
METROPOLITAN PIER AND EXPOSITION AUTHORITY

VIRTUAL BOARD MEETING

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

Monday, January 31, 2022 9:00 AM

SECTION A
GENERAL MATTERS

- A1. Roll Call of MPEA Board Members. (Maria Calderon)
- A2. Consideration of Approval of Minutes of the November 16, 2021 Regular Board Meeting. (Chairman Bethke)
- A3. Public Comment.
- A4. Annual Appointment of MPEA Ethics Enforcer. (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 McCormick Place General Manager. (David Causton)

SECTION C
HUMAN RESOURCES, LEGAL AND OPERATIONS AGENDAS

HUMAN RESOURCES

- C1. Consideration of Approval of Contract Extension for Online Training Solution. (Gloria Juarbe)

LEGAL

- C2. Consideration of Approval of Collective Bargaining Agreement: Teamsters Local 727 Traffic Aides. (Matthew Simmons)
- C3. Consideration of Approval of Right of Entry between the Metropolitan Pier and Exposition Authority (MPEA) and the City of Chicago on behalf of Chicago Police Department (CPD). (Matthew Simmons)

OPERATIONS

- C4. Consideration of Approval of New Contract for HVAC Parts and Supplies – Categories 1-3. (Tom Ryan)
- C5. Consideration of Approval of Contract Extensions for Rapid Response Construction Services – 3 Categories: General, Mechanical, and Electrical. (Tom Ryan)

SECTION D **OTHER MATTERS**

- D1. New Business. (Chairman Bethke)
- D2. Adjournment.