

---

**METROPOLITAN PIER AND EXPOSITION AUTHORITY**  
**Interim Board Meeting**  
**Tuesday, April 6, 2010, 3:30 PM**  
**MPEA CORPORATE CENTER**  
**301 East Cermak Avenue**  
**Corporate Boardroom, 5<sup>th</sup> Floor**  
**Chicago, IL 60616**

---

**SECTION A**  
**GENERAL & ORGANIZATIONAL MATTERS**

- A1. Roll Call of the Members of Interim MPEA Board. (Vikki McKenzie)
- A2. Consideration regarding Scheduling of Interim MPEA Board Meetings. (Chairman Gates)
- A3. Consideration of Selection of Interim MPEA Board Officers. (Chairman Gates)

**SECTION B**  
**FINANCE & AUDIT REPORT**

- B1. Report regarding February 2010 Financial Results. (Richard Oldshue)
- B2. Report regarding March 2010 Tax Collections. (Richard Oldshue)
- B3. Report regarding Proposed Draft Budget for FY11, 12, 13. (Richard Oldshue)
- B4. Consideration of Approval of Resolution No. MPEA 10-03, Designating Signatures on Capital Maintenance and Operations Accounts and Related Lockbox and Deposit Services at JPMorgan Chase Bank, N.A. (Richard Oldshue)

**SECTION C**  
**INFORMATION SERVICES FINANCIAL AGENDAS**

- C1. Consideration of Approval of Sole Source Contract for Four GigaMan Data Circuits. (Ellen Barry)

- C2. Consideration of Approval of Sole Source Contract for UPS Maintenance. (Ellen Barry)
- C3. Consideration of Approval of Purchase Order for VMware Maintenance and Support. (Ellen Barry)

**SECTION D**  
**McCORMICK PLACE FINANCIAL AGENDAS**

- D1. Consideration of Approval of Contract Renewal for Stationery, Envelopes and Business Cards. (David Causton)
- D2. Consideration of Approval of Increase in Not to Exceed Amount for Maintenance of Building Automation Equipment. (David Causton)

**SECTION E**  
**PERSONNEL, COMPENSATION & BENEFITS FINANCIAL AGENDAS**

- E1. Consideration of Approval of New Contract for MPEA Employees Dental Insurance Coverage. (Jeanine Gillen)
- E2. Consideration of Approval of New Position Classification-Account Executive, Navy Pier. (Jeanine Gillen)

**SECTION F**  
**LEGAL FINANCIAL AGENDA**

- F1. Consideration of Approval of New Contract for Online Legal Research Service. (Renee Benjamin)

**SECTION G**  
**MANAGEMENT REPORT**

- G1. Consideration of Approval of Ratification of Emergency Contract for Consulting Services. (Juan Ochoa)
- G2. Consideration of Approval of Abolishment of Reciprocity with Other Agencies for Vacation Time. (Juan Ochoa)

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

- H1. Update regarding Navy Pier Sales. (Marilyn Gardner)
- H2. Consideration of Approval of Navy Pier Tenant Lease Amendment. (Marilyn Gardner)
- H3. Consideration of Review of Certain Executive Session Minutes Related to Ongoing Litigation and Determination of Continual Need for Confidentiality for: June 5, 2007; July 10, 2007; August 7, 2007; September 10, 2007; October 2, 2007; February 5, 2008; May 6, 2008; June 3, 2008; July 1, 2008; and April 7, 2009. (Renee Benjamin)
- H4. Consideration of Approval to End Retention of Audio Recordings of MPEA Board Meeting Executive Session Minutes of October 7, 2008, Pursuant to the Illinois Open Meetings Act. (Chairman Gates)
- H5. Other Items as Determined.

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

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