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**METROPOLITAN PIER AND EXPOSITION AUTHORITY  
REGULAR BOARD MEETING**

**Tuesday, May 24, 2022 9:00 AM  
MPEA CORPORATE CENTER  
Corporate Boardroom, 5th Floor  
301 East Cermak Road  
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 April 26, 2022 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 March 29, 2022 Regular Board Meeting.
- C2. Review of Confidential Executive Session Minutes.
- C3. Litigation.
- C4. Employee Matters.

**SECTION D**  
**FINANCE, LEGAL, PROCUREMENT AND OPERATIONS AGENDAS**

**FINANCE**

- D1. Review and Update of the MPEA Insurance Program for the 07/01/2022-06/30/2023 Plan Year. (Stephanie Lovelace-Nieves)

**LEGAL**

- D2. Consideration of Review of Confidential Executive Session Minutes. (Matthew Simmons)
- D3. Consideration to End Retention of Verbatim Audio Recordings of Executive Session Minutes for June 23, 2020, August 25, 2020 and November 17, 2020. (Matthew Simmons)
- D4. Consideration of Approval of Resolution No. MPEA 22-02 Adopting the Third Amended and Restated Bylaws and Regulations of the Metropolitan Pier and Exposition Authority. (Matthew Simmons)

**PROCUREMENT**

- D5. Consideration of Approval of Sole Source Agreement for Management Agreement for McCormick Place Complex. (Hilary Barker)
- D6. Consideration of Approval of Sole Source Agreement for Foodservice Management at McCormick Place. (Hilary Barker)

**OPERATIONS**

- D7. Consideration of Approval of Joint Procurement for Purchase of Uniforms. (Pat Allen)
- D8. Consideration of Approval of Amendment to Existing Contract for Design-Build Services – McCormick Place Event Center. (Pat Allen)
- D9. Consideration of Approval of Amendment to Existing Contract for Design-Build Services – McCormick Place Headquarters Hotel. (Pat Allen)

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

- E1. Consideration of Approval of Executive Session Minutes of the March 29, 2022 Regular Board Meeting. (Chairman Bethke)
- E2. New Business. (Chairman Bethke)
- E3. Adjournment.