

**WILL COUNTY METROPOLITAN EXPOSITION AND AUDITORIUM AUTHORITY**

August 25, 2021 Executive Session Minutes

Purpose:

- Lease Matters
- Litigation
- "Personnel"
- Other

Time: 4:21 P.M.

Those Present:

- Filotto
- Broderick
- Chestnutt
- Condon
- Kent
- Pierson
- Trizna

Others: David Silverman, Val Devine, Pat Mudron, Christine Sturm

**Discussion of GFWC Illinois Federation Rental Agreement Extension for 5 E. Van Buren St., #208**

Director V. Devine informed Board members that the GFWC Federation wanted to extend their lease for one year at the current rate. She said that they are a not-for-profit organization. They did not want the rent to increase as they have not been in the office for the past 15 months. They are good tenants and pay their rent on time.

The Board came to a consensus to move forward with a one year lease extension with GFWC at the rate of \$798.66 per month.

**Motion to Adjourn and return to regular session:**

The Chair asked if there was any other business to be discussed. There was none. The Chair requested a motion to adjourn. J. Pierson moved and D. Chestnutt seconded adjournment. The Chair called a voice vote. "Ayes" were heard. Motion passed. The executive session adjourned at 4:23 P.M.