

AURORA CIVIC CENTER AUTHORITY BOARD OF DIRECTORS

Meeting of the Board May 27, 2026, at 4PM

8 E. Galena Blvd, Suite 202, Aurora, IL 60506

Present: Jonathan Hylton (JH) via teams, Gina Moga (GM), Brian Caputo (BC), Phillip Van Lear (PVL), Chris Goerlich Weber (CGW), Tim Rater (TR), Erika Miller (EM).

Patty Stefanski recording minutes. Absent: John Savage, Mike Baum, Tim Hoppa,

Meeting called to order at 4:03 pm.

- Motion to approve minutes from March by BC, 2nd by GM. Ayes: Hylton, Caputo, Moga, Van Lear, Goerlich Weber. Nays: none.

Financial Report

- April financials were discussed.
 - MDQ closing and returning in the fall with an increase in price
 - Bodeans show at PAC had a 42k profit
 - Copley Comedy Series had a \$2,500 profit consistently but might be affecting the sales of Second City which are down 50%
 - We have surpassed the sales goal for South Pacific
- There was a fraud attempt phone call last Friday. Accounting Manager, Maeghan Allsup, handled it perfectly and nothing was breached. Staff, APD and Old Second were notified.
- Motion to approve financials by BC, 2nd by PVL. The motion carried by the following vote. Ayes: Caputo, Hylton, Moga, Van Lear, Goerlich Weber. Nays: none.

Chairman's Report-JJ

- JH and TR met with Rep. Barbara Hernandez regarding a one-day festival with the promoter of Sueños Music Festival, Chicago's premier multi-day Latin music event. Another meeting is scheduled for July with staff to further explore the possibility for 2027.
- JH also met with Cynthia Latimer and Thelodia Gilespeie regarding programming.
- JH asked the rest of the board to let community members know that we are open and willing to help our community host their events at REP, but we will not be planning them. They need to come to us and we will let them know the process.
- BC noted that Board members should not be talking about programming, it is not the Board's job, it is TR's job.
- GM, BC, JH, CGW all agreed that the ACCA Board is governance, not operations.

Old Business-TR

- Development Update
 - Amy Kaczmarek has accepted the position of Chief Development Officer and will start on June 1.

New Business-TR

- Ticket sales at REP are lighter than expected with much work to be done.
- The Oct/Nov/Dec leg of Million Dollar Quartet has been announced. What to do with SIT in the future is TBD. Options include MDQ annually in Oct/Nov/Dec or something else that doesn't take a lot of cash to produce.
- It is nearly time to begin talking to the City about budgeting again.

Motion to adjourn at 4:36 pm made by GM, 2nd by BC. All in favor.