

**WILL COUNTY METROPOLITAN EXPOSITION AND AUDITORIUM AUTHORITY**  
Meetings are held in the Hospitality Suite, Second Floor, 15 E. Van Buren Street  
**REGULAR MEETING AGENDA (Revised)**  
4:00 P.M., **March 27, 2019**

*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. February 27, 2019 Meeting Minutes ..... 013-2019
- V. PUBLIC TO BE HEARD re: AGENDA ITEMS
- VI. FINANCIAL REPORTS
  - A. Operational Bills Paid and Payable ..... 014-2019
  - B. Financial Reports ..... 015-2019
- VII. BUSINESS ITEMS
  - A. OLD BUSINESS
    - 1. Dedicated Funding Source(s) for the Rialto Square Theatre ..... 051-2017
    - 2. December 19, 2018 Meeting Minutes ..... 001-2019
    - 3. Review of Approved but Not Released Executive Session Minutes ..... 006-2019
  - B. NEW BUSINESS
    - 1. Lease Term Revision for AudioPhil’s Tenancy..... 016-2019
    - 2. Lease Term Revision for Brauer and Associates Tenancy ..... 017-2019
    - 3. Review of February 27, 2019 Executive Session Minutes ..... 019-2019
- VIII. EXECUTIVE REPORTS..... 018-2019
  - 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.*