

# PUBLIC NOTICE

Public notice is hereby given that the Will County Metropolitan Exposition and Auditorium Authority will hold a special meeting to discuss various matters, noted below. The meeting will be held at 4:00 P.M., Wednesday, 15 June 2016. Such meeting will take place at the Rialto Square Theatre Administrative Office located at 15 E. Van Buren Street, Joliet. This notice is given to comply with the Open Meetings Act 5, ILCS 120/1 et seq., 1996.

WILL COUNTY METROPOLITAN EXPOSITION AND AUDITORIUM AUTHORITY

BY: *Daniel Vera*  
Daniel Vera  
Chairman of the Board

Dated this 10<sup>th</sup> day of June 2016.

**WILL COUNTY METROPOLITAN EXPOSITION AND AUDITORIUM AUTHORITY  
SPECIAL MEETING AGENDA  
4:00 P.M., 15 June 2016**

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. PUBLIC TO BE HEARD
- V. EXECUTIVE SESSION for the discussion of lease negotiations, personnel and real estate issues.
- VI. BUSINESS ITEMS
  - A. OLD BUSINESS
    - 1. New tenant lease (Prairie States Legal Services) .....034-2016 Approval
    - 2. Authorization to advertise a Request for Qualifications and Proposals (RFQ/RFP) for management of theatre and authority properties.....054-2016 Approval
  - B. NEW BUSINESS
    - 1. General Manager position .....055-2016 Approval
- VII. BOARD AND PUBLIC TO BE HEARD
  - A. Board Member Comments
  - B. Public Comments
- VIII. ADJOURNMENT