

ACCA Board of Directors Meeting Agenda-January 24, 2024 4:00pm
Paramount Theatre Executive Offices

8 E. Galena Blvd, Suite 202 Aurora IL 60506

We ask that individuals abstain from discussing and voting on any action items involving potential conflict of interest.

Call to Order

Public Comment

Approval of Minutes

Financial Report-Erika Miller

- Approval of Audit
- Bid Opening
- November & December financials
- Fraudulent Transactions-Kevin Berls, VP of Patron Experience

Chairman's Report-JH

Old Business-TR

- Christkindlmarket final numbers
- COA Funding
- 5 E. Galena Blvd. (LOI)
- Stolp Island Theatre (SIT)
- DCFS
- Feasibility Study-CH Johnson

New Business-TR

- Holabird & Root Proposal
- Schedule future special meeting of the board to discuss promenade bids

Committee Reports

Executive Session TBD

Announcements

Adjourn