

## AGENDA

### **ANNUAL MEETING OF THE BOARD OF COMMISSIONERS OF THE PUBLIC BUILDING COMMISSION OF CHICAGO TO BE HELD OCTOBER 10, 2023, AT 2:00 P.M. IN THE SECOND FLOOR BOARD ROOM, RICHARD J. DALEY CENTER**

#### **A. GENERAL**

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- A1. Roll Call.
- A2. Public Participation.
- A3. Consideration of approval of minutes of the Regular Meeting held September 12, 2023.
- A4. Administration of the Oath of Office to Myetie H. Hamilton, appointee of the Chicago Park District, for a term until September 30, 2028.
- A5. Nomination and election of the Chairman and Officers of the Public Building Commission of Chicago for terms ending September 30, 2024.
- A6. Appointment by the Chairman of the Public Building Commission of the Chairman and Members of the PBC Audit Committee.
- A7. Appointment by the Chairman of the Public Building Commission of the Chairman and Members of the PBC Administrative Operations Committee.
- A8. Consideration of approval of a Resolution honoring Joyce Chapman for her service to the Public Building Commission of Chicago.
- A9. Report by the Administrative Operations Committee regarding meeting held on October 6, 2023.
- A10. Report by the Executive Director regarding regular reports, development status, and other matters.

- A11. Consideration of approval of the Public Building Commission's 2024 Administrative Budget.

**B. RICHARD J. DALEY CENTER**

- B1. Consideration of approval of the proposed Richard J. Daley Center 2024 Operating and Capital Budget.

**C. BOARD OF EDUCATION**

- C1. Consideration of approval of a Revised Undertaking Request from the Board of Education for the Sauganash Elementary School Annex Project located at 6040 North Kilpatrick Avenue.

**D. CITY OF CHICAGO**

- D1. Consideration of approval of a Revised Undertaking Request from the Department of Assets, Information and Services for the Salt Dome Replacement Facility located at 2555 West Grand Avenue.
- D2. Consideration of approval of a Formulation Request from the City of Chicago to initiate a Feasibility Study associated with the Mayfair Branch Library located at 4400 West Lawrence Avenue.

**E. FOREST PRESERVE DISTRICT OF COOK COUNTY**

- E1. Consideration of approval to appoint a firm to provide Architect of Record services for the Restroom Rehabilitation Project for the Forest Preserve District of Cook County.
- E2. Consideration of approval to appoint a firm to provide Architect of Record services for the LED Lighting Replacement Project for the Forest Preserve District of Cook County.

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