

**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., December 19, 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. December 6, 2018 Special Meeting Minutes..... 060-(Special Mtg 1)-2018
  - December 14, 2018 Special Meeting Minutes..... 060-(Special Mtg 2)-2018
  - November 14, 2018 Regular Meeting Minutes..... 061-2018
- V. PUBLIC TO BE HEARD re: AGENDA ITEMS
- VI. FINANCIAL REPORTS
  - A. Operational Bills Paid, Payable and Payable Age Listing..... 062-2018
  - B. Financial Report(s) ..... 063-2018
- VII. BUSINESS ITEMS
  - A. OLD BUSINESS
    - 1. Dedicated Funding Source(s) for the Rialto Square Theatre..... 051-2017
  - B. NEW BUSINESS
    - 1. A Resolution Authorizing the Execution of Documents Necessary to Close the Sale of 2 Rialto Square, Release Liens and Other Matters..... 064-2018
    - 2. December 6, 2018 Executive Session Minutes..... 065-2018
    - 3. December 14, 2018 Executive Session Minutes..... 066-2018
- VIII. EXECUTIVE REPORTS ..... 067-2018
  - 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, security matters and/or sale of real property*
- 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.*