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

**Thursday, June 8, 2023 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 April 27, 2023 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 Senior Director of Campus Sales. (Molly Kievit)

**SECTION C
EXECUTIVE SESSION**

- C1. Employee Matters.
- C2. Consideration of Executive Session Minutes of the December 1, 2022 Regular Board Meeting.

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

FINANCE

- D1. Consideration of Approval of Insurance Renewal of the MPEA Insurance Program for 07/01/2023-06/30/2024. (Stephanie Lovelace-Nieves)
- D2. Consideration of Approval of New Contract for Actuarial Services. (Jason Bormann)

- D3. Consideration of Approval of Resolution No. MPEA 23-01 Amending and Restating the MPEA 401(A) Contribution Plan and the MPEA Deferred Compensation Plan and Trust. (Jason Bormann)

OPERATIONS

- D4. Consideration of Approval of New Contract for Elevator and Escalator Inspection Services. (Pat Allen)
- D5. Consideration of Approval of Contract Extension for Fire Pump Inspection Services. (Pat Allen)
- D6. Consideration of Approval of New Contract for Construction Manager, GMP at Risk for Hyatt Regency McCormick Place Renovation of Meeting Rooms and Ballroom. (Pat Allen)
- D7. Consideration of Approval of Sole Source Contract for Handheld Portable and Mobile Radios Purchases, Repair Services and Miscellaneous Parts. (Pat Allen)
- D8. Consideration of Approval of Sole Source Contract for Astro Express Digital Radio Infrastructure Equipment Repairs, System Software Upgrades, System Annual Maintenance Services. (Pat Allen)
- D9. Consideration of Approval of Sole Source Contract for Fire Alarm Maintenance. (Pat Allen)
- D10. Consideration of Approval of New Reference Contract for ABC Building 5th Floor MPEA Offices for Payroll Office and Plan Room Area Furniture. (Pat Allen)

PROCUREMENT

- D11. Consideration of Approval of New Contract for McCormick Place Convention Center Management. (Hilary Barker)
- D12. Consideration of Approval of New Contract for Foodservice Management at McCormick Place. (Hilary Barker)

SECTION E
OTHER MATTERS

- E1. New Business. (Chairman Bethke)
- E2. Consideration of Resolution No. MPEA 23-02 Executive Compensation. (Chairman Bethke)
- E3. Consideration of Resolution No. MPEA 23-03 Reaffirming MPEA's Condemnation of Hate Speech. (Chairman Bethke)
- E4. Consideration of Approval of Executive Session Minutes of the December 1, 2022 Regular Board Meeting. (Chairman Bethke)
- E5. Adjournment.