

**WILL COUNTY METROPOLITAN EXPOSITION AND AUDITORIUM AUTHORITY**  
**REGULAR MEETING AGENDA**  
4:00 P.M., June 28, 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. May 24, 2017 Regular Meeting Minutes ..... 041-2017
  - B. May 31, 2017 Special Meeting Minutes ..... 042-2017
  - C. June 20, 2017 Special Meeting Minutes ..... 043-2017
- IV. PUBLIC TO BE HEARD re: AGENDA ITEMS
- V. FINANCIAL REPORTS
  - A. Operational Bills Paid and Payable and Payable Age Listing ..... 044-2017
  - B. Financial Statements ..... 045-2017
- VI. BUSINESS ITEMS
  - A. OLD BUSINESS
    - 1. Review of Property Management Proposal ..... 039-2017
    - 2. VenuWorks Proposed 2017-2018 Fiscal Year Budget ..... 040-2017
  - B. NEW BUSINESS
    - 1. Current Tenants' Lease Negotiations ..... 046-2017
    - 2. Interim 2017 Budget ..... 047-2017
    - 3. Deputy FOIA Officer ..... 048-2017
    - 4. Workshop to Discuss Rialto Square Theatre Dedicated Funding ..... 049-2017
- VII. EXECUTIVE REPORTS ..... 050-2017
  - A. Rialto Square Theatre Foundation Report
  - B. Executive Director's Report
  - C. Chairman's Report
- VIII. EXECUTIVE SESSION to discuss negotiations, probable or pending litigation and / or security matters
- IX. ELECTION OF OFFICERS
- X. PUBLIC TO BE HEARD
- IX. 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.*