
METROPOLITAN PIER AND EXPOSITION AUTHORITY
VIRTUAL BOARD MEETING
<https://www.mpea.com/mpea-board-members/>
Tuesday, June 23, 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 May 19, 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 McCormick Place General Manager. (David Causton)

SECTION C
EXECUTIVE SESSION

- C1. Consideration of Approval of Executive Session Minutes of the February 18, 2020 Regular Board Meeting. (Matthew Simmons)
- C2. Litigation.
- C3. Semi-Annual Review of Confidential Executive Session Minutes.
- C4. Collective Negotiating Matters.
- C5. Other Items as Determined.

SECTION D
DEVELOPMENT, FINANCE AND LEGAL AGENDAS

DEVELOPMENT

- D1. Consideration of Approval of Amendment to Existing Contract – Construction Manager at Risk for The Tap. (David Winters)
- D2. Consideration of Approval of Amendment to Existing Contract - Installation of Neutral Host Distributed Antenna System in Hyatt Regency. (David Winters)

FINANCE

- D3. Consideration of Approval of Insurance Renewal for the MPEA Insurance Program for 07/01/2020 - 06/30/2021. (Stephanie Lovelace-Nieves)

LEGAL

- D4. Consideration of Approval of Settlement of Workers' Compensation Claim. (Matthew Simmons)
- D5. 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: March 27, 2018, April 24, 2018, May 22, 2018, June 19, 2018, July 24, 2018, September 18, 2018, October 30, 2018 and December 11, 2018. (Matthew Simmons)
- D6. Consideration of Approval of Amendment to Illinois Emergency Management Agency McCormick Place License Agreement. (Matthew Simmons)

SECTION E
OTHER MATTERS

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