



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

**BOARD OF COMMISSIONERS**

Chairman  
**BRANDON JOHNSON**  
 Mayor  
 City of Chicago

**SAMUEL Wm. SAX**  
 Chairman  
 Financial Relations, Inc.

**TONI PRECKWINKLE**      **Item**  
 President  
 Cook County Board of Commissioners

Treasurer  
**ARNOLD RANDALL**  
 General Superintendent  
 Forest Preserves of Cook County

**JOSÉ G. MALDONADO, JR.**  
 Business Representative/Organizer  
 Chicago Regional Council of Carpenters

**DAVID TODD WHITTLEY**  
 Bishop  
 Corinthian Temple Church of God in  
 Christ

**JAMES F. ELLIS, JR.**  
 Retired  
 Laborers' Local 1001

**MYETIE H. HAMILTON**  
 President  
 Chicago Park District

**KARI K. STEELE**  
 President  
 Metropolitan Water Reclamation  
 District of Greater Chicago

**JIANAN SHI**  
 President  
 Chicago Board of Education

**RAY GIDEROF**  
 Acting Executive Director  
 Public Building Commission

**MARY PAT WITRY**  
 Secretary

**JESSICA HIGGINS**  
 Assistant Secretary

**TANYA FOUCHER-WEEKLEY**  
 Assistant Treasurer

TO:                    Distribution

FROM:                  
 \_\_\_\_\_  
 Ray Giderof  
 Acting Executive Director

DATE:                November 15, 2023

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

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

- |     |                      |     |          |
|-----|----------------------|-----|----------|
| A1. | Roll Call.           | A5. | Accepted |
| A2. | Public Participation | A6. | Approved |
| A3. | Approved             | A7. | Approved |
| A4. | Accepted             | B1. | Approved |

## AGENDA

### **REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE PUBLIC BUILDING COMMISSION OF CHICAGO TO BE HELD NOVEMBER 14, 2023, AT 2:30 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 minutes of the Annual Meeting held October 10, 2023.
- A4. Report by the Audit Committee regarding a meeting held November 1, 2023.
- A5. Report by the Administrative Operations Committee regarding a meeting held on November 8, 2023.
- A6. Consideration of approval of the pre-qualification of firms to provide the following Specialty Consultant services.
  - a. Environmental Engineering Services
  - b. Environmental Renovation / Demolition Services
  - c. Geotechnical Services
  - d. Surveyor Services
  - e. Traffic Study Services
  - f. Construction Material Testing and Inspection Services
- A7. Consideration of approval of the Public Building Commission's 2024 Administrative Budget.

**B. RICHARD J. DALEY CENTER**

- B1. Consideration of approval to appoint a firm to provide Property Management services for the Richard J. Daley Center.

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