

Minutes
CISCO Board of Directors Meeting
Friday, June 10, 2011
Maggiano's Oak Brook, Illinois
Start time 7:30 AM

In Attendance: John Burns, Jim Cronin, Joe Benson, Steve Cisco, Mike Wiedmaier, John Boske, Mark Maher, Dave Henderson, Michael Prate and John Brining

1. The Minutes from the Thursday, April 28, 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. A motion was made, seconded and approved for CISCO to support a proposed Mark Breslin Labor / Management conference in partnership with FCAC and PAMCANI. The conference will be held September 27, 2011 at the NECA / IBEW 701 facility in Warrenville, IL. The conference will be open to all Chicagoland Trade Associations and Trade Unions. CISCO will process the funds and registration. Sponsorships will cover the cost of the conference. August 15th will be the preregistration deciding date for go or no/go. If the registration goal is not reached the event will be canceled with no penalty and can be rescheduled at a later date.
4. CISCO Vice President Dave Henderson reported that he met with the Builders Association (BA) President Howard Strong of George Sollitt Construction and other Directors on Monday, May 16, 2011. As a result of the meeting, the BA decided to appoint a contractor representative to the CISCO Board of Directors.
5. Legislative Committee Report. Reviewed the Agenda for the next legislative Committee which is scheduled for Monday, June 13, 2011. Reviewed the final legislative actions taken by the General Assembly. Including the impact of Workers Compensation Reform which included the establishment of a pilot program for Collectively Bargained Comp. Also discussed the new expansion of gaming and strengthening of the Prevailing Wage Law.
6. John Brining reported that Unimar has been selected to reconstruct the CISCO web site. Work will begin the week of June 10, 2011 and be completed by Labor Day. A detailed information sheet was distributed and discussed.
7. Dave Henderson suggested that CISCO research the costs associated with securing a thumb drive that would contain the Illinois Department of Labor /

Prevailing Wage compliance information used at our outreach programs. As well as Freedom of Information Act information. Along with the Responsible Bidder presentation. We could include direct web site links that would lead to much more information. The thumb drives would include the CISCO logo.

8. The CISCO Golf Outing flyer was also distributed and discussed.
9. The following are scheduled dates for remaining CISCO Board Meetings and events:
Friday, September 9, 2011
Monday, September 12, 2011. Annual Golf Outing
Friday, December 9, 2011
10. 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 9:00 AM.

A true copy,

Attest: Michael Wiedmaier
Michael Wiedmaier, Secretary

Activities Report: May 1st, 2011 thru June 10th' 2011

Organizational Activities:

- John Brining and Gary Karafiat attended the Regional Business Outlook Meeting May 4th, 2011.
- John Brining attended a MCA Meeting May 6th, 2011.
- John Brining attended the Lake County Building Trades Meeting in Volo May 12th, 2011.
- John Brining attended a Navistar Meeting May 13th, 2011.
- John Brining attended the College of DuPage President Breakfast May 17th, 2011.
- John Brining attended the IBEW Sixth District Conference May 18th and May 19th, 2011.
- John Brining attended Top Notch Annual Meeting May 19th, 2011.
- John Brining attended Navistar Meeting May 5th, 2011.
- John Brining attended planning meeting for Mark Breslin Presentation May 6th, 2011.
- John Brining attended Choose DuPage Meeting May 8th, 2011.

Meetings & Events

- Alderman Lona Lane Job Fair
- Apprenticeship Information Committee Meeting
- Concrete Contractors Event
- Evergreen Park High School
- Mannehiem Middle School

GOOD OF THE ORGANIZATION:

6/10/2011

Choose DuPage

Greg Bedalov the President of Choose DuPage has asked that a board position be created for CISCO so that Labor has a place at the table along with the other 47 board members. Choose DuPage is the economic development engine for the county. CISCO has worked with the organization on projects such as Navistar, COD and the county Capitol Construction Bond program. John Brining currently serves on the county workforce development board.

Future projects include Western Access to O' Hair, FERMI & Argonne new developments.

CISCO Prevailing Wage-FOIA- Responsible Bidder Outreach Programs

John Brining will be meeting with the new Illinois Director of Labor Joe Costigan and Chief Conciliator Tom Whalen this month to discuss and plan future outreach programs. Tom has reviewed our relationship with Joe and is confident that we will be moving forward with future outreach programs. The future programs would be scheduled this fall.

\$3.5 B Solar Power Generation Project

CISCO is working with Fox Valley Building Trades, Oswego Village President Brian LeClerque Burd on the solar project. The multi year project would create thousands of construction jobs and other economic developments related to the project. We are 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 7th 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 to the Illinois Health Facilities Review Board and will continue to be an advocate for the project. A decision is expected very soon now that vacancies on the board were recently appointed.

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.

Talks continue with the City of Naperville, Du Page County Board and Des Plaines Mayor Marty Moylan.

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 Du Page County Building Trades PLA is complete however Duke is reluctant to sign the PLA. Navistar has selected Graycor as the general contractor for the Melrose Park project. Navistar asked that John assist with the procurement process. A PLA with the Chicago & Cook County Building Trades has been proposed.

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 of this date COD has decided not to sign a PLA. However all of the current new construction work is being performed by union contractors and building trades in keeping with past practice.

\$200-\$400 M Wrigley Field Renovation

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 Lake View Station- Chicago

CISCO and the Chicago Building Trades are currently working to help this project become a reality. Public hearings have been held with little opposition and much support from area residents. The development is seeking TIF districting and would create 1,500 construction jobs.

- Phase 1. 120,000 sq. ft. of retail space
- Phase 2. Twenty Story-150 luxury residential units
- Phase 3. Thirty five story- 260 residential units
- Phase 4. Forty two story- 452 condo & hotel units

Phase 5. Fourteen story-100 residential units

Phase 6. Six story-50 residential units

Food Bank Donations

John Brining reported that CISCO again has made a donation to the Greater Chicago Food Depository & Northern Illinois Food Bank. This year we donated \$500 to each organization. The donation was in lieu of a table gift at our Annual Luncheon.

Attached as part of the minutes