

Minutes
CISCO Board of Directors Meeting
Friday, November 30, 2012
Maggiano's Oak Brook, Illinois
Start time 7:30 AM

In Attendance: Steve Cisco, Frank Cunningham, Dennis Fleming, Loretta Molter, Leon LaJeunesse, Jim Cronin, Dave Henderson, Mike Wiedmaier, Jim McGlynn, Frank Furco, Tom McTavish, John Boske, Mike Prate, Dan Divane, Rich Mathis, Joe Benson and John Brining

1. The Minutes from the Friday, September 9, 2012 Board of Directors meeting was 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 Treasurer Frank Furco.
3. A motion was made, seconded and approved to select the following CISCO Annual Pride in Construction Awards.
 - New Construction Chicago. Rush University Medical Center
 - New Construction Suburbs. College of DuPage Homeland Security Education Center
 - Rehabilitation. I-294/ I-90 Tri-level Bridge Project
 - Residential. No applications submitted.
 - Educator of the Year. Janice Stoettner- South Suburban College Career Development Systems.
 - Public Body of the Year. Chicago Department of Aviation- Accepting Commissioner Rosemarie Andolino

Labor Conciliator of the year. TBA

John Brining was asked to provide a recommendation to the board to establish different project dollar value categories for next year's program. Thereby expanding the awards program to be more inclusive. Steve Cisco also recommended that we establish a Highway / Infrastructure category as well.

4. Reviewed the Press Release and Applications for CISCO Annual Scholarship Program.
5. Reviewed the success of the following CISCO Workshops & Outreach programs.
 - Illinois Capital Development Board (CDB) presented two programs in November. The first workshop was held Friday, November 9, 2012 at Plumbers & Pipefitters 501 Pipers Banquet Hall with 55 attendees. And was sponsored by CISCO, Fox Valley Building Trades and Fox Valley Association of General Contractors (AGC) (program attached)
 - The second CDB workshop was held on Friday, November 16, 2012 at the NECA- IBEW 701 facility in Warrenville, IL. It had 55 attendees and was sponsored by CISCO, DuPage County Building Trades, Choose DuPage and NECA- IBEW 701 LMCC. (Program attached)
 - The Fermi & Argonne National Laboratories Procurement & Project Forecast was held on Thursday, October 11, 2012 at the NECA- IBEW 701 facility with 60 attendees. (Program attached)
6. Legislative Committee Report. The minutes from the November 19, 2012 Legislative Committee meeting were discussed and are attached. The next CISCO Legislative Committee meeting is scheduled for Monday, January 14, 2013. The Veto Session is scheduled for December 4-5 and the lame duck

session is scheduled for January 3-8. The board discussed potential legislative challenges and possible outcomes that may take place during the Veto and lame duck sessions.

7. CISCO Board of Directors meeting and event dates :

CISCO Annual Meeting, Friday, January 25, 2013. Keynote Speaker – Kristi Lafleur- Executive Director of the Illinois Tollway.

A motion was made, seconded and approved to approve the following 2013 CISCO board meeting and event dates.

Friday, March 15, 2013. (Audit meeting)

Friday, April 19, 2013 Annual Luncheon & Board meeting.

Friday, June 7, 2013

Monday, September 9, 2013. Annual Golf Outing

Friday, September 13, 2013.

Friday, December 13, 2013

8. Annual Staff Pay and Bonus increases.

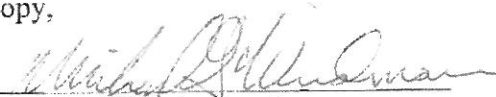
A motion was made, seconded and approved to give a \$2,000 bonus to Johnetta, Julia and Gary. And a \$3,000 bonus to Executive Director- John Brining. A motion was also made, seconded and approved to increase Johnetta's Out of Pocket Medical Account from \$2,000 to \$4,655 effective January 2013. Johnetta's AT&T Health Care Plan will begin charging \$221.25 per month beginning January 2013.

9. Good of the Organization. John Brining gave a report on many of the current activities and initiatives that CISCO is involved with. The Good of the Organization and Activities Report are attached as part of the minutes.

The meeting was adjourned at 9:15 AM

A true copy,

Attest:


Michael Wiedmaier, Secretary

**GOOD OF THE ORGANIZATION:
11/30/2012**

CISCO's Education to Careers Director- Johnetta Ryan Receives Award

Johnetta was the recipient of the 2012- Daily Herald Business Ledger's Influential Woman in Business Award in partnership with the National Assoc. of Woman Business Owners. Johnetta was honored at a reception on Monday, October 29, 2012. Johnetta will be profiled in a special section of the December 10th issue.

\$25 M Monarch Landing Health Care Center

On September 31, 2012 the Illinois Health Facilities Review Board approved the application of Senior Care Development, LLC to build a 90,000 square foot medical care building at Monarch Landing in Naperville, IL. CISCO provided a letter of support (attached) and John Brining spoke in support of the project at the hearing. CISCO was asked by the owner to support the project and to use our resources to secure approval. The new Health Care Center will break ground in the spring of 2013 and will employ over 200 union building tradesmen and woman. The GC is Skender. A PLA is being considered by the owner and the DuPage County Building Trades.

Naperville Water Street Development

CISCO was asked by Marquette Companies to lend our support and resources to this mixed use development in downtown Naperville. The proposed development consists of a 130 room hotel, 62 residential apartments, 40,000 sq. ft. of retail space, a 551 space parking deck and a 5,000 sq. ft. roof top restaurant. CISCO provided a strong letter of support (attached) and John Brining spoke in support of the project at the November 20th city council meeting. The issue was tabled and will again be considered at the December 4, 2012 council meeting. Marquette will change the design of the development based on input from council members in an effort to win a majority vote. If approved the project will break ground in the spring of 2013. The project will provide hundreds of union construction jobs. The GC is Lend Lease.

Universal Technical Training Institute- Lisle IL

The plans to build a new Universal Technical Institute (UTI) \$35M training facility in Lisle was approved by the Lisle Village Board on Tuesday, June 5, 2012. The project is now underway. CISCO and the DuPage County Building Trades Council leadership were instrumental in moving the project through the Village of Lisle approval process. The UTI project will create approximately 300 union construction jobs. The project is scheduled for completion by November 2013.

Edward Hospital \$64M Expansion Plan

The Illinois Health facilities Review Board approved the \$64M Edward Hospital expansion plan to add additional intensive care and surgical beds as well as a physical therapy gym. CISCO provided a letter of support and worked with Choose DuPage as an advocate for the hospital addition. The project is also underway providing many union construction jobs.

Illinois Tollway Capital Plan

Now that the 12 billion dollar project has been approved, an Elgin O'Hare Western Bypass Finance Committee (EOWB) has been established to secure \$300 million dollars in Public/Private partnership dollars to ensure that the plan moves forward as soon as possible. DuPage County Board Chairman, Dan Cronin, asked John Brining to participate in the process. The EOWB includes leadership from the Chicago and DuPage county boards, as well as the Chicago Dept. of Aviation, Illinois Tollway, various Mayors from the impacted areas, MPC, IDOT, Chambers and other elected officials.

A delegation is scheduled to visit Washington DC in February of 2013 to lobby our legislators for help with raising the dollars needed to proceed with the Western Access. This will be the second DC meeting. The delegation is comprised of the following:

Du Page County Board Chairman, Dan Cronin, & Chief of Staff Tom Cuculich,
President & CEO of Choose DuPage, Greg Bedalov,
DuPage County Building Trades Secretary, Frank Furco
Several area Mayors
Several local CEO's
Executive Director of the Illinois Tollway Authority, Kristi LaFleur

At the first meeting the delegation met with U.S. Senator Dick Durban, U.S. Rep. Peter Roskam, U.S. Rep. Arron Schock, U.S. Rep. Adam Kinzinger, U.S. Secretary of Transportation Ray La Hood and U.S. Rep John Mica. The press release is attached.

Western Access to O'Hare is critical to the overall Tollway capital plan which will create over 13,000 construction jobs a year for ten years or more. More than 120,000 direct jobs will also be created. 21 billion dollars will be added to the regional economy. And the economic development/construction that will follow will be measured in the billions of dollars.

The Illinois Route 53/120 Tollway Project

The Illinois Route 53/120 Blue Ribbon Advisory Council completed their work and voted to recommend to the Illinois Tollway Board that they move forward with the continuation of Illinois Rt. 53 through Lake County. The full text of the resolution can be found on the CISCO website. Recently the board voted to fund a land use plan for the path of the proposed extension. Currently the Tollway is moving forward with the Environmental Engineering Study this spring. The 2.5 billion dollar project will create

thousands of union construction jobs and also generate economic development and jobs along the corridor. CISCO sent a letter of support and will continue to promote and monitor the approval process. Like last year's successful champagne to help secure support for the \$12 Billion dollar Tollway Capitol Plan.

New Huntley Hospital Project

The Centegra Health Systems proposed new 128 bed hospital in Huntley was finally approved by the Illinois Health Facilities & Services Review Board. The \$233M hospital project will generate 800 construction jobs and add another \$152M in economic development. CISCO provided a letter of support to the Illinois Health Facilities Review Board gave oral testimony at the public hearing and continued to be an advocate for the project in partnership with the Mc Henry County Building Trades & Tom McTavish. This union project will break ground in the spring of 2013. The GC is Power Construction.

Responsible Bidder Ordinance Outreach Targets

John Brining has been working with various 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 an RBO, as well as the city of Elgin, Village of Romeoville and Des Plaines. Talks continue with the City of Naperville and the Du Page County Board.

\$400-500M Wrigley Field Renovation

The project would create 1,500 construction jobs with work beginning as soon as 2013. The Ricketts family would also invest \$250M for construction of a Triangle Building adjacent to the ball park. 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. John and Tom attended a third meeting with Tom Ricketts on Monday, April 9, 2012 to review the latest bonding issues. Chicago Mayor Rohm Emanuel's staff continues to meet to resolve remaining issues. However Governor Pat Quinn has not indicated that he is in support at this time. CISCO and the Chicago & Cook County Building Trades have sent Letters to the Editor in support and Tom's letter was published in the Chicago Sun Times on Sunday, April 22, 2012. CISCO has also sent a support letter to the Governor and has asked the CISCO legislative Committee members to do so as well.

Collectively Bargained Workers Comp Pilot Program

The Illinois Department of labor has selected an Illinois Collectively Bargained Workers Compensation Program (CBWCP). One of two programs will be a pilot program developed by the Illinois Statewide Collectively Bargained Workers Compensation Program (ISCBWCP) which consists of the Illinois State Branch of the Operating Engineers, Illinois Statewide iron workers and Labors Midwest Region. Much of the credit

must be given to Marc Poulos with the IIFFC & IUOE 150 leadership for investing the time and energy to make the pilot program a reality.

Choose DuPage

John Brining holds a board position with Choose DuPage. Choose DuPage is the economic development engine for the DuPage County, and also works with other regional economic development organizations. The goals of the organization are to support all forms of economic development initiatives and retain and attract businesses. CISCO has worked with the organization on projects such as Navistar, the College of DuPage, Universal Technical Institute (UTI) and the County Capitol Construction Bond program. Several other developments are currently in the works.

Attached as part of the minutes

Activities Report: September 17th, 2012 thru November 30th, 2012

Organizational Activities:

- John Brining attended a CBC Event September 19th, 2012.
- John Brining attended a Culloton Strategies Meeting September 21st, 2012.
- John Brining attended Monarch Landing Project Meeting September 25th, 2012.
- John Brining attended Choose DuPage Board Meeting September 26th, 2012.
- John Brining attended RCEC Economic Forecast Meeting September 27th, 2012.
- Johnetta Ryan planned and attended the ISAC Counselor Conference September 28th, 2012.
- John Brining attended Choose DuPage Ryder Cup Captains Dinner September 28th, 2012.
- John Brining attended DuPage Building Trades Meeting about Monarch Landing & Water Street October 2nd, 2012.
- John Brining and Gary Karafiat attended the CISCO Argonne & Fermi Procurement Seminar October 11th, 2012.
- Johnetta Ryan, Julia Mulvey & Gary Karafiat attended the Italian American Labor Council Dinner October 12th, 2012.
- John Brining attended the CBC Award of Honor Luncheon October 17th, 2012.
- John Brining attended PAMCANI Conference October 18th, 2012.
- Johnetta Ryan & IDOT planned and attended the CPS Hands on Expo October 18th, 2012.
- John Brining, Johnetta Ryan, Julia Mulvey & Gary Karafiat attended the Influential Woman in Business Award Ceremony October 29th, 2012.
- John Brining gave testimony Illinois Health Facilities Review Board in support of the Monarch Landing October 31st, 2012.
- John Brining attended a Transportation & Logistics Conference November 1st, 2012.
- John Brining attended Illinois Department of Commerce & Economic Development Reception November 5th, 2012.
- John Brining attended Choose DuPage Legislative Committee Meeting November 7th, 2012.
- Johnetta Ryan attended the Coalition for United Community Action Graduation November 7th, 2012.
- John Brining and Gary Karafiat attended the CISCO, Fox Valley AGC and Fox Valley Building Trades Construction Business Seminar November 9th, 2012.
- John Brining attended a Prevailing Wage Update Breakfast November 13th, 2012.
- John Brining attended Choose DuPage Development Committee Meeting November 13th, 2012.
- John Brining attended a Naper Settlement Project Legislative Breakfast November 14th, 2012.
- John Brining and Gary Karafiat attended the CISCO & Choose DuPage Construction Business Seminar November 16th, 2012.
- John Brining and Gary Karafiat attended the CISCO Legislative Committee Meeting November 19th, 2012.
- John Brining attended Naperville City Council & Water St. Project Meeting November 20th, 2012.

- John Brining attended Naperville City Council Meeting and spoke in support of Water Street Project November 21, 2012.

Meetings & Events

- AIC Meeting
- Banner Academy
- Barrington High School
- Black United Fund
- Chalmers Middle School
- College of DuPage
- Central High School
- Coalition of Black Trade Union Meetings
- Cook County Boot Camp
- District 218 Career Night
- Evergreen Park High School Career Day
- Grayslake High School
- IDES Veterans Job Fair
- IDOT/CPS Meeting
- Lagrange Area Special Education
- Leyden High School
- Niles Township High School
- OAI Harvey Office
- Plano High School Career Day
- Riverside Brookfield High School
- Skill Builders
- South Suburban College
- Tech Center of DuPage