

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., January 23, 2019 CANCELLED DUE TO LACK OF QUORUM

RESCHEDULED TIME and DATE: 4:00 P.M., January 30, 2019 CANCELLED due to EXTREME WEATHER CONDITIONS

RESCHEDULED 4:00 P.M., February 6, 2019 CANCELLED DUE TO LACK OF QUORUM

The Regular January 2019 Meeting shall be held on February 27, 2019 Prior to the Regular February Meeting

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 19, 2018 Regular Meeting Minutes.....001-2019
- V. PUBLIC TO BE HEARD re: AGENDA ITEMS
- VI. FINANCIAL REPORTS
 - A. Operational Bills Paid and Payable002-2019
 - B. Financial Reports003-2019
- VII. BUSINESS ITEMS
 - A. OLD BUSINESS
 - 1. Dedicated Funding Source(s) for the Rialto Square Theatre051-2017
 - B. NEW BUSINESS
 - 1. *Resolution No. 001-2019 A Resolution Authorizing the Renewal of Loan Agreement, 004-2019: Resolved at a Special Meeting on February 13, 2019*
 - 2. Review of Approved but Not Released Executive Session Minutes005-2019
- VIII. EXECUTIVE REPORTS.....006-2018
 - 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.