

**Minutes**  
**CISCO Board of Directors Meeting**  
**Thursday, April 28, 2011**  
**Maggiano's Schaumburg, Illinois**  
**Start time 2:00 PM**

**In Attendance: James McGlynn, John Burns, Jim Cronin, Rich Mathis, Frank Furco, Tom McTavish, Gary Niederkorn, Joe Pastorino, Richard Porter, John Boske, Dave Henderson, Michael Prate and John Brining**

1. The Minutes from the Friday, March 11, 2011 Board of Directors meeting were read. A motion was made, seconded and approved to accept the minutes.
2. A motion was made, seconded and approved to accept the Financial Report presented by President John Burns.
3. Reviewed and discussed several quotes for the replacement of Executive Director John Brining's 2006 Mercury Mountaineer automobile.(attached) A motion was made, seconded and approved to purchase a new 2011 Ford Explorer from one of the three auto dealers listed. The auto dealer chosen must have an agreement with the Automobile Mechanics Local 701.
4. Reviewed the Builders Association (BA) appointment of Denise Herdrich to serve on the CISCO Board of Directors. A motion was approved to table the appointment until today's board meeting. CISCO Vice President Dave Henderson has been in contact with the Builders Association leadership about the importance of having a BA contractor serve on the CISCO board. Dave has scheduled a follow up meeting with BA Chairman, Howard Strong of George Sollitt Construction and other Directors on Monday, May 16, 2011.
5. Motion was made, seconded and approved to accept the following as a new CISCO Associate members:  
Navistar  
Delta Dental  
Culloton Strategies
6. Legislative Committee Report. The minutes and agenda from the Monday, April 18, 2011 Legislative Committee were reviewed and discussed. Discussed the outcome of CISCO supported HB 1321- Public Payment Bond Act which did not come up for a vote and HB 1290 that amends the Prompt Pay Act to cap retainage at 5% that was defeated in the House.

7. The following are scheduled dates for remaining CISCO Board Meetings and events:

Friday, June 10, 2011

Friday, September 9, 2011

Monday, September 12, 2011. Annual Golf Outing

Friday, December 9, 2011

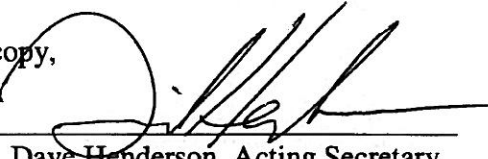
8. Good of the organization.

Executive Director, John Brining gave a report on some of the current activities and initiatives that CISCO is involved with. The Good of The Organization Report and Activities Report are both attached as part of the formal minutes

The meeting was adjourned at 2:45 P.M.

A true copy,

Attest:

  
\_\_\_\_\_  
Dave Henderson, Acting Secretary

**GOOD OF THE ORGANIZATION:  
4/28/2011**

**March of Dimes – March for Babies**

Navistar VP Don Sharp is the DuPage County Chairman for the March for Babies annual fund raiser. Don asked that John Brining serve on the executive committee and help raise dollars for the cause. The March for Babies event was held on Sunday, April 17, 2011 at the Naperville Riverwalk. Team CISCO recruited 12 walkers and raised \$ 2,180. Thanks to contributions from CISCO, DuPage County Building Trades, IBEW 701 LMCC, SJ Peters, Tim Taylor, Bill Habel, Brandywine Global and John Brining.

**Dick's Sporting Goods / New Construction Naperville**

CISCO is working with the DuPage County Building Trades to convince Dick's Sporting Goods to complete the Naperville project with union contractors and building trades workers. To date all of the Dick's new construction and remodel work in our area has been union, including several remodel projects that are now in progress. The GC TD Farrell has recently accepted some bids from non-union contractors for masonry and concrete work. CISCO sent the attached letter to Dick's corporate office in Coraopolis, PA addressed to Edwin Stack (CEO), Joseph Schmidt (COO), Timothy Kullman (CFO) and the Board of Directors. CISCO will continue to work with the building trades and Dick's Sporting Goods to insure that this project is built using union contractors and union building trades workers. As directed by the board, CISCO will send a follow up letter to Dick's suggesting that a PLA be used on the Naperville project and all future projects.

**State Building Trades Meeting March 23, 2011**

John Brining was an invited guest at the recent State Building Trades meeting in Bloomington, IL. Mike Carrigan, President of the Illinois AFL-CIO and Tom Villanova, President of the Chicago & Cook County Building Trades, co-chaired the meetings. The agenda included Governor Pat Quinn, Senate President John Cullerton and Attorney General Lisa Madigan.

Governor Quinn spoke hopefully about the \$31B Capital Bill now awaiting an Illinois Supreme Court decision before we move forward. He also spoke about: the

\$1.4 B Bill passed for public buildings. Not in Capital Bill  
\$2.6 B for roads this year  
\$5.4 B jobs bill he signed in February  
\$685 m for High speed Rail

Senator Cullerton spoke on the need for Workers Comp reform and he said the agreed bill process would be a must.

**Lisa Madigan spoke about the millions of dollars in fines issued for non-compliance with Prevailing Wage Law. And how the passage of HB 3237 that provides a 4 year debarment and a Class III felony for prevailing Wage Law violations.**

### **\$3.5 B Solar Power Generation Project**

**CISCO is working with Fox Valley Building Trades, Oswego Village President Brian LeClerque and Yorkville Mayor Valerie Burd on the solar project. The multi year project would create thousands of construction jobs and other economic developments related to the project. We on building a coalition of Building Trades, Mayors, Chambers, Legislative leaders and Economic Development representatives to advance and support the Solar project. All parties agreed to continue to work to help make this project a reality. Follow up meetings will be scheduled after the April elections and newly elected officials are sworn in.**

### **New Huntley Hospital Project**

**Centegra Health Systems has proposed building a new 128 bed hospital in Huntley. The \$233 M hospital project would generate 800 construction jobs and add another \$152M in economic development. The proposal is now before the Illinois Health Facilities Review Board. Once approved the project would start very quickly and be completed by 2016. On Monday, March 7<sup>th</sup> John Brining met with Centegra CEO Mike Eesley, VP Susan Milford and hospital board member Tom Carey to discuss building support for the proposed new hospital. Mike Eesley assured that the project would be all union and under a PLA. CISCO recently provided a letter of support (attached) to the Illinois Health Facilities Review Board and will continue to be an advocate for the project.**

### **Other Responsible Bidder Ordinance Outreach Targets**

**John Brining has been working with the Building Trades and the IIFFC on an outreach program targeting various public bodies in an effort to pass Responsible Bidder Ordinances (RBO). Most recently the city of Aurora, the second largest city in Illinois, passed a RBO. And the village of Romeoville also passed an RBO.**

**Recent talks with the DuPage County Forest Preserve resulted in the insertion of RBO language in the procurement procedures of the Forest Preserve. Talks continue with the City of Naperville.**

**John Brining and Marc Poulos, IIFFC met with Des Plaines Mayor Marty Moylan and his Procurement Director on Monday, March 21<sup>st</sup> to begin the RBO process. Marty is committed to adopting a RBO in Des Plaines and future meetings will be scheduled.**

**The effort to have DuPage County adopt responsible Bidder Ordinance continues. In meetings with new DuPage County Board Chairman, Dan Cronin said he was not opposed to RBO's but would need more board support before the RBO becomes viable. We will continue to work with individual board members.**

### Navistar

The project in Lisle is underway but the majority of the Melrose Park project will not be ready to bid until late 2011 or early 2012. In Lisle, John Brining has been working with Navistar & Duke Construction to assist with the procurement process. A DuPage County Building Trades PLA is complete and will be used on this project. Navistar has selected Raycor as the general contractor for the Melrose Park project. Navistar VP Jeff Bowen hosted a meeting with Graycor President David Mc Allen, VP David Wing, Tom Villanova and John Brining to discuss the project scope and schedule. Navistar asked that John assist with the procurement process. A PLA with the Chicago & Cook County Building Trades will be used.

### College of DuPage \$168 M Construction Referendum.

John Brining and DuPage County Building Trades Secretary, Frank Furco met with COD President Breuder and Facilities managers to present a model PLA for consideration. As a result of this meeting, COD President Breuder has signed a PLA that is being reviewed by the Building Trades before final approval.

### \$ 200-400 M Wrigley Field Renovation

CISCO and the Chicago & Cook County Building Trades have been asked by Cubs owner Tom Ricketts to help secure bonding from the Illinois Sports Authority for a \$200-300 million dollar Wrigley Field renovation project. The project would create 1,500 construction jobs with work beginning as soon as possible. The Ricketts would also invest \$200 M for construction of a Triangle Building adjacent to the ball park. Similar bonding programs were used for the construction of Cellular Field, United Center and the renovation of Solider Field. Tom Villanova and John Brining asked Tom Ricketts for a PLA in exchange for support from our organizations. Tom Ricketts agreed. The bonding program continues to be a work in progress.

### \$50 M Lake View Station-Chicago

CISCO and the Chicago Building Trades have been asked to support the building of Lake View Station-Chicago.

Phase I. 120,000 sq. ft. of retail space

Phase II. Twenty Two story Building with 150 luxury residential units

Phase III. Thirty five story building with 260 residential units

Phase IV. Forty two story building with 452 condo and hotel units

Phase V. Fourteen story building with 100 residential units.

Phase VI. Six to eight story building with 50 residential units

The development is seeking TIF districting.

1,500 jobs will be created. This will continue to be a work in progress.

## CISCO Web Site Reconstruction

CISCO has been working with several vendors on quotes to update our existing web site to accomplish the following:

- A more modern look and feel
- More user friendly and interactive
- A new .NET platform for ease of web management
- E-mail
- Online communications
- E-mail marketing and express e-mail
- Social media. Linked In, Twitter and video
- Data tracking and analytics

We have sent a request for a proposal to several web development companies and the quotes have come in under \$4,000. We intend to use the most responsible low bid to update our web site. We will move forward with this project ASAP.

Attached as part of the minutes

## **Activities Report: March 11, 2011 thru April 28, 2011**

### **Organizational Activities:**

- John Brining attended Navistar Meeting March 15, 2011.
- John Brining attended a meeting at College of DuPage March 16, 2011.
- Gary Karafiat attended the PDCA Tradeshow March 16, 2011.
- John Brining and Johnetta Ryan attended the LECET Safety Lunch March 18, 2011.
- John Brining attended Responsible Bidder Meeting in Des Plaines March 21, 2011.
- John Brining attended DuPage County Building Trades & Navistar Meeting March 22, 2011.
- John Brining attended the State Building Trades & IL Prevailing Wage Council Meeting March 23, 2011.
- John Brining attended Building Trades and Navistar Meeting March 25, 2011.
- John Brining attended Schaumburg IMC meeting April 6, 2011.
- John Brining attended the MEBFC Annual Meeting April 8, 2011.
- John Brining attended DuPage Building Trades Meeting April 12, 2011.
- John Brining and Gary Karafiat attended the UCA Tradeshow as exhibitors April 14, 2011.
- CISCO Legislative Committee Meeting April 18, 2011.
- Gary Karafiat attended the CBC Table Top Trade Show as an exhibitor April 20, 2011.
- John Brining attended Workforce Board Meeting April 26, 2011.
- John Brining attended Chicago Building Congress Meeting April 27, 2011.

### **Meetings & Events**

- Apprenticeship Information Committee Meeting
- Barrington High School
- College of DuPage
- Cook County Boot Camp
- Dawson Tech
- Chicago Public Schools Construction Cluster
- East Leyden High School
- Illinois State Apprenticeship Committee
- Jobs For Youths
- Mac Arthur Middle School
- Neuqua Valley High School