

WILL COUNTY METROPOLITAN EXPOSITION AND AUDITORIUM AUTHORITY
REGULAR SEPTEMBER MEETING AGENDA
4:00 P.M., December 14, 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. November 16, 2016 Regular Meeting Minutes 102-2016
- V. PUBLIC TO BE HEARD
- VI. FINANCIAL REPORTS
 - A. Operational Bills Paid and Payable..... 103-2016
 - B. Financial Statements – *to be distributed at a later date*..... 104-2016
- VII. BUSINESS ITEMS
 - A. OLD BUSINESS: None
 - B. NEW BUSINESS
 - 1. Restructuring University of Saint Frances Construction Loan
 - First Community Bank 105-2016
 - 2. Inter-Governmental Agreement Proposal
 - Board Attorney David Silverman 106-2016
- VIII. COMMITTEE and EXECUTIVE REPORTS 107-2016
 - 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