

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., April 27, 2022

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 23, 2022 Regular Meeting Minutes.....015-2022
- V. PUBLIC TO BE HEARD re: AGENDA ITEMS
- VI. FINANCIAL REPORTS
 - A. Operational Bills Paid, Payable and Payable Age Listing.....016-2022
 - B. Financial Report(s)017-2022
- VII. OLD BUSINESS ITEMS
 - A. Lobbyist Contract018-2022
 - B. Theatrical Light Connection Quote for LED Lighting Package..... 019-2022
 - C. VenuWorks Contract Renewal.....020-2022
- VIII. NEW BUSINESS ITEMS
 - A. Tyus Lease021-2022
 - B. AudioPhil's Lease Extension022-2022
 - C. Brauer Lease023-2022
- IX. EXECUTIVE REPORTS
 - A. Rialto Square Theatre Foundation Report
 - B. Executive Director's Report
 - C. Chairman's Report
 - D. Committee Report(s)
- X. PUBLIC TO BE HEARD
- XI. EXECUTIVE SESSION - OMA approves the following for Executive Session discussion: *lease matters, sale of property, litigation, personnel, collective bargaining negotiations and matters of security*
- XII. ADJOURNMENT

TO ENRICH THE QUALITY OF LIFE BY ENCOURAGING ARTISTIC AND CULTURAL DEVELOPMENT.