<u>AGENDA</u>

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. <u>GENERAL</u>

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- 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. <u>RICHARD J. DALEY CENTER</u>

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

C. <u>CHICAGO PARK DISTRICT</u>

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.