

WILL COUNTY METROPOLITAN EXPOSITION AND AUDITORIUM AUTHORITY

Meetings are held in the Hospitality Suite, Second Floor, 15 E. Van Buren Street

REGULAR MEETING AGENDA

4:00 P.M., February 28, 2018

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. January 24, 2018 Regular Meeting Minutes 006-2018
- IV. PUBLIC TO BE HEARD re: AGENDA ITEMS
- V. FINANCIAL REPORTS
 - A. Operational Bills Paid, Payable and Payable Age Listing..... 007-2018
- VI. BUSINESS ITEMS
 - A. OLD BUSINESS
 - 1. Dedicated Funding Source(s) for the Rialto Square Theatre 051-2017
 - B. NEW BUSINESS
 - 1. Ratification of Resolution 2018-1 Recognition of Dale T. Evanss 008-2018
 - 2. Signatories for Official Authority Documents..... 009-2018
- VII. EXECUTIVE REPORTS 010-2018
 - 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 *to discuss real estate; collective bargaining negotiations; probable/pending litigation; and/or security matters*
- 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.