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.


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)


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.