

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 LORI E. LIGHTFOOT Mayor City of Chicago

OLGA CAMARGO Managing Partner TOROSO Investments, LLC

JAMES F. ELLIS, JR. Business Manager Laborers' Local 1001

AVIS LAVELLE President Chicago Park District

JOSÉ G. MALDONADO, JR. Business Representative/Organizer Chicago Regional Council of Carpenters

TONI PRECKWINKLE
President
Cook County Board of Commissioners

Treasurer ARNOLD RANDALL General Superintendent Forest Preserves of Cook County

SAMUEL WM. SAX Chairman Financial Relations, Inc. LUCINO SOTELO

Member Chicago Board of Education

MARIYANA T. SPYROPOULOS Commissioner Metropolitan Water Reclamation District of Greater Chicago

DAVID TODD WHITTLEY Pastor Corinthian Temple Church of God in Christ

Secretary
CARINA E. SÁNCHEZ
Executive Director
Public Building Commission

Assistant Secretary PAUL STEWART

Assistant Treasurer
TANYA FOUCHER-WEEKLEY

TO:

Distribution

FROM:

Carina E. Sánchez

Executive Director

DATE:

March 10, 2020

SUBJECT:

Summary of PBC Regular Board Meeting held March 10, 2020

Please be advised that the Commissioners took the following action at the March 10, 2020 PBC Regular Board Meeting.

Item

A1. Roll Call.

A5. Accepted

A2.

Public Participation

B1. Approved

A3.

Approved

B2. Approved

Α4.

Accepted

B3.

Deferred

AGENDA

REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE PUBLIC BUILDING COMMISSION OF CHICAGO TO BE HELD MARCH 10, 2020 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 minutes of the Regular Meeting held February 11, 2020.
- A4. Report by the Administrative Operations Committee regarding the meeting held on March 4, 2020.
- A5. Report by the Executive Director regarding regular reports, development status, and other matters.

B. <u>CITY OF CHICAGO</u>

- B1. Consideration of approval of Formulation Request from the City of Chicago for proposed renovations at the Rudy Lozano Branch Library located at 1805 South Loomis Street.
- B2. Consideration of approval of a Revised Undertaking Request from the City of Chicago for the Merlo Branch Library Renovation and Modernization Project located at 644 West Belmont Avenue.
- B3. Consideration of approval of an Undertaking Request from the City of Chicago for the Redevelopment of the former 9th District Police Station located at 3501 S. Lowe Avenue. **Deferred**

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