

Minutes
CISCO Board of Directors Meeting
Friday, April 27, 2012
Maggiano's Schaumburg, Illinois
Start time 1:45 PM

In Attendance: David Henderson, Frank Lollino, Leon LaJeunesse, Mark Maher, Rich Mathis, John Zubricks, Joe Pastorino, Dan Divane, John Boske, Dick Lauber and John Brining

1. The Minutes from the Friday, March 16, 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 Acting Treasurer Dave Henderson
3. Reviewed and discussed the proposed Ullico Signatory Advantage Workers Comp Captive Insurance Plan. Ullico representative, Chris Kramer presented the program and answered questions. Executive Director of the IIFFC, Marc Poulos also provided an update on the progress of his Bargained Workers Comp Pilot Program and discussed how the Ullico program can play a role. Ullico proposed that CISCO cosponsor workshops to raise awareness of the program and the board reconfirmed a commitment to do so.
4. CISCO Scholarship program. Distributed copies of current scholarship requirements and suggested changes that will be discussed at the June 8, 2012 board meeting.
5. A motion was made, seconded and approved to accept the following as new CISCO Associate Members:
PDM Bridge LLC
Clark Hill
6. Reviewed the following CISCO Workshops & Outreach programs.
Naperville Public Construction Workshop was held April 5, 2012
Future workshops to include:
Illinois Capital Development Board will present a program in partnership with CISCO & Choose DuPage in August, 2012.
Fermi & Argonne National Laboratories Procurement.
Chicago Department of Aviation Procurement.
Various Public Construction Workshops in partnership with the Illinois DOL, AG Office and IIFFC.
7. Legislative Committee Report. Reviewed the progress of HB 3636/Mechanics Lien Act, which restores the lien rights of contractors. The bill passed out of the Senate judicial Committee with strong Labor & Management support. The bills progress through the remaining legislative process is being monitored closely. Also discussed the progress of meetings between the Builders Association (BA) leadership and CISCO officers including CISCO legislative Committee Co Chairman concerning the BA's opposition to Project Labor Agreements (PLA). The meeting was proposed at the March 16, 2012 board meeting. Leon LaJeunesse reported that the BA will be addressing the issue at the May, 2012 meeting and will then schedule a meeting with CISCO leadership.
The next CISCO Legislative Committee meeting is scheduled for Monday, May 7, 2012.

8. CISCO Board of Directors meeting and event dates :

Friday, June 8, 2012

Friday, September 14, 2012

Monday, September 10, 2012 CISCO Annual Golf Outing

Friday, November 30, 2012

9. 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 2:40 PM

A true copy,

Attest:



Mark Maher, Acting Secretary

Activities Report: March 19th, 2012 thru April 27th, 2012

Organizational Activities:

- John Brining attended a Chamber Event March 19th, 2012.
- John Brining attended a Wrigley Field Bond Meeting March 19th, 2012.
- John Brining attended an Ullico Meeting March 20th, 2012.
- John Brining attended a Western Access DC Plan Meeting March 20th, 2012.
- John Brining attended a Fox Valley AGC Meeting March 26th, 2012.
- John Brining attended a Chicago Building Trades Event April 2, 2012.
- John Brining attended a DuPage County Building Trades Meeting April 3rd, 2012.
- John Brining attended an Advanced Occupational Medicine Meeting April 4th, 2012.
- John Brining and Gary Karafiat hosted the Naperville Public Construction Workshop Meeting April 5th, 2012.
- John Brining attended a Wrigley Field Bond Meeting April 9th, 2012.
- John Brining attended a Universal Technical Institute PLA Meeting & Dupage Building Trades Meeting April 10th, 2012.
- John Brining attended a Choose DuPage Development Meeting April 10, 2012.
- John Brining attended a Prevailing Wage & Illinois State Building Trades Conference in Bloomington, IL April 11, 2012.
- John Brining attended MEBFC Annual Meeting April 13th, 2012.
- John Brining attended a Universal Technical Institute-PLA & DuPage Building Trades Meeting April 17th, 2012.
- John Brining & Gary Karafiat attended the UCA Tradeshow April 17th, 2012.
- John Brining attended the CBC Event about the Navy Pier renovation April 18th, 2012.
- John Brining attended a DuPage Workforce Development Board Meeting April 25, 2012.
- Johnetta Ryan attended a Meeting with Tom Dart April 25, 2012.

Meetings & Events

- Academy for Learning Career Day
- Argo High School Career day
- Black United Fund
- Carl Sandburg High School
- Cook County Boot Camp
- Evergreen Park High School
- Educator Day Planning Meeting
- ISAC Committee Meeting
- Kerr Middle School
- PACE High School Career Day
- McArthur Middle School Career Day
- South Side Community School
- York High School

GOOD OF THE ORGANIZATION:

4/27/2012

Universal Technical Training Institute- Lisle IL

Universal Technical Institute (UTI) is planning to build a new \$ 35 M training facility in Lisle and asked CISCO and the DuPage County Building Trades Council for assistance moving the project through the Village of Lisle approval process and with construction of the project. Board member & DuPage County Building Trades President John Boske and I met with UTI-VP/General Council, Brian Udall, to discuss the benefits of using union contractors and building trades craftspeople and also to discuss the benefits of a PLA. When the meeting concluded UTI agreed to the use of a union construction workforce and contractors. A commitment letter from UTI is attached as well as the CISCO letter of support sent to Mayor Joe Broda and the Village Board of Trustees . CISCO Communications Director, Gary Karafiat attended the Thursday, April 19, 2012 Plan Commission meeting and spoke in support of the project. Gary is a Lisle resident. The UTI project will create approximately 300 union construction jobs and begin this year with completion scheduled for late 2013.

CISCO Prevailing Wage-FOIA-Responsible Bidder Outreach Programs

CISCO's Construction Value Workshops are in partnership with the Illinois Department of Labor, the Illinois Attorney General's office and the IIFFC to address prevailing Wage Compliance, FIOA enforcement and the benefits of Responsible Bidder ordinances. A workshop for the City of Naperville was held on Thursday, April 5, 2012 and was be open to all of Naperville's public bodies as well as surrounding communities. (Workshop info attached) CISCO will be working with our partners in the coming months to identify public bodies that are frequent violators of Prevailing Wage & FOIA laws and schedule targeted workshops in those communities.

CISCO will also be cosponsoring a Capital Development Board (CDB) Workshop with Choose DuPage in August and is also working with the ASA to plan a CDB workshop in the near future.

\$60M Embassy Suites & Alzheimer's Care facility- Naperville

A coalition of labor/management, community leaders and some elected officials was formed and worked together in an effort to convince the Naperville City Council to vote in support of the project. However the city council voted to approve the project without the Alzheimer's Care Center (CLR). The CLR was a critical component as part of the overall Medical Tourism theme.

The project is being redesigned and will be submitted for approval in the future.

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 will be going to Washington to lobby our legislators for help with raising the dollars needed to proceed with the Western Access. The delegation is comprised of the following:

DuPage County Board Chairman, Dan Cronin, & Chief of Staff Tom Cuculich,
President & CEO of Choose DuPage, Greg Bedalov,
DuPage County Building Trades President, John Boske & Secretary, Frank Furco
Molex CFO, Dave Johnson
Hamilton Partners, Senior Partner, Ron Hunt
GM of RG Metals, John Pechan
CISCO Executive Director, John Brining

John Boske and Frank Furco will be adding the issue to the agenda at the national AFL-CIO Construction Conference April 29-May 2, 2012.

The Tollway Capital Plan 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.

\$3.5 B Solar Power Generation Project

CISCO is working with Fox Valley Building Trades and Oswego Village President, Brian LeClerque, on the solar project. The multi-year project would create thousands of construction jobs and other economic developments related to the project. We will be 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 become a reality. Follow up meetings will be scheduled through the Fox Valley Building Trades. This will be a long term work in progress.

New Huntley Hospital Project

Centegra Health Systems has proposed the building of a new 128 bed hospital in Huntley. The \$233M hospital project would generate 800 construction jobs and add another \$152M in economic development. The proposal has been resubmitted the Illinois Health Facilities Review Board. CISCO recently provided a letter of support to the Illinois

**Health Facilities Review Board and has continued to be an advocate for the project.
(Support letter attached)**

On Wednesday, December 7, 2011, John Brining gave testimony before the Illinois Health Facilities Services Review Board as a strong proponent of the project. However the review board was deadlocked with a tie vote and the project failed to be approved. Centegra has requested an administrative hearing to decide whether to uphold the state regulatory panel's decision to deny approval of the construction application. A hearing officer will be assigned to review the proceedings of the application and determine if the panel acted outside its jurisdiction when making the decision. A judge could then send the decision back to the board for reconsideration. The process will be time consuming.

Other 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 and the village of Romeoville. Talks continue with the City of Naperville and the DuPage County Board.

Navistar

The project in Lisle is complete. Phase I of the Melrose Park project is now being bid. Navistar has selected Graycor as the general contractor for the Melrose Park project. Navistar asked that John Brining assist with the procurement process. A PLA with the Chicago & Cook County Building Trades is being discussed.

\$ 200-400 M Wrigley Field Renovation

The project would create 1,500 construction jobs with work beginning as soon as 2012. The Ricketts would also invest \$200M 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. 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 is in support of the project after several issues have been resolved. 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 Toms 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. (Letters attached)

Midwest Employees Benefit Fund Coalition (MEBFC) Building Bridges Health Fairs

CISCO continues to work with and support the MEBFC Health Fairs Programs as a vehicle to be proactive as Labor and Management look for ways to provide a valuable service to our participants and control the cost of health care in our industry. Ten trust funds representing 30,000 families participated in the various programs in 2011 and programs are scheduled for 2012. CISCO will encourage other Trust Funds to establish Health Fair programs.

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 Capital Construction Bond program.

Attached as part of the minutes