

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., December 18, 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. October 23, 2019 Regular Meeting Minutes..... 044-2019
- V. PUBLIC TO BE HEARD re: AGENDA ITEMS
- VI. FINANCIAL REPORTS
 - A. Operational Bills Paid and Payable: November 2019..... 045-2019
 - B. Financial Report(s): October 2019..... 046-2019
 - C. Operational Bills Paid and Payable: December 2019 047-2019
 - D. Financial Report(s): November 2019..... 048-2019
- VII. BUSINESS ITEMS
 - A. WCMEAA Schedule of 2020 Regular Meetings 049-2019
- 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.