
**METROPOLITAN PIER AND EXPOSITION AUTHORITY
RESCHEDULED BOARD MEETING
Friday, May 8, 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 April 7, 2009 Regular Board Meeting.

**SECTION B
McCORMICK PLACE COMMITTEE REPORT**

- B1. Consideration of Approval of Task Order for Chiller Repairs-Lakeside Energy Plant. (David Causton)
- B2. Consideration of Approval of Amendment to Existing Letter of Engagement for A/E Services-North Building Roof Study and Repair. (Nonda Harris)

**SECTION C
NAVY PIER COMMITTEE REPORT**

- C1. Consideration of Approval of Sole Source Procurement for Victor Stanley Picnic Tables and Bench Frames. (Marilynn Gardner)
- C2. Consideration of Approval of Lease Agreement for Sit Down Restaurant at Navy Pier. (Marilynn Gardner)

SECTION D
PERSONNEL, COMPENSATION & BENEFITS COMMITTEE REPORT

- D1. Consideration of Approval of New Contract for Unemployment Compensation Services. (Tanya Navratil)
- D2. Consideration of Approval of Contract Renewal for Health Insurance Consulting Services. (Tanya Navratil)
- D3. Consideration of Approval of New Position Classifications: Senior Buyer and Buyer. (Tanya Navratil)

SECTION E
AFFIRMATIVE ACTION COMMITTEE REPORT

- E1. Consideration of Approval of Policy Against Discrimination and Harassment (including Sexual Harassment). (Rose Trotter)

SECTION F
FINANCE AND AUDIT COMMITTEE REPORT

- F1. Report regarding March 2009 Financial Results. (John Belcik)
- F2. Report regarding April 2009 Tax Collections. (John Belcik)
- F3. Consideration of Approval of New Contract for Qualstar Tape Library Hardware Upgrade/Replacement. (Ellen Barry)
- F4. Consideration of Approval of Sole Source Contract for Annual Maintenance for JDE/Oracle Financial System. (Ellen Barry)
- F5. Consideration of Approval of New Contract for CommVault Backup Software Maintenance, May 2009-April 2010. (Ellen Barry)

SECTION G
MANAGEMENT REPORT

- G1. Consideration of Approval of Amendment to License Agreement with Professional Convention Management Association (PCMA). (Juan Ochoa)

SECTION H
EXECUTIVE SESSION

- H1. May Litigation Activity Report. (Renee Benjamin)
- H2. Consideration of Approval of MPEA Board Meeting Executive Session Minutes, April 7, 2009. (Chairman Tetzlaff)
- H3. Other Items as Determined.

SECTION I
OTHER MATTERS

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