

WILL COUNTY METROPOLITAN EXPOSITION AND AUDITORIUM AUTHORITY
REGULAR MEETING AGENDA
4:00 P.M., April 26, 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. March 22, 2017 Regular Meeting Minutes 029-2017

- IV. PUBLIC TO BE HEARD re: AGENDA ITEMS

- V. FINANCIAL REPORTS
 - A. Operational Bills Paid and Payable 030-2017
- VI. BUSINESS ITEMS
 - A. NEW BUSINESS
 - 1. Rialto Computer Network Server Failure 031-2017
 - 2. General Booking Guidelines and Procedures Draft 032-2017

- VII. EXECUTIVE REPORTS 033-2017
 - 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.