

**C. CITY OF CHICAGO**

- C1. Consideration of approval of the appointment of the Architect of Record for the Engine Company 44 Project located at 412 North Kedzie Avenue.
- C2. Consideration of approval of the appointment of the Architect of Record for the Engine Company 57 Project located at 1244 North Western Avenue.
- C3. Consideration of approval of the appointment of the Architect of Record for the Fire Supply and Logistics Project located at 3015 West 31<sup>st</sup> Street.
- C4. Consideration of approval of the appointment of the Architect of Record for the Legler Regional Library Project located at 115 South Pulaski Road.
- C5. Consideration of approval of the appointment of the Architect of Record for the Mabel Manning Branch Library Project located at 6 South Hoyne Street.

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