



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
 President
 Cook County Board of Commissioners

Treasurer
 ARNOLD RANDALL
 Executive Director
 Gaylord and Dorothy Donnelley
 Foundation

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

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

MICHILLA BLAISE
 Member
 Chicago Board of Education

RAY GIDEROF
 Executive Director
 Public Building Commission

MARY PAT WITRY
 Secretary

JESSICA HIGGINS
 Assistant Secretary

TANYA FOUCHER-WEEKLEY
 Assistant Treasurer

TO: Distribution

FROM: 
 Ray Giderof
 Executive Director

DATE: November 12, 2024

SUBJECT: Summary of the PBC Board Meeting held November 12, 2024

Please be advised that the Commissioners took the following action at the November 12, 2024 Board Meeting.

Item	A1.	Roll Call	A8.	Accepted
	A2.	Public Participation	A9.	Accepted
	A3.	Approved	B1.	Approved
	A4.	Approved	C1.	Approved
	A5.	Approved	D1.	Approved
	A6.	Approved	E1.	Approved
	A7.	Approved		

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

- 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.