

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., September 26, 2018

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

- I. CALL TO ORDER
- II. PLEDGE of ALLEGIANCE to the FLAG of the UNITED STATES of AMERICA
- III. ROLL CALL
- IV. APPROVAL OF MINUTES
 - A. July 25, 2018 Regular Meeting Minutes..... 041-2018
- V. PUBLIC TO BE HEARD re: AGENDA ITEMS
- VI. FINANCIAL REPORTS
 - A. Operational Bills Paid, Payable and Payable Age Listing..... 042-2018
 - B. Financial Report(s) 043-2018
- VII. BUSINESS ITEMS
 - A. OLD BUSINESS
 - 1. Dedicated Funding Source(s) for the Rialto Square Theatre..... 051-2017
 - B. NEW BUSINESS
 - 1. Fiscal Year 2018 Audit 044-2018
 - 2. Sale of Property 045-2018
 - 3. August 22, 2018 Executive Session Minutes 046-2018
 - 4. Potential Sale of Marquee Component..... 048-2018
- VIII. EXECUTIVE REPORTS 047-2018
 - A. Rialto Square Theatre Foundation Report
 - B. Executive Director's Report
 - C. Chairman's Report
 - D. Committee Report(s)
- IX. PUBLIC TO BE HEARD
- X. EXECUTIVE SESSION
 - OMA approves the following for discussion in Executive Session: *lease matters, litigation, personnel, collective bargaining negotiations and/or security matters*
- XI. 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.