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**METROPOLITAN PIER AND EXPOSITION AUTHORITY  
REGULAR BOARD MEETING  
Thursday, June 6, 2019 9:00 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 MATTERS**

- A1. Roll Call of MPEA Board Members. (Maria Calderon)
- A2. Consideration of Approval of Minutes of the April 23, 2019 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 April 23, 2019 Regular Board Meeting. (Matthew Simmons)
- C2. Employment Matters.
- C3. Collective Negotiating Matters.
- C4. Other Items as Determined.

**SECTION D**  
**DEVELOPMENT, FINANCE, LEGAL, SECURITY AND TRADES AGENDAS**

**DEVELOPMENT**

- D1. Consideration of Approval of New Contract for IT Consultant and Services.  
(David Winters)
- D2. Consideration of Approval of Amendment to Existing Contract to Design-Build Services McCormick Place Headquarters Hotel for Decoupling Services/Work.  
(David Winters)
- D3. Consideration of Approval of Amendment to Existing Contract to Design-Build Services McCormick Place Headquarters Hotel for Additional Traffic Signal Work. (David Winters)
- D4. Consideration of Approval of New Sole Source Contract Lot B – Installation of Automated Parking Access and Revenue Control System (PARCS).  
(David Winters)

**FINANCE**

- D5. Consideration of Approval of Insurance Renewal for MPEA Insurance Program for 7/1/2019-6/30/2020. (Larita Clark)

**LEGAL**

- D6. Consideration of Approval of 2 Year Contract Extension for Legal Services.  
(Matthew Simmons)
- D7. Consideration of Approval of Labor Agreement with Treasurers and Ticket Sellers, Local 750 IATSE. (Matthew Simmons)
- D8. Consideration of Approval of Resolution No. MPEA 19-05 Establishing Rules Regarding Unofficial Recording of Public Meetings. (Matthew Simmons)

**SECURITY**

- D9. Consideration of Approval of New Contract for Electronic Lock and Keys.  
(Steve Georgas)

**TRADES**

- D10. Consideration of Approval of New Contract for Paint, Painting Supplies, and Paint Machine. (Pat Allen)
- D11. Consideration of Approval of Contract Extension for Electrical Supplies.  
(Pat Allen)

**\*\*\*UPDATED\*\*\***

D12. Consideration of Approval of Joint Procurement for New Vehicles. (Pat Allen)

**SECTION E**  
**OTHER MATTERS**

E1. Approval of Matters Resulting from Executive Session.

E2. Consideration of Approval of Resolution No. MPEA 19-06 Executive Compensation. (Chairman Hart)

E3. Adjournment.