

Meeting No. 01

Minutes

Date of Meeting: 08.20.2019

Date Published: August 26, 2019
From: Tom Smiles
RE: ACEC Regional Lunch Committee

Location: Epstein office and via conference call

Participants:

Name	Company	Contact #	E-Mail
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Tom Smiles	A. Epstein and Sons International, Inc.	(312) 429-8314	tsmiles@epsteinglobal.com
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Name	Company	Contact #	E-Mail
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A meeting was held on 08/20/19 for the ACEC Regional Luncheon Committee. The purpose of the meeting was to identify luncheon presentation topics and speakers for the 2019-20 year. The following is a summary of the meeting.

Item	Description/ Update	Responsible Party
001	All committee members should forward their member pledge forms to Bethany (bethany@acecil.com) cc: Tom Smiles (tsmiles@epsteinglobal.com)	INFO
002	All committee members should consider contributing to the ACEC-PAC. There are easy ways to participate including purchasing raffle tickets. \$50 is the suggested contribution for committee members.	INFO
003	The objective of this committee is to plan, organize and hold quarterly lunch meetings of interest and benefit to our ACEC membership. Three meetings will be held in the Chicago area and one in central Illinois.	INFO
004	The next luncheon presentation is anticipated for mid/late October at the Union League Club in Chicago. The date will depend on the availability of our speaker. Other Chicago area luncheon dates are projected for late November or early December and late January or early February. There will also be a downstate luncheon. Scott Harding to lead this effort and determine a date. A potential speaker would be the new IDOT Dist. 8/9 Engineer. Currently waiting on this	INFO

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	appointment.	
005	<p>The following speaker topics were discussed for the Chicago area:</p> <ol style="list-style-type: none"> 1. Omer Osman and/or Paul Loete from IDOT to discuss the Capital Program/6 yr. plan. Tanya Adams will contact IDOT regarding Omer/Paul's availability in October. She will coordinate with Bethany to schedule this luncheon date at the Union League Club. 2. Wrigley Field Renovation –Kevin Fuhr will investigate contacts with the Cubs. Other potential speakers for this topic could be through the Cubs owner's rep, Pepper Construction, HOK or Thornton Tomasetti who were all involved in the project. 3. Public Sector Vertical Construction Panel – CPS, Cook County, PBC, CDB 4. Jose Alvarez, Tollway Executive Director – T. Smiles to attempt to schedule in late Nov. or early Dec. 5. Transit Round Table discussion – RTA (Kirk Dillard), CTA, PACE, Metra. Steve Rienks will contact the RTA. Sagar Sonar and Phil Frey will assist with contacting these agencies. 	<p>Adams</p> <p>Fuhr</p> <p>Smiles</p> <p>Smiles</p> <p>Rienks</p>
006	Next meeting/conference call will be scheduled for late Sept.	Smiles

The above constitutes the author's understanding of the items discussed in the meeting. Please provide any additions or corrections to the author within 3 working days otherwise the minutes stand as written.