

WILL COUNTY METROPOLITAN EXPOSITION AND AUDITORIUM AUTHORITY
REGULAR MEETING AGENDA
4:00 P.M., May 24, 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. April 26, 2017 Regular Meeting Minutes 034-2017
- IV. PUBLIC TO BE HEARD re: AGENDA ITEMS
- V. FINANCIAL REPORTS
 - A. Operational Bills Paid and Payable..... 035-2017
 - B. Financial Statements 036-2017
- VI. BUSINESS ITEMS
 - A. OLD BUSINESS - None
 - B. NEW BUSINESS
 - 1. New Tenant Lease..... 037-2017
- VII. EXECUTIVE REPORTS 038-2017
 - A. Rialto Square Theatre Foundation Report
 - B. Executive Director's Report
 - C. Chairman's Report
- VIII. PUBLIC TO BE HEARD
- IX. EXECUTIVE SESSION to discuss personnel, negotiations, probable or pending litigation and / or security matters
- X. ADJOURNMENT

Mission Statement: The Rialto Square Theatre leads a performing arts community partnership to enrich the quality of life by encouraging artistic and cultural development.