

AGENDA

REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE PUBLIC BUILDING COMMISSION OF CHICAGO TO BE HELD NOVEMBER 12, 2024, AT 2:30 P.M. IN THE SECOND FLOOR BOARD ROOM, RICHARD J. DALEY CENTER

A. GENERAL

Draft

- A1. Roll Call.
- A2. Public Participation.
- A3. Consideration of approval of the minutes of the Annual Meeting held October 1, 2024.
- A4. Administration of the Oath of Office to Michilla Blaise, appointee of the Chicago Board of Education, to fill part of a term ending September 30, 2028.
- A5. Administration of the Oath of Office to James F. Ellis Jr., appointee of the City of Chicago, for a term ending September 30, 2027.
- A6. Administration of the Oath of Office to José G. Maldonado, Jr., appointee of the City of Chicago, for a term ending September 30, 2029.
- A7. Consideration of approval of the appointment of Ray Giderof as Plan Administrator for the Public Building Commission's Retirement Plan.
- A8. Report by the Administrative Operations Committee regarding the meeting held on November 6, 2024.
- A9. Report by the Executive Director regarding regular reports, development status, and other matters.

B. BOARD OF EDUCATION

- B1. Consideration of approval of a request from the Board of Education for the Public Building Commission to convey property to the designated grantees, as identified by the Board.
- a. Former Calhoun North Elementary School located at 2833 West Adams Street.
 - b. George Washington Carver Primary School, Building C, located at 901 East 132nd Street.

C. CITY OF CHICAGO

- C1. Consideration of approval of a firm to provide Design Architect services for the Department of Water Management New Facility located at 4825 West Lawrence Avenue.

D. CHICAGO PARK DISTRICT

- D1. Consideration of approval of a firm to provide Design Architect services for the Kells Park Fieldhouse Project located at 3201 West Chicago Avenue.

E. FOREST PRESERVE DISTRICT OF COOK COUNTY

- E1. Consideration of approval to award Contract C1614 for the Forest Preserve District of Cook County Beaubien Woods Boat Launch Restroom and Utilities Project located at 950 East 134th Street.