

**WILL COUNTY METROPOLITAN EXPOSITION AND AUDITORIUM AUTHORITY**  
**REGULAR SEPTEMBER MEETING AGENDA**  
4:00 P.M., October 26, 2016

*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. September 28, 2016 Regular Meeting Minutes ..... 092-2016
- V. PUBLIC TO BE HEARD
- VI. FINANCIAL REPORTS
  - A. Operational Bills Paid and Payable..... 093-2016
  - B. Financial Statements ..... 094-2016
- VII. BUSINESS ITEMS
  - A. OLD BUSINESS:
    - 1. Budget through December – *to be distributed* ..... 090-2016
  - B. NEW BUSINESS
    - 1. City Grant Request..... 095-2016
- VIII. COMMITTEE and EXECUTIVE REPORTS ..... 096-2016
  - A. Rialto Square Theatre Foundation Report
  - B. Executive Director's Report
  - C. 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