

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., May 22, 2019

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

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE of ALLEGIANCE to the FLAG of the UNITED STATES of AMERICA
- IV. APPROVAL OF MINUTES
 - A. March 27, 2019 Regular Meeting Minutes 018-2019
- V. PUBLIC TO BE HEARD re: AGENDA ITEMS
- VI. FINANCIAL REPORTS
 - A. MARCH Operational Bills Paid and Payable 019-2019
 - APRIL Operational Bills Paid and Payable..... 021-2019
 - B. MARCH Financial Report(s) 020-2019
 - APRIL Financial Report(s)..... 022-2019
- VII. BUSINESS ITEMS
 - A. OLD BUSINESS
 - 1. Dedicated Funding Source(s) for the Rialto Square Theatre 051-2017
 - 2. Review of Approved, but Not Released, Executive Session Minutes:
 April 25, May 23, July 25, August 22 and September 26, 2018..... 005-2019
 - B. NEW BUSINESS
 - 1. John Gimenez, VenuWorks' Vice President, Event Programming & Content 023-2019
 - 2. Tyus Insurance Lease 024-2019
- VIII. EXECUTIVE REPORTS
 - 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 Executive Session discussion: *lease matters, sale of property, litigation, personnel, collective bargaining negotiations, matters of security*
- 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.