

**WILL COUNTY METROPOLITAN EXPOSITION AND AUDITORIUM AUTHORITY**  
**REGULAR SEPTEMBER MEETING AGENDA**  
4:00 P.M., September 28, 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. Meeting Minutes
  - A. Special August 17, 2016 Meeting Minutes..... 083-2016 Approval
  - B. Regular August 24, 2016 Meeting Minutes..... 084-2016 Approval
- V. PUBLIC TO BE HEARD
- VI. FINANCIAL REPORTS
  - A. Operational Bills Paid and Payable..... 085-2016 Approval
  - B. Financial Statements ..... 086-2016 Place on File
- VII. BUSINESS ITEMS
  - A. OLD BUSINESS:
    - 1. Sale of Two Rialto Square ..... 072-2016 Place on File
  - B. NEW BUSINESS
    - 1. Revisions to WCMEAA Bylaws ..... 087-2016 Approval
    - 2. Sign Renovation, Sand and Paint ..... 088-2016 Approval
    - 3. Sign Renovation, Lexan Panels and Re-Lamping ..... 089-2016 Approval
    - 4. Budget through December – *to be distributed*..... 090-2016 Approval
- VIII. COMMITTEE and EXECUTIVE REPORTS ..... 091-2016 Place on File
  - A. Finance Committee Report
  - B. Personnel and Insurance Committee Report
  - C. Real Estate Committee Report
  - D. Rialto Square Theatre Foundation Report
  - E. Executive Director's Report
  - E. Chairman's Report
- IX. BOARD AND PUBLIC TO BE HEARD
  - A. Board Member Comments
  - B. Public Comments
- X. EXECUTIVE SESSION to discuss matters of personnel, negotiation, pending litigation and/or security
- XI. ADJOURNMENT