
METROPOLITAN PIER AND EXPOSITION AUTHORITY
Regular Board Meeting
Tuesday, October 6, 2009, 8:30 AM
MPEA CORPORATE CENTER
301 East Cermak Road
Corporate Boardroom, 5th Floor
Chicago, IL 60616

SECTION A
GENERAL REPORTS

- A1. Roll Call of the Members of the MPEA Board.
- A2. Consideration of Approval of Minutes of the September 1, 2009 Regular Board Meeting.

SECTION B
McCORMICK PLACE COMMITTEE REPORT

- B1. Consideration of Approval of New Contract for Roof Repair and Emergency Services.
(David Causton)
- B2. Consideration of Approval of New Contract for Miscellaneous Industrial Gases.
(David Causton)
- B3. Consideration of Approval of New Contract for Inspection, Maintenance and Repair of High Voltage Equipment for McCormick Place. (David Causton)
- B4. Consideration of Approval of New Contract for Hardware & Fasteners, Group G.
(David Causton)

SECTION C
NAVY PIER COMMITTEE REPORT

- C1. Consideration of Approval of New Contract for General Contractor and Audio Visual Contractor Services. (Marilynn Gardner)
- C2. Consideration of Approval of New Contract for Special Events Contractor Services.
(Marilynn Gardner)

SECTION D
COMMUNITY & LOCAL GOVERNMENT RELATIONS COMMITTEE REPORT

- D1. Consideration of Approval of New Contract for Public Relations Consulting Services.
(Maribel Hopgood)

SECTION E
PERSONNEL, COMPENSATION & BENEFITS COMMITTEE REPORT

- E1. Consideration of Approval of New Contract/Qualified Pool for Executive Search Recruitment Services. (Jeanine Gillen)

SECTION F
FINANCE AND AUDIT COMMITTEE REPORT

- F1. Report regarding August 2009 Financial Results. (John Belcik)
- F2. Report regarding September 2009 Tax Collections. (John Belcik)
- F3. Consideration of Approval of New Contract for Financial Advisory Services. (John Belcik)
- F4. Consideration of Approval of Sole Source Contract for Software/Hardware Maintenance.
(Ellen Barry)
- F5. Consideration of Approval of New Contract for Novell/Groupwise Software, Licenses and Support. (Ellen Barry)
- F6. Consideration of Approval of Sole Source Contract for Hardware and Software Maintenance.
(Ellen Barry)
- F7. Consideration of Approval of New Contract for Compellent SAN Storage Upgrade.
(Ellen Barry)
- F8. Consideration of Approval of New Contract for Cisco Annual Maintenance. (Ellen Barry)

SECTION G
EXECUTIVE SESSION

- G1. Consideration of Approval of New Tenant Lease Agreement for Navy Pier.
(Marilynn Gardner)

- G2. Consideration of Approval of Appointment of Acting Senior Director of Security & Safety. (Jeanine Gillen)
- G3. Consideration of Approval of Transfer of Administrative Assistant I Position from Guest Services to Chief Executive Office. (Jeanine Gillen)
- G4. September Litigation Activity Report. (Renee Benjamin)
- G5. Consideration of Approval of Settlement of Worker's Compensation Claim. (Renee Benjamin)
- G6. Consideration of Approval of MPEA Board Meeting Executive Session Minutes, September 1, 2009. (Chairman Tetzlaff)
- G7. Consideration of Approval to End Retention of Audio Recordings of MPEA Board Meeting Executive Session Minutes of May 6 2008, Pursuant to the Illinois Open Meetings Act. (Chairman Tetzlaff)
- G8. Consideration of Approval of Separation Agreement and General Release. (Renee Benjamin)
- G9. Other Items as Determined.

SECTION H
OTHER MATTERS

- H1. Approval of Matters Resulting from Executive Session.
- H2. Adjournment.