AURORA CIVIC CENTER AUTHORITY BOARD OF DIRECTORS
Meeting of the Board March 26, 2025, 4 pm
8 E. Galena Blvd, Suite 202, Aurora, Il 60506

**Present:** Jonathan Hylton (JH), Mike Baum (MB), Tim Hoppa (TH), Cynthia Latimer (CL), Chris Goerlich Weber (CGW), Tim Rater (TR). Patty Stefanski recording minutes.
On Phone: Kevin Fitzpatrick (KF), Peter Grometer (RPG), Erika Miller (EM).

Meeting called to order at 4:07pm.

Motion to approve minutes from February made by TH, 2nd by CGW, all in favor.
 **Financial Report-Erika Miller**

* February financials presented and discussed.
	+ Motion to approve financials made by TH, 2nd by MB. Roll call taken and unanimous in favor.
* Bid Openings
	+ Motion to award bid for HVAC at NIC repairs to lowest qualified bidder (LQB) per staff recommendation made by CGW, 2nd by CL. Roll call taken and unanimous in favor.
	+ Motion to award bid for elevator maintenance to LQB Kone as recommended by staff made by CGW, 2nd by MB. Roll call taken and unanimous in favor.
	+ Motion to award bid for temporary stage rental to LQB as recommended by staff made by MB, 2nd by CGW. Roll call taken and unanimous in favor.
	+ Motion to reject bid for PAC fire escape repair (which does not impact safety) to allow for staff to conduct further study made by TH, 2nd by CL. Roll call taken and unanimous in favor.
	+ Motion to award bids for PAC restroom construction to LQB as recommended by staff made by CGW, 2nd by TH. Roll call taken and 6 in favor, MB abstaining. This project is funded by a grant obtained by Barbara Hernandez.
		- ELECTRIC FRANK MARSHALL
		- PAINTING NEDROW DECORATING (Midwest Decorating bid DQ)
		- FLOOR/WALL TILE DOUGLAS FLOORING (including 2 alternates)
		- CARPENTRY LJ MORSE CONSTRUCTION
		- PLUMBING CANNONBALL MECHANICAL

**Chairman’s Report-JH**

* Leadership training and assessment are ongoing. This will be very helpful for future leadership and succession planning.

**Old Business-TR**

* None

**New Business-TR**

* Programming
	+ Due to REP being closed for expansion, Downtown Alive, House Fest (June 14) and Fiestas Patrias will take place at Wilder Park. Additional shows may be scheduled at PAC.
	+ *Waitress* and *Spelling Bee* are selling well.
	+ Renewals are 10% down from the same week last year, but renewal period is longer.
	+ Bold and MDQ show runs, times and pricing discussed.

Motion to adjourn at 5:20 pm made by JH, 2nd by TH