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**METROPOLITAN PIER AND EXPOSITION AUTHORITY**  
**Regular Board Meeting**  
**Tuesday, June 2, 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 May 5, 2009 Regular Board Meeting.
- A3. Consideration of Approval of Minutes of the May 8, 2009 Rescheduled Board Meeting.

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

- B1. Consideration of Approval of Termination of Contract and Award of New Contract for Doors and Door Hardware, Category 10. (David Causton)
- B2. Consideration of Approval of Contract Renewal for Water Treatment Chemicals and Services. (David Causton)
- B3. Consideration of Approval of Contract Extension for Relaxation Station. (David Causton)
- B4. Consideration of Approval of Sole Source Contract for Repair Parts and Maintenance Services-Fountain. (David Causton)
- B5. Consideration of Approval of Contract Renewal for Electrical Fuses. (David Causton)
- B6. Consideration of Approval of Sole Source Contract for McCormick Place Voice Portal/Conversant Upgrade. (David Causton)
- B7. Consideration of Approval of Purchase Order – Additional Spend for Arie Crown/Skyline Stage Advertisement. (David Causton)
- B8. Consideration of Approval of Contract Extension for Roof Repairs and Emergency Service. (David Causton)

- B9. Consideration of Approval of New Contract for Parts & Accessories for Various Tractors and Utility Vehicles. (David Causton)
- B10. Consideration of Approval of New Contract for Oils & Lubricants. (David Causton)
- B11. Consideration of Approval of Contract Extension for Glass Replacement, Glazing, Materials, and Board Up Services. (David Causton)

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

- C1. Consideration of Approval of Contract Renewal for Ambulance Services. (Marilynn Gardner)
- C2. Consideration of Ratification of Emergency Purchase Order for Navy Pier West Garage Elevator Control Room Fire. (Marilynn Gardner)
- C3. Consideration of Approval of Multi-Year Non-Exclusive Deals Under \$10,000 Per Year for Sponsorships at Navy Pier. (Maribel Hopgood)
- C4. Consideration of Ratification of Emergency Work for Navy Pier South Grand Staircase Beam Repair. (Nonda Harris)

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

- D1. Consideration of Recommendation to the MPEA Board the Delegation of Authority to the Affirmative Action Committee to Review, Approve, and Adopt Fiscal Year 2010 MPEA Affirmative Action Plan with Delegation of Authority to Execute the Plan to the Chief Executive Officer, Subject to Review by the General Counsel. (Rose Trotter)

**SECTION E**  
**FINANCE AND AUDIT COMMITTEE REPORT**

- E1. Report regarding April 2009 Financial Results. (John Belcik)
- E2. Report regarding May 2009 Tax Collections. (John Belcik)
- E3. Consideration of Approval of Contract Extension for Worker's Compensation Claim Administration Services. (John Belcik)
- E4. Consideration of New Contract for Insurance Brokerage Services. (John Belcik)
- E5. Consideration of Approval of Insurance Proposal for 2009-2010. (John Belcik)

- E6. Consideration of Approval of Pre-Qualified Vendors for MPEA Natural Gas Supply and Delegation of Authority for Contract Award. (John Belcik)
- E7. Consideration of Approval of New Contract for Websense Security Gateway, June 2009-April 2011. (Ellen Barry)
- E8. Consideration of Approval of Sole Source Contract for Executive Program Membership Renewal. (Ellen Barry)
- E9. Consideration of Approval of New Contract for OmniTicket Annual Software and Hardware Maintenance, Self-Service Ticketing Kiosk Purchase, Online Ticketing Services, and Miscellaneous Hardware. (Ellen Barry)
- E10. Consideration of Approval of Second Amendment to Amended and Restated Retirement Plan and Trust for Employees of the Metropolitan Pier and Exposition Authority. (Renee Benjamin)

**SECTION F**  
**EXECUTIVE SESSION**

- F1. Request for Approval of New Position Classifications of Program Manager and Director of Business and Administration-Navy Pier General Manager's Office; and Request for Deviation from Procedure for Filling Vacancies. (Jeanine Gillen)
- F2. Consideration of Approval of Department Restructuring-Procurement. (John Belcik)
- F3. Consideration of Approval of New Position Classifications: Procurement Administrator; Compliance Administrator; Buyer; and Purchase Compliance Manager. (Jeanine Gillen)
- F4. June Litigation Activity Report. (Renee Benjamin)
- F5. Consideration of Approval of MPEA Board Meeting Executive Session Minutes, May 5, 2009. (Chairman Tetzlaff)
- F6. Consideration of Approval of Destruction of Audio Recording of MPEA Board Meeting Executive Session Minutes of December 7, 2007, Pursuant to the Illinois Open Meetings Act. (Chairman Tetzlaff)
- F7. Other Items as Determined.

**SECTION G**  
**OTHER MATTERS**

- G1. Approval of Matters Resulting from Executive Session.
- G2. Adjournment.