METROPOLITAN PIER AND EXPOSITION AUTHORITY
REGULAR BOARD MEETING
Tuesday, June 19, 2018 9:00 AM
MPEA CORPORATE CENTER
301 East Cermak Road
Corporate Boardroom, 5th Floor
Chicago, IL 60616

SECTION A
GENERAL MATTERS

A1. Roll Call of MPEA Board Members. (Maria Calderon)

A2. Consideration of Approval of Minutes of the May 22, 2018 Regular Board Meeting. (Chairman Hart)

SECTION B
CEO AND STAFF REPORTS

B1. Report from MPEA Chief Executive Officer. (Lori T. Healey)

B2. Report from Chief Financial Officer. (Larita Clark)

B3. Report from McCormick Place General Manager. (David Causton)

SECTION C
EXECUTIVE SESSION

C1. Consideration of Approval of Executive Session Minutes of the May 22, 2018 Regular Board Meeting. (Darka Papushkewych)

C2. Consideration of Executive Compensation.

C3. Other Items as Determined.

SECTION D
DEVELOPMENT, FINANCE, PROCUREMENT AND TRADES AGENDAS

DEVELOPMENT
D1. Consideration of Approval of Amendment to Existing Contract – Business Diversity Program Consulting Services. (David Winters)
D2. Consideration of Approval of Emergency Contract Award Emergency Repairs- Lakeside (Lot C) Garage Sprinkler Main Repair. (David Winters)

FINANCE
D3. Consideration of Approval of FY2019 Insurance Program Renewal. (Larita Clark)

PROCUREMENT
D4. Consideration of Approval for the MBE/WBE Procurement Report, First Quarter – Fiscal Year 2018. (Dao Ngo)

D5. Consideration of Approval for the MBE/WBE Procurement Report, Second Quarter – Fiscal Year 2018. (Dao Ngo)

TRADES
D6. Consideration of Approval of Sole Source Contract for Fire Alarm Maintenance. (Pat Allen)

SECTION E
OTHER MATTERS
E1. Approval of Matters Resulting from Executive Session.

E2. Consideration of Approval of Resolution No. MPEA 18-01 – Executive Compensation. (Chairman Hart)

E3. Adjournment.