



Public Building Commission
Richard J. Daley Center
50 West Washington Street
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TO: Distribution

FROM: 
 Ray Giderof
 Executive Director

BOARD OF COMMISSIONERS

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BRANDON JOHNSON
 Mayor
 City of Chicago

SAMUEL Wm. SAX
 Chairman
 Financial Relations, Inc.

TONI PRECKWINKLE
 President
 Cook County Board of Commissioners

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 Executive Director
 Gaylord and Dorothy Donnelley
 Foundation

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 Business Representative/Organizer
 Chicago Regional Council of Carpenters

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 Bishop
 Corinthian Temple Church of God in
 Christ

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

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

JIANAN SHI
 President
 Chicago Board of Education

RAY GIDEROF
 Executive Director
 Public Building Commission

MARY PAT WITRY
 Secretary

JESSICA HIGGINS
 Assistant Secretary

TANYA FOUCHER-WEEKLEY
 Assistant Treasurer

DATE: October 1, 2024

SUBJECT: Summary of the PBC Annual Board Meeting held October 1, 2024

Please be advised that the Commissioners took the following action at the October 1, 2024 Board Meeting.

- | | | | |
|-----|----------------------|-----|----------|
| A1. | Roll Call | A6. | Accepted |
| A2. | Public Participation | A7. | Approved |
| A3. | Approved | B1. | Approved |
| A4. | Approved | C1. | Approved |
| A5. | Accepted | | |

AGENDA

ANNUAL MEETING OF THE BOARD OF COMMISSIONERS OF THE PUBLIC BUILDING COMMISSION OF CHICAGO TO BE HELD OCTOBER 1, 2024, 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 Regular Meeting held September 10, 2024.
- A4. Nomination and election of the Chairman and Officers of the Public Building Commission of Chicago for terms ending September 30, 2025.
- A5. Report by the Administrative Operations Committee regarding meeting held on September 25, 2024.
- A6. Report by the Executive Director regarding regular reports, development status, and other matters.
- A7. Consideration of approval of the Public Building Commission's 2025 Administrative Budget.

B. RICHARD J. DALEY CENTER

- B1. Consideration of approval of the proposed Richard J. Daley Center 2025 Operating and Capital Budget.

C. CHICAGO PARK DISTRICT

- C1. Consideration of approval of an Undertaking Request from the Chicago Park District for the Kells Park Fieldhouse Project located at 3201 West Chicago Avenue.