METROPOLITAN PIER AND EXPOSITION AUTHORITY
REGULAR BOARD MEETING

Tuesday, October 27, 2026 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 September 15, 2026 Regular Board Meeting. (Chairman Bethke)

A3. Consideration of Approval of the 2027 Board Meeting Schedule. (Chairman Bethke)

A4. 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. (Chris Konecki)

SECTION C
LEGAL, OPERATIONS, PROCUREMENT, SALES & MARKETING AGENDAS

LEGAL

C1. Consideration of Approval of Resolution No. MPEA 26-05 – Delegating Settlement Authority to the Chief Executive Officer and General Counsel. (Matthew Simmons)

OPERATIONS

C2. Consideration of Approval of Sole Source Contract for Maintenance of Building Automation Systems - McCormick Place Corporate Center. (Tom Ryan)

C3. Consideration of Approval of Sole Source Contract for Maintenance of Building Automation Systems - McCormick Place South Building. (Tom Ryan)

C4. Consideration of Approval of Sole Source Contract for Maintenance of Building Automation Systems - McCormick Place North Building. (Tom Ryan)

C5. Consideration of Approval of Sole Source Contract for Maintenance of Building Automation Systems - McCormick Place Lakeside Center. (Tom Ryan)

C6. Consideration of Approval of Sole Source Contract for Maintenance of Building Automation Systems - Wintrust Arena. (Tom Ryan)

C7. Consideration of Approval of New Contracts for Electrical Supplies. (Tom Ryan)

C8. Consideration of Approval of Contract Extension for Fire Extinguisher Inspection and Maintenance Services. (Tom Ryan)

PROCUREMENT

C9. Review of FY2026 Annual Business Diversity Report. (Alexander Buckles)

SALES & MARKETING

C10. Consideration of Approval of New Contract for Strategic Communications Consultant. (Molly Kievit)

SECTION D
OTHER MATTERS

D1. New Business. (Chairman Bethke)

D2. Adjournment.