

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., August 28, 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..... 030-2019
- V. PUBLIC TO BE HEARD re: AGENDA ITEMS
- VI. FINANCIAL REPORTS
 - A. July 2019 Operational Bills Paid and Payable: July 2019..... 031-2019
 - Operational Bills Paid and Payable: August 2019..... 032-2019
 - B. Financial Report(s): June 2019 033-2019
 - Financial Report(s): July 2019..... 034-2019
- VII. BUSINESS ITEMS
 - A. OLD BUSINESS
 - 1. Review for Approval: May 22, 2019 Executive Session Minutes..... 029-2019
 - B. NEW BUSINESS
 - 1. Review for Approval: VenuWorks' Proposed 2019-2020 Budget 035-2019
 - 2. Ratification of Lobbyist's Contract..... 036-2019
- 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.