

ACCA Board of Directors Meeting Agenda-February 28, 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

- Audit Approval
- Bid Openings
- January Financials

Chairman's Report-JH

Old Business-TR

- COA Funding
- 5 E. Galena Blvd.
- Stolp Island Theatre (SIT)
- DCFS
- Feasibility Study-CH Johnson
- Holabird & Root

New Business-TR

- RiverEdge Park Build Schedule
- Subscription Renewals
- Programming

Committee Reports

Executive Session TBD

Announcements

Adjourn