
METROPOLITAN PIER AND EXPOSITION AUTHORITY
VIRTUAL BOARD MEETING
Tuesday, April 28, 2020 9:00 AM

SECTION A
GENERAL MATTERS

- A1. Roll Call of MPEA Board Members. (Maria Calderon)
- A2. Consideration of Approval of Minutes of the February 18, 2020 Regular Board Meeting. (Chairman Hart)
- A3. Public Comment.

SECTION B
CEO AND STAFF REPORTS

- B1. Report from MPEA Chief Executive Officer. (Larita D. Clark)
- B2. Report from Controller. (Stephanie Lovelace-Nieves)
- B3. Report from Acting Chief Financial Officer. (Jason Bormann)
- B4. Report from Chief Security Officer. (Steve E. Georgas)
- B5. Report from McCormick Place General Manager. (David Causton)

SECTION C
CEO, DEVELOPMENT, FINANCE, INTERNAL AUDIT, LEGAL,
AND TRADES AGENDAS

CEO

- C1. Consideration of Ratification of Emergency Contract Award, Emergency Contract – US Army Corps of Engineers – Alternate Care Facility. (Larita D. Clark)

DEVELOPMENT

- C2. Consideration of Approval of Letter of Intent with Farpoint/GRIT regarding Truck Marshalling Area. (David Winters)
- C3. Consideration of Approval of Amendment to Existing Contract for Design-Build Services, McCormick Place Headquarters. (David Winters)

FINANCE

- C4. Consideration of Approval of Modified Financial Plan FY 2020. (Jason Bormann)
- C5. Consideration of Approval of Financial Plan FY 2021, 2022, and 2023. (Jason Bormann)
- C6. Consideration of Approval of New Contract for Retirement Plan Financial Consulting Services. (Jason Bormann)
- C7. Consideration of Approval of Two (2) Year Contract Extension for Actuarial Services. (Jason Bormann)
- C8. Consideration of Approval of New Prequalified List for Underwriting Services. (Jason Bormann)
- C9. Consideration of Approval of Six (6) Month Contract Extension for Records Storage and Retrieval Services. (Stephanie Lovelace-Nieves)
- C10. Consideration of Approval of New Contracts for Oracle JDE EnterpriseOne Software as a Service Licenses. (Stephanie Lovelace-Nieves)

INTERNAL AUDIT

- C11. Consideration of Approval of Two (2) Year Contract Extension for Compliance Audits/Attestation Engagement for Exhibitor Rights at McCormick Place. (Jeanette Swan)

LEGAL

- C12. Consideration of Ratification of Illinois Emergency Management Agency McCormick Place License Agreement. (Matthew Simmons)
- C13. Consideration of Approval of Labor Agreement Theatrical Stage Employees Union Local 2 IATSE (Industrial). (Matthew Simmons)

TRADES

- C14. Consideration of Approval of Reference Contract with Grainger. (Pat Allen)
- C15. Consideration of Approval of Reference Contract with Hilti, Inc. (Pat Allen)
- C16. Consideration of Approval of Two (2) Year Contract Extension for Supply and Delivery of Gasoline and Diesel Fuel. (Pat Allen)

SECTION D OTHER MATTERS

- D1. Adjournment.