



**Metropolitan Pier and Exposition Authority
Board Meeting Minutes
September 24, 2019 9:00 A.M.**

Board Members Present: Brett J. Hart, Chairman; Don Villar, Vice Chairman; Jorge Ramirez*, Secretary/Treasurer; Roger J. Kiley; Terrance B. McGann; Juan A. Ochoa; Sherman Wright

*Teleconference

Others Present: Lori T. Healey, CEO; Larita Clark, Chief Financial Officer; David Causton, SMG/McCormick Place; Matthew Simmons, General Counsel; Pat Allen, Director of Labor Relations; Dao Ngo, Director of Procurement; Steve E. Georgas, Chief Security Officer; Samina Kapadia, Assistant General Counsel; Jeanette Swan, Director of Internal Audit; Jason Bormann, Director of Treasury and Capital Management; Tiffany Wright, Business Diversity Program Manager; Gloria Juarbe, Director of Human Resources; Nicol Chervenak, Director of Planning and Program Management; Lisa Nelson, Project Coordinator; Dave Nanda, Senior Director of Technology; Marilyn Rubio, Senior Manager, Community Engagement and Special Events; David Whitaker, Choose Chicago; Joseph T. Scheper, SMG/McCormick Place; Doug Bradley, Savor; Rufus Purnell, Resident; Theodore Ledford, Documentor; Ellie Colbert, Documentor; Latasha Thomas, Clark Hill; Gene Reineke, Hawthorne Strategy Group, Inc.; Meghan Hughes, Hawthorne Strategy Group; Maria Calderon, CEO Project Coordinator

General Matters:

Chairman Hart asked for a motion to permit Member Ramirez to participate via teleconference. Upon motion duly made by Member McGann and seconded by Member Kiley, the remaining members present unanimously voted passing the motion.

- A1. Roll Call: MPEA Chairman Hart, called the meeting to order at 9:05 a.m. and Ms. Calderon called roll.
- A2. Approval of Minutes: Chairman Hart called for the approval of the minutes of the Regular Board Meeting of the August 7, 2019.

Moved by Member Villar, seconded by Member Ochoa, and the remaining members present voted approving item A2.

Report from CEO: Ms. Healey stated the Chicago Sky played in the WNBA Playoffs for the first time since 2016. Ms. Healey stated After School Matters and the Chicago Sports Hall of Fame would host their events at Wintrust Arena during the week of September 23rd. Ms. Healey stated MPEA, in partnership with the 2019 Chicago Architecture Biennial, have invited artist Carlos Rolon to transform the façade of the Energy Center with the use of Azulejo tile work and invited design firm PORT Urbanism to debut custom interactive urban furnishings called Mini-McCormicks to encourage public engagement located on the corner of Cermak and Indiana.

Report from CFO: Ms. Clark presented the preliminary financial results for August 2019 and the tax collections for August 2019.

Report from McCormick Place: Mr. Causton stated the Nissan Dealers meeting had 2,000 dealers in attendance and Orgill Fall Dealers Market held their trade show on campus with 20,000 attendees. Mr. Causton reported Orgill Fall Dealers Market has committed to hosting their trade show at McCormick Place until 2027. Mr. Causton stated the Starbucks Leadership Conference was hosted on campus with attendees from the United States and Canada. Mr.



Causton stated during the Starbucks Leadership Conference a farm and the original store were recreated on the show floor. Mr. Causton stated the American Society for Radiation Oncology (ASTRO) Annual Meeting had 11,000 attendees and have committed to returning in 2021 and 2027. Mr. Causton stated Wintrust Arena hosted American Idol auditions and would host the Chicago Police Memorial Foundation Valor Awards Dinner in October.

Executive Session: Chairman Hart asked for a motion to convene in Executive Session to discuss item C1, employment matters, and semi-annual review of confidential executive session minutes. Upon motion duly made by Member Kiley, seconded by Member Ochoa, and the remaining members present unanimously voted to convene in Executive Session.

Upon return from Executive Session, item C1 was presented for consideration and discussion.

Review of Covered Actions and Eligible Agreements:

- C1. Consideration of Approval of Executive Session Minutes of the August 7, 2019 Regular Board Meeting.

Moved by Member Kiley, seconded by Member Ochoa, and the remaining members present voted approving item C1.

- D1. Consideration of Approval of New Reference Contract for Public Space Furniture for the West Building.

Moved by Member Ramirez, seconded by Member Kiley, and the remaining members present voted approving item D1.

- D2. Consideration of Approval of Contract Amendment for Wayfinding and Signage Consultant – Design Implementation.

Moved by Member McGann, seconded by Member Ochoa, and the remaining members present voted approving item D2.

- D3. Consideration of Approval of Amendment to Existing Contract for Insurance Brokerage and Risk Management Consulting Services.

Moved by Member Kiley, seconded by Member Wright, and the remaining members present voted approving item D3.

- D4. Consideration of Approval of New Contract for Online Training Solution.

Moved by Member Villar, seconded by Member Wright, and the remaining members present voted approving item D4.

- D5. Consideration of Approval of New Contract for Unemployment Compensation Services.

Moved by Member Ochoa, seconded by Member McGann, and the remaining members present voted approving item D5.

- D6. Consideration of Approval for Fiscal Year 2020 MPEA Affirmative Action Plan.



Moved by Member Villar, seconded by Member McGann, and the remaining members present voted approving item D6.

D7. Consideration of Approval of New Contract for Bond Counsel Services.

Moved by Member Villar, seconded by Member McGann, and the remaining members present voted approving item D7.

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.

Moved by Member Kiley, seconded by Member McGann, and the remaining members present voted approving item D8.

D9. Consideration of Approval of Joint Procurement for 6 SUVs.

Moved by Member Wright, seconded by Member Ochoa, and the remaining members present voted approving item D9.

D10. Consideration of Approval of Contract Amendment for IT Consultant and Services.

Moved by Member McGann, seconded by Member Ochoa, and the remaining members present voted approving item D10.

D11. Consideration of Approval of New Contracts for Mechanical Equipment & Materials; Plumbing Equipment & Materials; and Fire Protection Equipment & Materials for Plumbers, Pipefitters, and Sprinklerfitters.

Moved by Member Villar, seconded by Member Ochoa, and the remaining members present voted approving item D11.

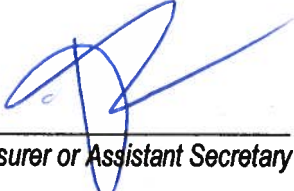
D12. Consideration of Approval of Extension of Sole Source Contracts for Maintenance of Building Automation Systems.

Moved by Member Ramirez, seconded by Member McGann, and the remaining members present voted approving item D12.

Adjournment

Chairman Hart moved to adjourn the meeting moved by Member Kiley, seconded by Member Wright, and the meeting was adjourned by unanimous vote of the Board.

Approved: October 15, 2019



Secretary/Treasurer or Assistant Secretary