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

Thursday, December 1, 2022 9:00 AM

**MPEA CORPORATE CENTER
Corporate Boardroom, 5th Floor
301 East Cermak Road
Chicago, IL 60616**

**SECTION A
GENERAL MATTERS**

- A1. Roll Call of MPEA Board Members. (Maria Calderon)
- A2. Consideration of Approval of Minutes of the October 25, 2022 Regular Board Meeting. (Chairman Bethke)
- A3. Public Comment.
- A4. Consideration of Approval of the 2023 MPEA Board Meeting Schedule. (Chairman Bethke)
- A5. Annual Appointment of MPEA Ethics Enforcer. (Chairman Bethke)

**SECTION B
EXECUTIVE SESSION**

- B1. Consideration of Executive Session Minutes of the August 30, 2022 Regular Board Meeting.
- B2. Review of Confidential Executive Session Minutes.

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

FINANCE

- C1. Consideration of Approval of Contract Amendment to Guaranteed Energy Performance Contract. (Jason Bormann)
- C2. Consideration of Approval of Contract Extension for License Agreement for Use of Office Space at the Corporate Center. (Jason Bormann)
- C3. Report Regarding FY2022 Audited Financial Statements. (Chairman of Audit Committee, Jorge Ramirez)

LEGAL

- C4. Consideration of Review of Confidential Executive Session Minutes. (Matthew Simmons)
- C5. Consideration to End Retention of Verbatim Audio Recordings of Executive Session Minutes. (Matthew Simmons)

- C6. Consideration of Approval of Collective Bargaining Agreement: Teamsters 727 Traffic Aides. (Matthew Simmons)

OPERATIONS

- C7. Consideration of Approval of Contract Extension for Maintenance, Repair and Operations (“MRO”). (Pat Allen)
- C8. Consideration of Approval of New Contracts for HVAC Parts and Supplies – Categories 4, 5, and 6. (Pat Allen)
- C9. Consideration of Approval of New Contract for Glass Supply and Repair. (Pat Allen)
- C10. Consideration of Approval of New Sole Source Contract - South Building Fire Alarm System Equipment. (Pat Allen)
- C11. Consideration of Approval of Reference Contract for Framing Board and Lumber. (Pat Allen)

PROCUREMENT

- C12. Consideration of Approval of Sole Source Agreement - Management Agreement for McCormick Place Complex. (Hilary Barker)
- C13. Review of FY2022 Minority and Women Owned Business Procurement Report. (Hilary Barker)

SECTION D
CEO AND STAFF REPORTS

- D1. Report from MPEA Chief Executive Officer. (Larita D. Clark)
- D2. Report from Controller. (Stephanie Lovelace-Nieves)
- D3. Report from Chief Financial Officer. (Jason Bormann)
- D4. Report from McCormick Place General Manager. (David Causton)
- D5. Report from Choose Chicago President and CEO. (Lynn Osmond)

SECTION E
OTHER MATTERS

- E1. Consideration of Approval of Executive Session Minutes of the August 30, 2022 Regular Board Meeting. (Chairman Bethke)
- E2. Consideration of Approval of Resolution No. MPEA 22-07 Honoring David Causton. (Chairman Bethke)
- E3. New Business. (Chairman Bethke)
- E4. Adjournment.