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

Tuesday, August 30, 2022 9:00 AM
McCormick Place West Building
Roof Top Garden, Level 5
Cermak Road & Indiana Avenue
Chicago, IL 60616

**SECTION A
GENERAL MATTERS**

- A1. Roll Call of MPEA Board Members. (Maria Calderon)
- A2. Consideration of Approval of Minutes of the June 28, 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)
- B5. Report from McCormick Place Director of Security. (Mary Hough)

**SECTION C
EXECUTIVE SESSION**

- C1. Consideration of Executive Session Minutes of the June 28, 2022 Regular Board Meeting.
- C2. Litigation.
- C3. Personnel Matters.

SECTION D
FINANCE, HUMAN RESOURCES, LEGAL, AND OPERATIONS AGENDA

FINANCE

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

- D2. Consideration of Approval of Resolution No. MPEA 22-04 for Reimbursement of Expenditures for Energy Center Project. (Jason Bormann)

HUMAN RESOURCES

- D3. Consideration of Approval for Fiscal Year 2023 MPEA Affirmative Action Plan.
(Gloria Juarbe)

LEGAL

- D4. Consideration of Approval of Labor Agreement for Theatrical Stage Employees Union Local 2 of the International Alliance of the Theatrical Stage Employees and Moving Picture Technicians, Artists and Allied Crafts of the United States and Canada: House Agreement. (Matthew Simmons)

- D5. Consideration of Approval of Labor Agreement for Theatrical Stage Employees Union Local 2 of the International Alliance of the Theatrical Stage Employees and Moving Picture Technicians, Artists and Allied Crafts of the United States and Canada: Legitimate Agreement. (Matthew Simmons)

- D6. Consideration of Approval of Labor Agreement for Theatrical Stage Employees Union Local 2 of the International Alliance of the Theatrical Stage Employees and Moving Picture Technicians, Artists and Allied Crafts of the United States and Canada: Arena Agreement. (Matthew Simmons)

- D7. Consideration of Approval of Contract Extension for Bond Counsel Services.
(Matthew Simmons)

OPERATIONS

- D8. Consideration of Approval of New Contract for Guaranteed Energy Performance Contract. (Pat Allen)

- D9. Consideration of Approval of Contract Extension for Electrical Supplies.
(Pat Allen)

- D10. Consideration of Approval of New Contract for Grease Trap Cleaning. (Pat Allen)

SECTION E
OTHER MATTERS

- E1. Consideration of Approval of Executive Session Minutes of the June 28, 2022 Regular Board Meeting. (Chairman Bethke)
- E2. New Business. (Chairman Bethke)
- E3. Adjournment.