
**METROPOLITAN PIER AND EXPOSITION AUTHORITY
REGULAR BOARD MEETING
Tuesday, September 28, 2021 9:00 AM
MPEA CORPORATE CENTER
301 East Cermak Road
Corporate Boardroom, 5th Floor
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 31, 2021 Regular 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 31, 2021 Regular Board Meeting.
- C2. Personnel Matters.

SECTION D
CEO, LEGAL AND PROCUREMENT AGENDAS

CEO

D1. Consideration of Approval of Two (2) Year Contract Extension for Art Services.
(Marilynn Rubio)

LEGAL

D2. Consideration of Approval of Recognition and Non-Disturbance Agreement for
Illuminarium Lease at Navy Pier. (Matthew Simmons)

D3. Consideration of Approval of Labor Agreement with Theatrical Wardrobe Union, Local
769 IATSE. (Matthew Simmons)

PROCUREMENT

D4. Review of FY2021 Minority and Women Owned Business Procurement Report.
(Hilary Barker)

SECTION E
OTHER MATTERS

E1. Consideration of Approval of Executive Session Minutes of the August 31, 2021
Regular Board Meeting. (Chairman Bethke)

E2. New Business. (Chairman Bethke)

E3. Adjournment.