

**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., April 25, 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. March 28, 2018 Regular Meeting Minutes ..... 017-2018
- IV. PUBLIC TO BE HEARD re: AGENDA ITEMS
- V. FINANCIAL REPORTS
  - A. Operational Bills Paid, Payable and Payable Age Listing..... 018-2018
  - B. Financial Report(s)..... 019-2018
- VI. BUSINESS ITEMS
  - A. OLD BUSINESS
    - 1. Dedicated Funding Source(s) for the Rialto Square Theatre ..... 051-2017
    - 2. Review of Executive Session Minutes..... 015-2018
  - B. NEW BUSINESS
    - 1. Approval of a Professional Services Agreement with Steven Troy..... 020-2018
- VII. EXECUTIVE REPORTS ..... 021-2018
  - 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:  
*lease matters, litigation, personnel, collective bargaining negotiations 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.*