

WILL COUNTY METROPOLITAN EXPOSITION AND AUDITORIUM AUTHORITY
REGULAR JUNE / JULY MEETING AGENDA
4:00 P.M., 24 August 2016

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

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. Regular June-July Meeting Minutes 076-2016 Approval
- V. PUBLIC TO BE HEARD
- VI. DEPARTMENTAL REPORTS..... 077-2016 Place on File
 - A. Development and Rialto Square Theatre Foundation
 - B. School Matinee Report
- VII. FINANCIAL REPORTS
 - A. July 2016 Operational Bills Paid and Payable..... 078-2016 Approval
 - B. July Cash Flow Statement..... 079-2016 Place on File
- VIII. SEPTEMBER CALENDAR OF EVENTS 080-2016 Place on File
- IX. BUSINESS ITEMS
 - A. OLD BUSINESS: None.
 - B. NEW BUSINESS
 - 1. Authorization to enter into an interim theater management agreement 081-2016 Approval
- X. COMMITTEE and EXECUTIVE REPORTS 082-2016 Place on File
 - A. Finance Committee Report
 - B. Personnel and Insurance Committee Report
 - C. Real Estate Committee Report
 - D. General Manager's Report
 - E. Chairman's Report
- XI. BOARD AND PUBLIC TO BE HEARD
 - A. Board Member Comments
 - B. Public Comments
- XII. EXECUTIVE SESSION to discuss matters of personnel, negotiation, pending litigation and/or security
- XIII. ADJOURNMENT