SECTION A
GENERAL MATTERS

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

A2. Consideration of Approval of Minutes of the August 7, 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 August 7, 2019 Regular Board Meeting. (Matthew Simmons)

C2. Employment Matters.


C4. Other Items as Determined.
SECTION D
DEVELOPMENT, FINANCE, HUMAN RESOURCES, LEGAL, SECURITY, TECHNOLOGY AND TRADES AGENDAS

DEVELOPMENT

D1. Consideration of Approval of New Reference Contract for Public Space Furniture for the West Building. (David Winters)

D2. Consideration of Approval of Contract Amendment for Wayfinding and Signage Consultant –Design Implementation. (David Winters)

FINANCE

D3. Consideration of Approval of Amendment to Existing Contract for Insurance Brokerage and Risk Management Consulting Services. (Larita Clark)

HUMAN RESOURCES

D4. Consideration of Approval of New Contract for Online Training Solution. (Gloria Juarbe)

D5. Consideration of Approval of New Contract for Unemployment Compensation Services. (Gloria Juarbe)

D6. Consideration of Approval for Fiscal Year 2020 MPEA Affirmative Action Plan. (Gloria Juarbe)

LEGAL

D7. Consideration of Approval of New Contract for Bond Counsel Services. (Matthew Simmons)


SECURITY

D9. Consideration of Approval of Joint Procurement for 6 SUVs. (Steve Georgas)
TECHNOLOGY

D10. Consideration of Approval of Contract Amendment for IT Consultant and Services. (Davinder Nanda)

TRADES


SECTION E
OTHER MATTERS

E1. Approval of Matters Resulting from Executive Session.

E2. Adjournment.