



**Public Building Commission**  
**Richard J. Daley Center**  
**50 West Washington Street**  
**Room 200**  
**Chicago, Illinois 60602**  
**(312) 744-3090**  
**[pbcchicago.com](http://pbcchicago.com)**

TO: Distribution

FROM:

  
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 Ray Giderof  
 Executive Director

DATE: February 11, 2025

SUBJECT: Summary of the PBC Board Meeting held February 11, 2025

**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

**ROBERT CASTANEDA**  
 Commissioner  
 Chicago Park District

**SEAN B. HARDEN**  
 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

Please be advised that the Commissioners took the following action at the February 11, 2025 Board Meeting.

|      |     |                      |     |          |
|------|-----|----------------------|-----|----------|
| Item | A1. | Roll Call            | A7. | Accepted |
|      | A2. | Public Participation | B1. | Approved |
|      | A3. | Approved             | B2. | Approved |
|      | A4. | Approved             | B3. | Approved |
|      | A5. | Approved             | B4. | Approved |
|      | A6. | Accepted             | C1. | Approved |

## AGENDA

### **REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE PUBLIC BUILDING COMMISSION OF CHICAGO TO BE HELD FEBRUARY 11, 2025, 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 Regular Meeting held January 14, 2025.
- A4. Administration of the Oath of Office to Robert Castaneda, appointee of the Chicago Park District, for a term ending September 30, 2028.
- A5. Administration of the Oath of Office to Sean B. Harden, appointee of the Board of Education, to fill part of a term ending September 30, 2028.
- A6. Report by the Administrative Operations Committee regarding the meeting held on February 5, 2025.
- A7. Report by the Executive Director regarding regular reports, development status, and other matters.

**B. CITY OF CHICAGO**

- B1. Consideration of approval of a Partial Undertaking Request from the City of Chicago for the Department of Water Management Lead Service Line Replacement Program.
- B2. Consideration of approval of a Partial Undertaking Request from the City of Chicago for the Department of Family and Support Services Regional Senior Center Project located at 4711- 4755 South Calumet Avenue.
- B3. Consideration of approval to award Contract C1618 for the Works Progress Administration (WPA) Street Reconstruction Project (South Oakley / Garfield Boulevard, East 94<sup>th</sup> Street and South Oakley / 58<sup>th</sup> Street).
- B4. Consideration of approval to award Contract C1619 for the Works Progress Administration (WPA) Street Reconstruction Project (West Barry Avenue).

**C. FOREST PRESERVE DISTRICT OF COOK COUNTY**

- C1. Consideration of approval to award Contract C1613 for the Forest Preserve District of Cook County Metal Buildings – McGinnis Field Station Project located at 13700 South 110<sup>th</sup> Avenue in Orland Park, Il.