

Minutes of a special meeting of the Vermilion County Metropolitan Exposition Auditorium  
and Office Building Authority Board of Directors via video conference  
May 26, 2020, 4:30 p.m.

Board Chairman Greg Green called the meeting to order. He welcomed three new members to the board, then read the roll call.

Roll call:

Tara Auter, present  
Bill Black, absent  
Catlin Crozier, present  
Scott Dowers, present  
Greg Green, present  
Bob Iverson, present  
Gil Saikley, absent  
Ken Salomon, present  
Maruti Seth, present  
Dean Shore, present  
John Spezia, present

Also participating were General Manager Joe Dunagan and Board Attorney Bill Townsley.

The minutes of the board's Feb. 25, 2020 meeting were not yet available for board consideration, due to the fact that the recording secretary's notes from the meeting were located at the office of her temp service, which was closed because of the Coronavirus Pandemic. Mr. Shore made the motion to accept as presented the minutes of the board's monthly meeting on April 28, 2020. Mrs. Auter seconded the motion. The motion carried nine to nothing on a roll call vote. Mr. Spezia made the motion to accept as presented the minutes of the board's Executive Session, held within the board meeting on April 28, 2020. Mr. Crozier seconded the motion. The motion carried nine to nothing on a roll call vote.

During the Audience Comments portion of the meeting, Danville Dashers General Manager Diane Short welcomed the three new board members.

No citizens e-mailed comments for board members' consideration.

Mr. Green presented the Finance Committee report. He again stressed the importance of monitoring expenses and bank accounts levels while the Arena is closed to events and the public. Mr. Green also asked board members for their recommendation on an account, Henton Sports, that has been past due since last summer, currently in the amount of \$3,700.00. Mr. Dowers made the motion to direct Board Attorney Bill Townsley to pursue the matter, including in court. Mr. Spezia seconded the motion. The motion carried nine to nothing on a roll call vote.

Mr. Crozier made the motion to accept the Finance Committee report. Mrs. Auter seconded the motion. The motion carried nine to nothing on a roll call vote. Mr. Shore made the motion to approve the withdrawal of \$10,000.00 from the reserve account in order to pay bills. Mr. Crozier seconded the motion. The motion carried on a nine to nothing vote.

Mr. Crozier presented the report of the ad hoc committee charged with nominating new board officers. He said that Mr. Dowers has agreed to serve as board vice chairman and that the committee continues to work on nominees for chairman, secretary, and treasurer.

General Manager Joe Dunagan previously provided a written General Manager's Report to board members. Board members had no questions about the report.

No Executive Session was held.

In Old Business, Mr. Dunagan said that the ice system replacement project is going well and is on schedule. Board members learned of hopes to erect a storage facility adjacent to the Arena with any leftover money from the Julius W. Hegeler II bequest that's paying for the ice system overhaul.

In New Business, Mr. Green urged board members, particularly the new ones, who have yet to take Open Meetings Act training to contact the state attorney general's office about doing so. He also recommended that new board members schedule a facility orientation session with Mr. Dunagan. Mr. Green also asked for help in locating a new recording secretary for board meetings. Mr. Dunagan expressed an interest to board members in joining the USA Ice Rinks Association. The board's Planning and Marketing Committee will consider the request.

Mr. Crozier made a motion to adjourn the meeting. Mr. Spezia seconded the motion. The motion carried on a voice vote.

Respectfully submitted,

Greg Green  
Board Chairman/Acting Secretary