
METROPOLITAN PIER AND EXPOSITION AUTHORITY
REGULAR BOARD MEETING
Tuesday, August 31, 2021 9:00 AM
MPEA CORPORATE CENTER
The TAP Powered by Xfinity, 3rd Floor Concourse
301 East Cermak Road, Chicago, IL 60616

SECTION A
GENERAL MATTERS

- A1. Roll Call of MPEA Board Members. (Maria Calderon)
- A2. Consideration of Approval of Minutes of the August 3, 2021 Rescheduled Board Meeting. (Chairman Bethke)
- 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 McCormick Place General Manager. (David Causton)

SECTION C
EXECUTIVE SESSION

- C1. Consideration of Executive Session Minutes of the August 3, 2021 Rescheduled Board Meeting.
- C2. Personnel Matters.

SECTION D
TRADES AGENDAS

TRADES

- D1. Consideration of Approval of New Contracts for Electrical Supplies. (Pat Allen)
- D2. Consideration of Approval of New Contract for Elevator and Escalator Maintenance Services. (Pat Allen)

SECTION E
OTHER MATTERS

- E1. Consideration of Approval of Executive Session Minutes of the August 3, 2021 Rescheduled Board Meeting. (Chairman Bethke)
- E2. Consideration of Approval of Resolution No. MPEA 21-04 Executive Bonus Compensation. (Chairman Bethke)
- E3. New Business. (Chairman Bethke)
- E4. Adjournment.