AURORA CIVIC CENTER AUTHORITY BOARD OF DIRECTORS
Meeting of the Board May 22, 2024, 4 pm
8 E. Galena Blvd, Suite 202
Aurora, Il 60506

**Present:** : Jonathan Hylton (JH), Gina Moga (GM), Mike Baum (MB), Kevin Fritzpatrick (KF), Peter Grometer (RPG), Tim Hoppa (TH), Cynthia Latimer (CL), Chris Goerlich Weber (CGW), Tim Rater (TR), Erika Miller (EM). Guests: Anthony Cervini, Sikich, Director of Education: Jessica Duplessis. Patty Stefanski recording minutes. Meeting called to order at 4:02pm. Absent: Savage

Motion to approve minutes from the special meeting of the board on April 8 made by CGW, 2nd by GM. All in favor with CL abstaining due to absence.

Motion to approve minutes from April 24 made by CL, 2nd by MB, all in favor.

**Financial Report-Erika Miller**

* Anthony Cervini, from Sikich, presented the FY23 Audit. See handouts.
* April financials presented and discussed. See handouts.
	+ Motion to approve April financials made by CGW, 2nd by TH. Roll call taken and unanimously approved.
* Bid Awards
	+ Due to the emergency need, motion to wave the formal bidding requirement to replace the NIC Atrium HVAC compressor and award it to the lowest qualified estimate not to exceed the larger estimate per staff recommendation made by GM, 2nd by TH. Roll call taken and unanimously approved.

**PSA Demographics-Jessica Duplessis, Director of Education**

* Discussed efforts to engage and attract more diverse student and teacher populations.
* Discussed additional ways to reach under-represented communities.
* June: MEAN GIRLS, JR. June 28 & 29

**Chairman’s Report-JH**

* Loved *Beautiful: The Carole King Musical!* Hearing only positive feedback from public.
* Grateful to have an ACCA Board that works well together.

**Old Business-TR**

* The lease for 5 E. Galena is pending. Shifting to their tried-and-true business model.
* Stolp Island Theatre build is ongoing.
* COA Finance Committee meeting on June 13.

**New Business-TR**

* MDQ on sale through end of the year
* REP construction schedule:
	+ September 2024 begin backstage construction (Christkindlmarket 2024 still happening)
		- Greenrooms, dressing rooms, support/backstage.
	+ REP under construction summer 2025
		- Storage, beverage pavilion, restrooms, new gate, box office
	+ October 2025 project completed in time for Christkindlmarket 2025

Motion to adjourn at 5:42 pm made by CGW, 2nd by TH