**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