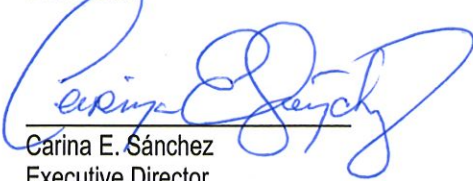




Public Building Commission
Richard J. Daley Center
50 West Washington Street
Room 200
Chicago, Illinois 60602
(312) 744-3090
pbcchicago.com

TO: Distribution

FROM: 
Carina E. Sánchez
Executive Director

DATE: June 23, 2023

SUBJECT: Summary of PBC Board Meeting held June 22, 2023

Please be advised that the Commissioners took the following action at the June 22, 2023 Board Meeting.

| | | | | |
|------|-----|----------------------|-----|----------|
| Item | A1. | Roll Call. | A8. | Accepted |
| | A2. | Public Participation | A9. | Accepted |
| | A3. | Approved | B1. | Approved |
| | A4. | Approved | B2. | Approved |
| | A5. | Approved | B3. | Approved |
| | A6. | Approved | C1. | Approved |
| | A7. | Approved | D1. | Approved |

AGENDA

RESCHEDULED MEETING OF THE BOARD OF COMMISSIONERS OF THE PUBLIC BUILDING COMMISSION OF CHICAGO TO BE HELD JUNE 22, 2023 AT 3:15 P.M. IN THE SECOND FLOOR BOARD ROOM, RICHARD J. DALEY CENTER

A. GENERAL

- A1. Roll Call.
- A2. Public Participation.
- A3. Consideration of approval of the minutes of the Regular Meeting held May 9, 2023.
- A4. Administration of Oath of Office to Brandon Johnson, appointee of the City of Chicago, as Commissioner of the Public Building Commission of Chicago for a term until September 30, 2026.
- A5. Nomination and election of the Chairman of the Board of Commissioners of the Public Building Commission for a term until September 30, 2023.
- A6. Consideration of approval of a Resolution commending Kimberly Neely Du Buclet for her service as a Commissioner of the Public Building Commission of Chicago.
- A7. Consideration of approval of the proposed Assignment of Agreement from Tilton Kelly + Bell, LLC to GastingerWalker& Architects - Chicago, LLC.
- A8. Report by the Administrative Operations Committee regarding the meeting held on June 22, 2023.
- A9. Report by the Executive Director regarding regular reports, development status, and other matters.

B. BOARD OF EDUCATION

- B1. Consideration of approval to award Contract #1604 for Robert Nathaniel Dett Elementary School Annex and Renovation Project located at 2131 West Monroe Street.
- B2. Consideration of approval of Partial Undertaking Request from the Board of Education for the FY23 Energy Efficiency & Retrofit Program.
- B3. Consideration of approval of a request from the Board of Education for the Public Building Commission to convey title of the former Earle School property, located at 6121 S. Hermitage Avenue, to Earle School, LLC.

C. CITY COLLEGES OF CHICAGO

- C1. Consideration of approval to enter into a new Master Intergovernmental Agreement with City Colleges of Chicago and an Undertaking Request for the West Side Learning Center Annex and Renovation Project located at 4624 West Madison Street.

D. FOREST PRESERVE DISTRICT OF COOK COUNTY

- D1. Consideration of approval of the appointment of the Engineer of Record for various projects on behalf of the Forest Preserve District of Cook County.

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