

WILL COUNTY METROPOLITAN EXPOSITION AND AUDITORIUM AUTHORITY
REGULAR MEETING AGENDA
4:00 P.M., December 20, 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. November 15, 2017 Regular Meeting Minutes..... 079-2017
- IV. PUBLIC TO BE HEARD re: AGENDA ITEMS
- V. FINANCIAL REPORTS
 - A. Operational Bills Paid and Payable and Payable Age Listing..... 080-2017
 - B. Financials (September)..... 081-2017
- VI. BUSINESS ITEMS
 - A. OLD BUSINESS
 - 1. Dedicated Funding Source(s) for the Rialto Square Theatre 051-2017
 - B. NEW BUSINESS
 - 1. Ratification of Rosario Cibella's Suite 600 Lease 082-2017
 - 2. Amendment to Rialto Square Management Agreement 083-2017
 - 3. Member Attendance by Means Other Than Physical Presence 084-2017
- VII. EXECUTIVE REPORTS 085-2017
 - A. Rialto Square Theatre Foundation Report
 - B. Executive Director's Report
 - C. Chairman's Report
 - D. Committee Report(s)
- VIII. EXECUTIVE SESSION
 - OMA-Approved Matters for Discussion in Executive Session:
real estate, lease/collective bargaining negotiations; probable/pending litigation & security, as needed
- IX. PUBLIC TO BE HEARD
- 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.