SECTION A
GENERAL MATTERS

A1. Roll Call of MPEA Board Members. (Maria Calderon)

A2. Consideration of Approval of Minutes of the December 15, 2020 Regular Board Meeting. (Vice Chairman Villar)

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 Chief Financial Officer. (Jason Bormann)

B4. Report from Senior Director of Labor Relations & Campus Operations. (Pat Allen)

B5. Communications Update. (Cynthia McCafferty)

SECTION C
EXECUTIVE SESSION

C1. Consideration of Approval of Executive Session Minutes of the December 15, 2020 Regular Board Meeting. (Matthew Simmons)

C2. Litigation Update.

C3. Chairman Vacancy.

C4. Other Items as Determined.
SECTION D
CEO, DEVELOPMENT, FINANCE, LEGAL AND TRADES AGENDAS

CEO
D1. Consideration of Approval of New One (1) Year Sole Source Agreement – Management Agreement for McCormick Place Complex. (Larita D. Clark)

D2. Consideration of Approval of New One (1) Year Sole Source Agreement – Foodservice Management at McCormick Place. (Larita D. Clark)

DEVELOPMENT
D3. Consideration of Approval of Memorandum of Understanding with City of Chicago – Lake Shore Drive Parcels. (David Winters)

D4. Consideration of Approval of Amendment to Existing Contract – Architectural and Engineering Services for McCormick Place Hotel Development. (David Winters)

D5. Consideration of Approval of Amendment to Existing Contract - Construction Manager at Risk for The Tap. (David Winters)

FINANCE
D6. Consideration of Approval of New Contract for Electricity and Report Pricing. (Jason Bormann)

LEGAL
D7. Consideration of Approval of Collective Bargaining Agreement with Local 110 Projectionists. (Matthew Simmons)

D8. Consideration of Approval of Agreement in Settlement of Metropolitan Pier and Exposition Authority v. Martorina Family LLC et al. (Matthew Simmons)

D9. Consideration of Approval of Acknowledgment and Reaffirmation of Tri-Party Agreement. (Matthew Simmons)

TRADES
D10. Consideration of Approval of Two (2) Year Contract Extension for Air Filters. (Pat Allen)
SECTION E
OTHER MATTERS

E1. Approval of Matters Resulting from Executive Session.

E2. Consideration of Resolution No. MPEA 21-01 Honoring Brett J. Hart. (Larita D. Clark)

E3. Issues Related to Board Governance/Appointment of Board Chairman
Consideration of Resolution No. MPEA 21-02 Appointment of Chairman of the Board.
(Vice Chairman Villar)

E4. Adjournment.