

**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., June 26, 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. May 22, 2019 Regular Meeting Minutes ..... 025-2019
- V. PUBLIC TO BE HEARD re: AGENDA ITEMS
- VI. FINANCIAL REPORTS
  - A. Operational Bills Paid and Payable: June 2019 ..... 026-2019
  - B. Financial Report(s): June 2019 ..... 027-2019
- VII. BUSINESS ITEMS
  - A. OLD BUSINESS
    - 1. Release of the following Executive Session Minutes held in 2018:  
April 25, May 23, July 25, August 22 and September 26 ..... 005-2019
  - B. NEW BUSINESS
    - 1. Election of Officers ..... 028-2019
    - 2. Review of May 22, 2019 Executive Session Minutes for Approval ..... 029-2019
- 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.*