

**WILL COUNTY METROPOLITAN EXPOSITION AND AUDITORIUM AUTHORITY**  
**REGULAR MEETING AGENDA**  
4:00 P.M., March 22, 2017

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

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES
  - A. February 16, 2017 Special Meeting Minutes ..... 024-2017
  - B. February 22, 2017 Regular Meeting Minutes ..... 025-2017
- IV. PUBLIC TO BE HEARD re: AGENDA ITEMS
- V. FINANCIAL REPORTS
  - A. Operational Bills Paid and Payable..... 026-2017
  - B. Financial Statements – *to be distributed at a later date*..... 027-2017
- VI. BUSINESS ITEMS
  - A. OLD BUSINESS
    - 1. Consideration of a resolution changing the time of regular meetings  
of the Authority ..... 021-2017
  - B. NEW BUSINESS: None
- VII. EXECUTIVE REPORTS ..... 028-2017
  - A. Rialto Square Theatre Foundation Report
  - B. Executive Director's Report
  - C. Chairman's Report
- VIII. PUBLIC TO BE HEARD
- IX. EXECUTIVE SESSION to discuss personnel, negotiations, probable or pending litigation and/or security matters
- X. ADJOURNMENT

*Mission Statement: The Rialto Square Theatre leads a performing arts community partnership to enrich the quality of life by encouraging artistic and cultural development.*