
METROPOLITAN PIER AND EXPOSITION AUTHORITY
VIRTUAL BOARD MEETING

<https://www.mpea.com/mpea-board-members/>

Tuesday, February 23, 2021 9:00 AM

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.