

WILL COUNTY METROPOLITAN EXPOSITION AND AUDITORIUM AUTHORITY
REGULAR MEETING AGENDA
4:00 P.M., February 22, 2017

Doors will be open to the public 15 minutes prior to the scheduled meeting time.

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES
 - A. December 14, 2016 Regular Meeting Minutes 002-2017
 - B. December 29, 2016 Special Meeting Minutes 003-2017
 - C. January 25, 2017 Regular Meeting Minutes 017-2017
 - D. January 28, 2017 Special Meeting Minutes 018-2017
- IV. PUBLIC TO BE HEARD RE: AGENDA ITEMS
- V. FINANCIAL REPORTS
 - A. Operational Bills Paid and Payable..... 019-2017
 - B. Financial Statements – *to be distributed at a later date*..... 020-2017
- VI. BUSINESS ITEMS
 - A. OLD BUSINESS
 - 1. Resolution 2017-1 Approval of Long-Term Management Agreement with VenuWorks 008-2017
 - 2. Appointment of FOIA Officer..... 010-2017
 - 3. Appointment of Ethics Officer 011-2017
 - B. NEW BUSINESS
 - 1. Consideration of a resolution changing the time of regular meetings of the Authority 021-2017
 - 2. Two Rialto Square Tenant Leases 022-2017
- VII. EXECUTIVE REPORTS 023-2017
 - A. Rialto Square Theatre Foundation Report
 - B. Executive Director's Report
 - C. Chairman's Report
- VIII. PUBLIC TO BE HEARD
- XI. EXECUTIVE SESSION to discuss personnel, negotiations, probable or pending litigation and/or security matters
- XII. ADJOURNMENT