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**METROPOLITAN PIER AND EXPOSITION AUTHORITY**  
**REGULAR BOARD MEETING**  
**Tuesday, November 16, 2021 9:00 AM**  
**MPEA CORPORATE CENTER**  
**301 East Cermak Road**  
**5th Floor Corporate Boardroom**  
**Chicago, IL 60616**

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**SECTION A**  
**GENERAL MATTERS**

- A1. Roll Call of MPEA Board Members. (Maria Calderon)
- A2. Consideration of Approval of Minutes of the October 26, 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 October 26, 2021 Regular Board Meeting.
- C2. Real Estate.
- C3. Review of Confidential Executive Session Minutes.
- C4. Other Matters.

**SECTION D**  
**CEO, FINANCE, LEGAL AND TRADES AGENDAS**

**CEO**

- D1. Consideration of Approval of Contract Amendment and Extension for Marketing, Sales and Services. (Molly Kievit)

**FINANCE**

- D2. Consideration of Approval of Contract Extension for License Agreement for Use of Office Space at the Corporate Center. (Jason Bormann)

- D3. Consideration of Approval of Contract Renewal for Annual Financial Plan Revenue Review. (Jason Bormann)
- D4. Report from Deloitte and Prado and Renteria. (Kathleen Candela and Hilda Renteria)
- D5. Consideration of Acceptance of the MPEA Audited Basic Financial Statements as of and for the Years Ended June 30, 2021 and 2020.  
(Jorge Ramirez, Chairman of the Audit Committee)
- D6. Consideration of Acceptance of the MPEA Audited Retirement Plan and Trust Financial Statements June 30, 2021 and 2020.  
(Jorge Ramirez, Chairman of the Audit Committee)

### **LEGAL**

- D7. Consideration of Review of Confidential Executive Session Minutes.  
(Matthew Simmons)
- D8. Consideration to End Retention of Verbatim Audio Recordings of Executive Session Minutes for January 28, 2020 and February 18, 2020. (Matthew Simmons)
- D9. Consideration of Approval of Collective Bargaining Agreement: Teamsters Local 727 Traffic Aides. (Matthew Simmons)
- D10. Consideration of Approval of Resolution No. MPEA 21-06 – Authorizing Receipt of Funding under the American Rescue Plan Act. (Matthew Simmons)

### **TRADES**

- D11. Consideration of Approval of Reference Contract for Automotive Parts and Accessories.  
(Pat Allen)
- D12. Consideration of Approval of New Reference Contract for Power Rodding and Sewer Cleaning Services. (Pat Allen)
- D13. Consideration of Approval of Reference Contract – Maintenance, Repair and Operations (MRO) Supplies and Equipment. (Pat Allen)

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

- E1. Consideration of Approval of Executive Session Minutes of the October 26, 2021 Regular Board Meeting. (Chairman Bethke)
- E2. New Business. (Chairman Bethke)
- E3. Adjournment.