



**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 WHITLEY**  
 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:**                December 12, 2023

**SUBJECT:**           Summary of PBC Board Meeting held December 12, 2023

Please be advised that the Commissioners took the following action at the December 12, 2023 Board Meeting.

- |            |                             |            |                 |
|------------|-----------------------------|------------|-----------------|
| <b>A1.</b> | <b>Roll Call.</b>           | <b>A4.</b> | <b>Approved</b> |
| <b>A2.</b> | <b>Public Participation</b> | <b>A5.</b> | <b>Accepted</b> |
| <b>A3.</b> | <b>Approved</b>             | <b>B1.</b> | <b>Approved</b> |

## **AGENDA**

### **REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE PUBLIC BUILDING COMMISSION OF CHICAGO TO BE HELD DECEMBER 12, 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 Meeting held November 14, 2023.
- A4. Consideration of approval of an Amendment to the Intergovernmental Agreement between the Public Building Commission of Chicago and the City of Chicago Inspector General.
- A5. Report by the Acting Executive Director regarding regular reports, development status, and other matters.

#### **B. BOARD OF EDUCATION**

- B1. Consideration of approval of a Revised Undertaking Request from the Board of Education for the Kenwood High School Link and Mechanical Project located at 5015 South Blackstone Avenue.

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