

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

BOARD OF COMMISSIONERS

Item

Chairman

LORI E. LIGHTFOOT

Mayor City of Chicago

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

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

MARY PAT WITRY

Secretary

GEORGE MARQUISOS Assistant Secretary

TANYA FOUCHER-WEEKLEY Assistant Treasurer

TO: Distribution

FROM: Carina E. Sánchez

**Executive Director** 

DATE: February 14, 2023

Summary of PBC Board Meeting held February 14, 2023 SUBJECT:

Please be advised that the Commissioners took the following action at the February 14. 2023 Board Meeting.

A1. Roll Call. A5. Accepted

A2. **Public Participation** A6. Accepted

A3. Approved B1. Approved

C1. A4. Approved Approved

> D1. Approved

#### <u>AGENDA</u>

# REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE PUBLIC BUILDING COMMISSION OF CHICAGO TO BE HELD FEBRUARY 14, 2023, AT 2:30 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 December 13, 2022.
- A4. Consideration of approval of the acquisition of Carlson Environmental, Inc. by Nova Group, GBC.
- A5. Report by the Administrative Operations Committee regarding the meeting held on February 8, 2023.
- A6. Report by the Executive Director regarding regular reports, development status, and other matters.

## B. RICHARD J. DALEY CENTER

B1. Consideration of approval of the acquisition of MB Real Estate by Transwestern Commercial Services Illinois, LLC.

### C. BOARD OF EDUCATION

C1. Consideration of approval of a Partial Undertaking Request from the Board of Education for the Dett Elementary School Annex and Renovation Project located at 2131 West Monroe Street.

## D. <u>CITY OF CHICAGO</u>

D1. Consideration of approval of an Undertaking Request from the City of Chicago Department of Assets, Information and Services for ADA Title II work for various City facilities.

####