

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

BOARD OF COMMISSIONERS

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Cook County Board of Commissioners

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MARY PAT WITRY Secretary

JESSICA HIGGINS Assistant Secretary

TANYA FOUCHER-WEEKLEY Assistant Treasurer TO:

Distribution

FROM:

Executive Director

DATE:

March 11, 2025

SUBJECT:

Summary of the PBC Board Meeting held March 11, 2025

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

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

AGENDA

REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE PUBLIC BUILDING COMMISSION OF CHICAGO TO BE HELD MARCH 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 February 11, 2025.
- A4. Report by the Administrative Operations Committee regarding the meeting held on March 5, 2025.
- A5. Consideration of approval of the acquisition of Cotter Consulting Inc., by Enstoa, Inc.
- A6. Report by the Executive Director regarding regular reports, development status, and other matters.

B. CITY OF CHICAGO

B1. Consideration of approval of a firm to provide Design Architect services for the Department of Family and Support Services Regional Senior Center located at 4711-4755 South Calumet Avenue.

C. <u>CITY COLLEGES OF CHICAGO</u>

C1. Consideration of approval of a Revised Undertaking Request from City Colleges of Chicago for the Malcolm X College West Campus Addition and Renovations Project located at 4624 West Madison Street.