

---

**METROPOLITAN PIER AND EXPOSITION AUTHORITY**  
**REGULAR BOARD MEETING**  
**Tuesday, October 26, 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 September 28, 2021 Regular Board Meeting. (Chairman Bethke)
- A3. Public Comment.
- A4. Consideration of Approval of the 2022 MPEA Board Meetings Schedule. (Chairman Bethke)

**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 Bronzeville Lakefront. (Scott Goodman)

**SECTION C**  
**EXECUTIVE SESSION**

- C1. Consideration of Executive Session Minutes of the September 28, 2021 Regular Board Meeting.
- C2. Personnel Matters.
- C3. Other Matters.

**SECTION D**  
**LEGAL AND TRADES AGENDAS**

**LEGAL**

- D1. Consideration of Approval of Resolution No. MPEA 21-05 – Amending and Restating the Procedures and Guidelines for Public Comment at MPEA Public Meetings. (Matthew Simmons)

**TRADES**

- D2. Consideration of Approval of New Contract – Roofing Repair and Emergency Services. (Pat Allen)
- D3. Consideration of Approval of Sole Source Contract – Maintenance of Building Automation System: North Building. (Pat Allen)
- D4. Consideration of Approval of Sole Source Contract – Maintenance of Building Automation System: South Building. (Pat Allen)
- D5. Consideration of Approval of Sole Source Contract – Maintenance of Building Automation System: East Building. (Pat Allen)
- D6. Consideration of Approval of Sole Source Contract – Maintenance of Building Automation System: Corporate Center. (Pat Allen)
- D7. Consideration of Approval of Sole Source Contract – Maintenance of Building Automation System: Energy Center. (Pat Allen)
- D8. Consideration of Approval of Sole Source Contract – Maintenance of Building Automation System: Wintrust Arena. (Pat Allen)

**SECTION E**  
**OTHER MATTERS**

- E1. Consideration of Approval of Executive Session Minutes of the September 28, 2021 Regular Board Meeting. (Chairman Bethke)
- E2. New Business. (Chairman Bethke)
- E3. Adjournment.