



MPEA Corporate Center
Corporate Boardroom, 5th Floor
301 East Cermak Road
Chicago, IL 60616

**Metropolitan Pier and Exposition Authority
Special Board Meeting Minutes
June 21, 2023 8:00 A.M.**

Board Members Present: Jeffrey Bethke, Chairman; Don Villar, Vice Chairman; Jorge Ramirez*, Secretary/Treasurer; Dr. Sonat Birnecker Hart; Nina Grondin; Samir Mayekar; Terrance McGann; Michelle Mills Clement*; Juan Morado**/**; Sherman Wright*

*Teleconference**Arrived at 8:14 a.m.

Others Present: Larita Clark, Chief Executive Officer; Matthew Simmons, General Counsel; Jason Bormann, Chief Financial Officer; Pat Allen, Senior Director of Labor Relations and Campus Operations; Gloria Juarbe, Director of Human Resources; Pi Tao Hsu, Director of Treasury and Capital Management; Tiffany Wright, Business Diversity Program Manager; Stephanie Lovelace Nieves, Controller; Jill Kolinski, Assistant General Counsel; Jeanette Swan, Director of Internal Audit; Tameka Carter, Procurement Administrator; Kelvin Moore, ASM Global/McCormick Place; Moira O'Brien, ASM Global/McCormick Place; Cynthia McCafferty, Hawthorne Strategy Group; Dustin Arnheim, Choose Chicago; Karen Kent, Unite Here, Local 1; Kevin Loeza, Unite Here, Local 1; Shannon Trujillo, OVG; Chris Granger, OVG; Peter Zingoni, OVG; Greg O'Dell, OVG; Shaun Beard, Savor; Jorge Luis Adames, Savor; Doug Bradley, Savor; ; Maria Calderon, Compliance Officer and Board Administrator

General Matters:

Chairman Bethke asked for a motion to permit Members Ramirez, Mills Clement, Morado and Wright participate via teleconference. Upon motion duly made by Member Villar and seconded by Member McGann, the remaining members present unanimously voted passing the motion.

- A1. Roll Call: MPEA Chairman Bethke, called the meeting to order at 8:04 a.m. and Ms. Calderon called roll.
- A2. Approval of Minutes: Chairman Bethke called for the approval of the minutes of the June 8, 2023 Regular Board meeting.
- Moved by Member Villar, seconded by Member McGann, and the remaining members present voted approving item A2.

Roll call vote. Record as:

Jeffrey Bethke, Chairman – Yes	Samir Mayekar – Yes
Don Villar, Vice Chairman – Yes	Terrance McGann – Yes
Jorge Ramirez, Secretary/Treasurer – Yes	Michelle Mills Clement – Yes
Dr. Sonat Birnecker Hart – Yes	Juan Morado – Yes
Nina Grondin – Yes	Sherman Wright – Yes

The motion passed.

Review of Covered Actions and Eligible Agreements:

- B1. Consideration of Approval of New Contract for McCormick Place Convention Center Management.

Moved by Member McGann, seconded by Member Birnecker Hart, and the remaining members present voted approving item B1.



MPEA Corporate Center
Corporate Boardroom, 5th Floor
301 East Cermak Road
Chicago, IL 60616

Jeffrey Bethke, Chairman – Yes	Samir Mayekar – Yes
Don Villar, Vice Chairman – Yes	Terrance McGann – Yes
Jorge Ramirez, Secretary/Treasurer – Yes	Michelle Mills Clement – Yes
Dr. Sonat Birnecker Hart – Yes	Juan Morado – Yes
Nina Grondin – Yes	Sherman Wright – Yes

The motion passed.

B2. Consideration of Approval of New Contract for Foodservice Management at McCormick Place.

Moved by Member Morado, seconded by Member Birnecker Hart, and the remaining members present voted approving item B2.

Jeffrey Bethke, Chairman – Yes	Samir Mayekar – Yes
Don Villar, Vice Chairman – Yes	Terrance McGann – Yes
Jorge Ramirez, Secretary/Treasurer – Yes	Michelle Mills Clement – Yes
Dr. Sonat Birnecker Hart – Yes	Juan Morado – Yes
Nina Grondin – Yes	Sherman Wright – Yes

The motion passed.

C1. Public Comment.

There was no public comment.

C2. Adjournment.

Chairman Bethke moved to adjourn the meeting moved by Member Morado, seconded by Member McGann, and the meeting was adjourned by unanimous vote of the Board.

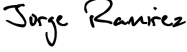
Roll call vote. Record as:

Jeffrey Bethke, Chairman – Yes	Samir Mayekar – Yes
Don Villar, Vice Chairman – Yes	Terrance McGann – Yes
Jorge Ramirez, Secretary/Treasurer – Yes	Michelle Mills Clement – Yes
Dr. Sonat Birnecker Hart – Yes	Juan Morado – Yes
Nina Grondin – Yes	Sherman Wright – Yes

The motion passed.

Time meeting adjourned: 8:22 a.m.

Approved: July 25, 2023

DocuSigned by:

9308484E2716495...
Secretary/Treasurer or Assistant Secretary