

**WILL COUNTY METROPOLITAN EXPOSITION AND AUDITORIUM AUTHORITY**  
**REGULAR MEETING AGENDA**  
4:00 P.M., August 23, 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. July 26, 2017 Regular Meeting Minutes ..... 058-2017
- IV. PUBLIC TO BE HEARD re: AGENDA ITEMS
- V. FINANCIAL REPORTS
  - A. Operational Bills Paid and Payable and Payable Age Listing..... 059-2017
  - B. Financial Statements ..... 060-2017
- VI. BUSINESS ITEMS
  - A. OLD BUSINESS
    - 1. Dedicated Funding Source(s) for the Rialto Square Theatre ..... 051-2017
    - 2. Property Management Proposal ..... 039-2017
    - Management Agreement ..... 039-2017-C
  - B. NEW BUSINESS
    - 1. Disposition of Surplus Property ..... 061-2017
- VII. EXECUTIVE REPORTS ..... 062-2017
  - A. Rialto Square Theatre Foundation Report
  - B. Executive Director's Report
  - C. Other Committee Report(s)
  - D. Chairman's Report
- VIII. EXECUTIVE SESSION
  - OMA-Approved Matters for Discussion:  
*real estate, lease/collective bargaining negotiations; probable/pending litigation & security, as needed*
- IX. PUBLIC TO BE HEARD
- 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.*