



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

BOARD OF COMMISSIONERS

Chairman
LORI E. LIGHTFOOT
Mayor
City of Chicago

OLGA CAMARGO
Managing Partner
TOROSO Investments, LLC

JOYCE CHAPMAN
Member
Chicago Board of Education

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

TO: Distribution

FROM: 
 Carina E. Sánchez
 Executive Director

DATE: October 13, 2022

SUBJECT: Summary of PBC Annual Board Meeting held October 13, 2022

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

Item	A1.	Roll Call.	A8.	Approved
	A2.	Public Participation	B1.	Approved
	A3.	Approved	C1.	Approved
	A4.	Approved	D1.	Approved
	A5.	Accepted		
	A6.	Approved		
	A7.	Accepted		

AGENDA

ANNUAL MEETING OF THE BOARD OF COMMISSIONERS OF THE PUBLIC BUILDING COMMISSION OF CHICAGO TO BE HELD OCTOBER 13, 2022, AT 2:00 P.M. OVER A VIRTUAL PLATFORM WITH LIMITED IN PERSON ATTENDANCE

A. GENERAL

- A1. Roll Call.
- A2. Public Participation.
- A3. Consideration of approval of minutes of the Regular Meeting held September 13, 2022.
- A4. Administration of Oath of Office to Arnold Randall, appointee of the Cook the Forest Preserves of Cook County, for a term ending September 30, 2027
- A5. Nomination and election of the Chairman and Officers of the Public Building Commission of Chicago for terms ending September 30, 2023.

Chairman:	Lori E. Lightfoot
Secretary:	Mary Pat Witry
Assistant Secretary:	George Marquisos
Treasurer:	Arnold Randall
Assistant Treasurer:	Tanya Foucher-Weekley

- A6. Report by the Administrative Operations Committee regarding meeting held on October 12, 2022.
- A7. Report by the Executive Director regarding regular reports, development status, and other matters.
- A8. Consideration of approval of the Public Building Commission's 2023 Administrative Budget.

B. RICHARD J. DALEY CENTER

- B1. Consideration of approval of the proposed Richard J. Daley Center 2023 Operating and Capital Budget.

C. BOARD OF EDUCATION

- C1. Consideration of approval of a Formulation Request from the Board of Education for the FY23 New Near South High School Project.

D. CITY OF CHICAGO

- D1. Consideration of approval to award Contract #1603 for the Works Progress Administration (WPA) Street Reconstruction on West Medill Avenue between North Oak Park Avenue and North Normandy Avenue.

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