



1 Convention Center Plaza  
 Springfield, IL 62701  
 Phone: 217.788.8800  
 Fax: 217.788.0811  
 www.theboscenter.com

Jodi Davis  
 General Manager

**BOARD MEETING AGENDA**  
**January 21, 2025 - Tuesday**  
**12:00 p.m.**

- I. Call to Order / Roll Call – Mr. Coffey**
- II. Pledge of Allegiance**
- III. Statements from Visitors and Guests**
  - A. FY’23 Audit Report – (Eck, Schafer & Punke)**
- IV. ACTION ITEMS:**
  - A. Motion for approval of the Board Meeting Minutes of December 16, 2024 – Mr. Coffey**
  - B. Motion for approval of the Decennial Committee on Local Government Efficiency Act Minutes of December 16, 2024 – Mr. Coffey**
  - C. Motion for approval of Lease Contracts – Mr. Coffey**
    - 1. IWCOA Wrestling Freshman/Sophomore State Champ. March 15-16, 2025 \$9,000.00 for the event.**
    - 2. IEMA September 8-10, 2025 \$6,000.00 per event day.**
    - 3. IL Assoc. of School Administrators Conference September 28-October 2, 2026 \$20,000.00 for the event.**
  - D. Chairman’s Report – Mr. Coffey**
  - E. Finance Committee Report – Ms. Goza**
    - 1. Motion for approval of List of Bills**
    - 2. Motion for approval of Finance Committee Report**

**SMEAA OFFICERS**

Mike Coffey, Jr.  
*Chairman*  
 Mary Frances Squires  
*Vice-Chairman*  
 Brad Mills  
*Secretary*  
 Jeanette Goza  
*Treasurer*

**SMEAA MEMBERS**

Deborah Grant  
 Marissa Lesko  
 Jason Loftus  
 Gail Simpson  
 Tony Smarjesse  
 Bill Taft  
 Terry Young

***Springfield  
 Metropolitan  
 Exposition &  
 Auditorium  
 Authority***

**\*Next SMEAA Board Meeting: Monday, February 10, 2025**

**V. INFORMATION ITEMS:**

**A. General Counsel's Report - Mr. Stratton**

**B. General Manager's Report – Ms. Davis**

**VI. MOTION FOR ADJOURNMENT**