

AGENDA

RESCHEDULED MEETING OF THE BOARD OF COMMISSIONERS OF THE PUBLIC BUILDING COMMISSION OF CHICAGO TO BE HELD AUGUST 1, 2023 AT 2:30 P.M. IN THE SECOND FLOOR BOARD ROOM, RICHARD J. DALEY CENTER

A. GENERAL

Draft

- A1. Roll Call.
- A2. Public Participation
- A3. Consideration of approval of the minutes of the Regular Meeting held June 22, 2023.
- A4. Administration of Oath of Office to Kari K. Steele, appointee of the Metropolitan Water Reclamation District of Greater Chicago, for a term until September 30, 2026.
- A5. Administration of Oath of Office to Jianan Shi, appointee of the Board of Education, to complete a term ending September 30, 2023 and reappointment to fill part of a new term ending September 30, 2028.
- A6. Consideration of approval of a Resolution commending Joyce Chapman for her service as a Commissioner of the Public Building Commission of Chicago.
- A7. Consideration of approval of the acquisition of Wood Environment & Infrastructure Solutions, Inc. by WSP USA Environment & Infrastructure, Inc.
- A8. Report by the Audit Committee regarding the meeting held June 22, 2023.
- A9. Report by the Administrative Operations Committee regarding the meeting held on August 1, 2023.
- A10. Report by the Executive Director regarding regular reports, development status, and other matters.

B. CITY OF CHICAGO

- B1. Consideration of approval of the appointment of an Architect of Record for the ADA Title II Work at various city facilities.

C. FOREST PRESERVE DISTRICT OF COOK COUNTY

- C1. Consideration of approval of the appointment of an Architect of Record for various projects on behalf of the Forest Preserve District of Cook County.

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