
**METROPOLITAN PIER AND EXPOSITION AUTHORITY
REGULAR BOARD MEETING
Tuesday, September 24, 2019 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 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.
- C3. Semi-Annual Review of Confidential Executive Session Minutes.
- 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)
- D8. Consideration of Approval for Review of Executive Session Minutes and Consideration to End Retention of Verbatim Audio Recordings of Executive Session Minutes for the following Dates: July 25, 2017, September 19, 2017, October 17, 2017, November 28, 2017, and January 23, 2018. (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

- D11. Consideration of Approval of New Contracts for Mechanical Equipment & Materials; Plumbing Equipment & Materials; and Fire Protection Equipment & Materials for Plumbers, Pipefitters, and Sprinklerfitters. (Pat Allen)
- D12. Consideration of Approval of Extension of Sole Source Contracts for Maintenance of Building Automation Systems (Pat Allen)

SECTION E **OTHER MATTERS**

- E1. Approval of Matters Resulting from Executive Session.
- E2. Adjournment.