

**WILL COUNTY METROPOLITAN EXPOSITION AND AUDITORIUM AUTHORITY**

Meetings are held in the Hospitality Suite, Second Floor, 15 E. Van Buren Street

**REGULAR MEETING AGENDA**

4:00 P.M., January 24, 2018

*Doors will be open to the public 15 minutes prior to the scheduled meeting time.*

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES
  - A. December 20, 2017 Regular Meeting Minutes ..... 001-2018
- IV. PUBLIC TO BE HEARD re: AGENDA ITEMS
- V. FINANCIAL REPORTS
  - A. Operational Bills Paid, Payable and Payable Age Listing ..... 002-2018
  - B. Financials ..... 003-2018
- VI. BUSINESS ITEMS
  - A. OLD BUSINESS
    - 1. Dedicated Funding Source(s) for the Rialto Square Theatre ..... 051-2017
  - B. NEW BUSINESS
    - 1. Intergovernmental Agreement between WCMEAA & City of Joliet ..... 004-2018
- VII. EXECUTIVE REPORTS ..... 005-2018
  - A. Rialto Square Theatre Foundation Report
  - B. Executive Director's Report
  - C. Chairman's Report
  - D. Committee Report(s)
- VIII. EXECUTIVE SESSION
  - OMA-Approved Matters for Discussion in Executive Session *to discuss real estate; collective bargaining negotiations; probable/pending litigation; and/or security matters*
- IX. PUBLIC TO BE HEARD
- X. ADJOURNMENT

*Mission Statement: The Rialto Square Theatre leads a performing arts community partnership to enrich the quality of life by encouraging artistic and cultural development.*