

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

TO:

Chairman

LORI E. LIGHTFOOT Mayor City of Chicago

OLGA CAMARGO Managing Partner TOROSO Investments, LLC

JOYCE CHAPMAN Member Chicago Board of Education

KIMBERLY N. DuBUCLET Commissioner

Metropolitan Water Reclamation **District of Greater Chicago** Item JAMES F. ELLIS, JR. Retired

Laborers' Local 1001 MYETIE H. HAMILTON 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.

DAVID TODD WHITTLEY Pastor

Corinthian Temple Church of God in Christ

Secretary

CARINA E. SÁNCHEZ Executive Director **Public Building Commission**

Assistant Secretary **GEORGE MARQUISOS**

Assistant Treasurer TANYA FOUCHER-WEEKLEY

Distribution eyan FROM: Carina E. Sánchez Executive Director DATE: December 13, 2022

SUBJECT: Summary of PBC Board Meeting held December 13, 2022

Please be advised that the Commissioners took the following action at the December 13, 2022 Board Meeting.

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

Approved

A4.

<u>AGENDA</u>

REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE PUBLIC BUILDING COMMISSION OF CHICAGO TO BE HELD DECEMBER 13, 2022, AT 2:30 P.M. OVER A VIRTUAL PLATFORM WITH LIMITED IN PERSON ATTENDANCE

A. <u>GENERAL</u>

- A1. Roll Call.
- A2. Public Participation.
- A3. Consideration of approval of minutes of the Annual Meeting held October 13, 2022.
- A4. Consideration of approval of a Resolution commending the service of Olga Camargo as a Commissioner of the Public Building Commission of Chicago.
- A5. Report by the Administrative Operations Committee regarding meetings held on November 3, 2022 and December 7, 2022.
- A6. Report by the Executive Director regarding regular reports, development status, and other matters.

B. <u>RICHARD J. DALEY CENTER</u>

B1. Consideration of approval of a lease between Café Tola, Ltd., and the Public Building Commission of Chicago for Café Tola to be located on the concourse level of the Richard J. Daley Center.

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