

**WILL COUNTY METROPOLITAN EXPOSITION AND AUDITORIUM AUTHORITY
REGULAR SEPTEMBER MEETING AGENDA**

4:00 P.M., January 25, 2017

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

- I. CALL TO ORDER

- II. PLEDGE OF ALLEGIANCE

- III. ROLL CALL

- IV. ELECTION of OFFICERS..... 001-2016

- V. APPROVAL OF MINUTES
 - A. December 14, 2016 Regular Meeting Minutes 002-2016
 - B. December 29, 2016 Special Meeting Minutes 003-2017

- VI. PUBLIC TO BE HEARD RE: AGENDA ITEMS

- VII. FINANCIAL REPORTS
 - A. Operational Bills Paid and Payable..... 004-2017
 - B. Financial Statements – *to be distributed at a later date*..... 005-2017

- VIII. BUSINESS ITEMS
 - A. OLD BUSINESS: None
 - B. NEW BUSINESS
 - 1. Rescind Resolution to Refinance Loans with First Community Bank
Authority Memo No. 105-2016 dated 12/14/2016..... 006-2017
 - 2. 2017 Resolution to Refinance Loans with First Community Bank..... 007-2017
 - 3. Long-Term Management Agreement with VenuWorks 008-2017
 - 4. Appointment of Treasurer 009-2017
 - 5. Appointment of FOIA Officer 010-2017
 - 6. Appointment of Ethics Officer 011-2017
 - 7. Appointment of Rialto Square Theatre Foundation Board Liaison 012-2017
 - 8. Special Meeting 013-2017

- IX. COMMITTEE and EXECUTIVE REPORTS 014-2017
 - A. Rialto Square Theatre Foundation Report

 - B. Executive Director's Report
 - C. Chairman's Report

- X. BOARD AND PUBLIC TO BE HEARD
 - A. Board Member Comments
 - B. Public Comments

- XI. EXECUTIVE SESSION to discuss personnel, negotiations, probable or pending litigation and/or security matters

- XII. ADJOURNMENT