

**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., October 24, 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. September 26, 2018 Regular Meeting Minutes..... 049-2018
- V. PUBLIC TO BE HEARD re: AGENDA ITEMS
- VI. FINANCIAL REPORTS
  - A. Operational Bills Paid, Payable and Payable Age Listing..... 050-2018
  - B. Financial Report(s) ..... 051-2018
- VII. BUSINESS ITEMS
  - A. OLD BUSINESS
    - 1. Dedicated Funding Source(s) for the Rialto Square Theatre..... 051-2017
  - B. NEW BUSINESS
    - 1. August 22, 2018 Executive Session Minutes ..... 052-2018
- VIII. EXECUTIVE REPORTS ..... 053-2018
  - 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.*