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**METROPOLITAN PIER AND EXPOSITION AUTHORITY**  
**Regular Board Meeting**  
**Tuesday, September 1, 2009, 8:30 AM**  
**MPEA CORPORATE CENTER**  
**301 East Cermak Road**  
**Corporate Boardroom, 5<sup>th</sup> Floor**  
**Chicago, IL 60616**

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**SECTION A**  
**GENERAL REPORTS**

- A1. Roll Call of the Members of the MPEA Board.
- A2. Consideration of Approval of Minutes of the July 7, 2009 Regular Board Meeting.

**SECTION B**  
**McCORMICK PLACE COMMITTEE REPORT**

- B1. Consideration of Approval of New Contract for Shuttle Bus Services. (David Causton)
- B2. Consideration of Approval of New Contract for Security Cameras for the MPEA Corporate Center. (David Causton)
- B3. Consideration of Approval of New Contract for Plumbers and Pipefitters. (David Causton)
- B4. Consideration of Approval of New Contract for Hardware & Fasteners. (David Causton)
- B5. Consideration of Approval of New Contract for Glass Replacement, Glazing, and Materials Services. (David Causton)
- B6. Consideration of Approval of New Contract for Duct Repair and Replacement at McCormick Place. (David Causton)
- B7. Consideration of Approval of New Contract for Automotive Parts. (David Causton)

**SECTION C**  
**NAVY PIER COMMITTEE REPORT**

- C1. Consideration of Approval of New Contract for Winter Scenic/Décor Services for Navy Pier. (Marilynn Gardner)
- C2. Consideration of Approval of Sole Source Contract for Wave Swing Ride Equipment and Maintenance Services. (Marilynn Gardner)
- C3. Consideration of Ratification of Emergency Purchase-Sole Source for Ferris Wheel Electrical Parts. (Marilynn Gardner)
- C4. Consideration of Approval of Assignment of Lease-Navy Pier. (Marilynn Gardner)
- C5. Consideration of Approval of New Contract for Navy Pier Beverage Sponsorship. (Maribel Hopgood)
- C6. Consideration of Approval of Contract/Task Order for Navy Pier Telecom Room Cooling Upgrades. (Nonda Harris)
- C7. Report regarding Navy Pier East End Concrete Repairs Project. (Nonda Harris)

**SECTION D**  
**AFFIRMATIVE ACTION COMMITTEE REPORT**

- D1. Update regarding the Approval and Adoption of Fiscal Year 2010 MPEA Affirmative Action Plan. (Rose Trotter)

**SECTION E**  
**COMMUNITY & LOCAL GOVERNMENT RELATIONS COMMITTEE REPORT**

- E1. Consideration of Approval of Short-Term Contract (Sole Source) for Public Relations Consulting Services. (Maribel Hopgood)

**SECTION F**  
**PERSONNEL, COMPENSATION & BENEFITS COMMITTEE REPORT**

- F1. Request for Approval of Proposed New Position Classification: Chief Estimator, Development Department. (Jeanine Gillen)
- F2. Request for Approval of Proposed New Position Classification: Chief Administrative Officer (“CAO”), Chief Executive Office. (Jeanine Gillen)

**SECTION G**  
**FINANCE AND AUDIT COMMITTEE REPORT**

- G1. Report regarding June 2009 Financial Results. (John Belcik)
- G2. Report regarding August 2009 Tax Collections. (John Belcik)
- G3. Consideration of Approval of New Contract for Worker’s Compensation Claims Administration Services. (John Belcik)
- G4. Consideration of Approval of Contract Award Amendment for Required Single Audit Review. (John Belcik)

**SECTION H**  
**EXECUTIVE SESSION**

- H1. Consideration of Approval of Short List-RFP 2008-29. (Marilynn Gardner)
- H2. Consideration of Approval of Acting Chief of Staff Appointment. (Jeanine Gillen)
- H3. Request for Approval of Employee Compensation Outside of Classification Salary Range. (Jeanine Gillen)
- H4. August Litigation Activity Report. (Renee Benjamin)
- H5. Consideration of Approval of MPEA Board Meeting Executive Session Minutes, July 7, 2009. (Chairman Tetzlaff)
- H6. Consideration of Approval to End Retention of Audio Recordings of MPEA Board Meeting Executive Session Minutes of March 4, 2008 and April 1, 2008, Pursuant to the Illinois Open Meetings Act. (Chairman Tetzlaff)
- H7. Other Items as Determined.

**SECTION I**  
**OTHER MATTERS**

- I1. Approval of Matters Resulting from Executive Session.
- I2. Adjournment.