

**Vermilion County Metropolitan Exposition Auditorium
And Office Building Authority**

Minutes of the Board of Directors
August 27, 2025 – 5:30 p.m.

Present: Jason Baer, Ryan Brumfield, Jakob Dazey, O. J. Harrison, Kim Hoffman, Alex Rosdail, and Stephanie Yates.

Absent: Dylan Haun, Erik O’Kane, Amie Pounds, Dean Shore and Matt Sims.

Attending: Andrew Mudd and Teri Gaffney.

Call to Order: The meeting was called to order at 5:30 p.m.

Roll Call: The roll call was taken. A quorum was present.

Approval of Minutes: The Minutes of the meeting of the Board of Directors of July 1, 2025 and July 7, 2025, were reviewed. ***It was moved by Jakob Dazey, seconded by Alex Rosdail, and carried to approve the Minutes of the meetings of July 1, 2025 and July 7, 2025, Board meetings as written.***

PUBLIC COMMENTS: No comments were received.

OLD BUSINESS:

HVAC - It was reported that the system is functioning well. A letter thanking the Hegeler Foundation for its generous gift was reviewed.

COMMITTEE REPORTS:

Finance: The financial information for the month of July 2025 was reviewed. ***It was moved by Jakob Dazey, seconded by O. J. Harrison, and unanimously approved to accept the July 2025 deposits, debit card expenditures, bills paid and accounts receivable as presented.***

Line of Credit Renewal: The line of credit at Iroquois Federal for \$50,000 needs to be renewed. ***It was moved by Jakob Dazey, seconded by O. J. Harrison, and carried to unanimously approved to request Iroquois Federal Savings & Loan to extend our Line of Credit an additional year.***

Bank Card Proposal: A proposal was received from Banc Card of America. Matt Goettl of Banc Card reviewed our current agreements and currently our credit card fees are not in compliance. The proposal is to revamp our set up and to obtain new card readers. It is anticipated that this new service will save us roughly \$10,000 in card fees. The initial cost to the Arena will be \$1,759 for the cost of the equipment and we will pay approximately \$125 per month for the service. This new service will bring the arena in compliance. ***It was moved by Jakob Dazey, seconded by Ryan Brumfield, and unanimously approved to move our card services to Banc Card of America.***

Community Solar Agreement: A proposal for solar agreement with ENGIE Distributed Renewables Development, LLC was reviewed. It was recommended that no action be taken on this proposal until more information from the company be received as to a feasibility study.

Events Committee: The Minutes of the Events Committee meeting of June 11, 2025, were reviewed. Jakob Dazey reported that there are only five tables remaining for sale at the November Comedy show. The Committee recently met with another promoter from South Bend, Indiana, who is to provide more information on the types of services it can provide. The Committee is planning to host an Open House for October and the Board members will be encouraged to attend.

NEW BUSINESS:

Sale of Surplus Property: At its meeting in July of 2025, the Board of Directors identified certain properties as surplus and offered those items for sale through newspaper publication. The bids were due to the office of the General Manager no later than 4:00 p.m. on August 26, 2025. One bid for Item #4 (music equipment) was received from Philip Fiscella in the amount of \$1,754.32. It was moved by **Jakob Dazey, seconded by Ryan Brumfield, and unanimously approved to accept the bid from Philip Fiscella in the amount of \$1,754.32 for the following surplus property items:**

- **One (1) Yamaha LS9 Mixing Console**
- **Two (2) JBL PRX 525 Speakers**
- **Eight (8) JBL PRX 518S Subs**
- **Two (2) Behringer B215A Speakers**
- **Road Cabinets**
- **Miscellaneous Accessories**

2026-27 Hockey Team Proposal: Bo Cheesman, representing SFRB Management Company, LLC, was present. Mr. Cheesman gave an overview of the program that he proposes to bring to Danville. The proposal is that the Arena be the site of a Danville Junior Hockey Club which is a Tier 3 Junior hockey team that will compete in the United States Premiere Hockey League (USPHL). The initial request is for a primary lease term of ten years.

It was noted that the League will still need to approve the development of the team. Mr. Cheesman is requesting the commitment of the Board of Directors in order to approach the League to seek approval. Families will be sought for the players during the season. During the team's off season, the players would return to their homes. The season will end in March. The ticket pricing has not been set but it is anticipated that a ticket price would be approximately \$10. Mr. Cheesman will be the coach of the team for the first year.

EXECUTIVE SESSION

It was moved by Jakob Dazey, seconded by Jason Baer, and unanimously carried to recess into Executive Session to discuss lease of real property. (6:20 p.m.) Mr. Cheesman was excused from the meeting.

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The Board meeting was reconvened into regular session at 6:32 p.m. Mr. Cheesman re-entered the meeting.

It was moved by Jakob Dazey, seconded by Jason Baer, and unanimously approved to accept the proposal with SFBR pending the final lease agreement being tendered to legal counsel that is acceptable and to further provide authority that the final agreement be executed by the Chairperson of the Board of Directors and, if there is a need, a special Board meeting will be convened to finalize the agreement with SFBC Management LLC.

MANAGEMENT REPORT:

The Management Report that was contained in the Board packet was highlighted by Ms. Gaffney.

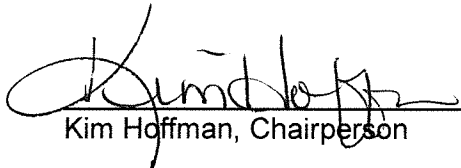
OTHER BUSINESS: None reported.

NEXT MEETING

The next regularly scheduled meeting of the Board of Directors is Wednesday, September 24, 2025, at 5:30 p.m.

ADJOURNMENT

There being no further business, the meeting adjourned at 6:40 p.m.



Kim Hoffman, Chairperson