

## WILL COUNTY METROPOLITAN EXPOSITION AND AUDITORIUM AUTHORITY

Date: July 25, 2018

### Authority Memo Number **030-2018 June 27, 2018 Regular Meeting Minutes**

The June 27, 2018 regular meeting of the Will County Metropolitan Exposition and Auditorium Authority Board was held at 15 E. Van Buren Street, Joliet, Illinois 60432. Chairman Bob Filotto opened the meeting at 4:03 P.M. with a quorum present and welcomed Board members and the public.

Present: Joe Carlasare, Donnie Chestnutt, Jane Condon, Bob Filotto, Tom Osterberger, Kathy Trizna and Council Liaison Pat Mudron

Absent: Jeff Pierson (excused)

Others: Legal Counsel David Silverman, John Olivieri and Josh Lehane, Olivieri Bros. Architects / Olivieri Real Estate and members of the public

Staff: Val Devine, Jack Ericksen, Patti Fitzpatrick, Jan Gilligan, Karen Leno, Micah McDade and Marilyn McSteen

### APPROVAL OF MINUTES

#### Authority Memo Number **026-2018 May 23, 2018 Regular Meeting Minutes**

**Motion:** Carlasare moved and Chestnutt seconded approval of the minutes, as presented.

**Vote:** The Chair invited questions; hearing none he called a voice vote. "Ayes" were heard. There was no response to the Chair's request for opposing votes. Motion passed.

#### Authority Memo Number **027-2018 Operational Bills Paid and Payable**

**Motion:** Condon moved and Chestnutt seconded approval of bills paid and payable June 1 through 26, 2018, as presented.

AYES: Carlasare, Chestnutt, Condon, Osterberger, Trizna and Filotto

NAYS:

**Discussion:** The Chair reviewed the Memo: \$191,341.60 in payables, \$86,922.26 in June payrolls totaling \$278,263.86 and accounts payable totaling \$169,220.35. The Chair invited members' questions and, hearing none, requested a motion. With the motion on the floor, the Chair directed roll be called. Motion passed (see above).

#### Authority Memo Number **028-2018 Financial Statements**

Note: May financials were not prepared due to Corporate Fiscal Year-end review. June financials will be submitted in July.

### OLD BUSINESS

#### Authority Memo Number **051-2017 Dedicated Funding Source(s) for the Rialto Square Theatre**

**Report:** The Chair noted that he, Pierson and Devine met with David Hales last week. The Chair is aware that Jim Roolf and Hales continue to discuss opportunities and that Hales continues to explore the hotel / motel tax history and how those funds were allocated. • Area legislators have not responded on the matter of dedicated funding for the theatre.

#### Authority Memo Number **015-2018 Review of Executive Session Minutes**

**Initial Report:** Legal Counsel had reviewed and made suggestions, which were implemented in the documents. It was Legal Counsel's suggestion that this memo item be reviewed in today's Executive Session.

**Motion (following Executive Session):** Condon moved and Osterberger seconded a motion to approve and release the executive session minutes of January 25, 2017; March 22, 2017; April 26, 2017; June 20, 2017; June 28, 2017 and November 15, 2017, and for approval, but not for release, the executive session minutes of April 25, 2018.

AYES: Carlasare, Chestnutt, Condon, Osterberger, Trizna and Filotto

NAYS:

**NEW BUSINESS:** None.

#### EXECUTIVE REPORTS

**RST Foundation:** Per Condon, Mary Lancaster, Wermer, Rogers et al, had given a very favorable report to the Foundation Board. Bob Navarro and Jeff Hettrick reported the results of RSTF Financial Operations Guidelines. The document will be given to RSTF Board member, Ed Jerot, who will provide it to Authority Legal Counsel and, upon legal counsels' concurrence, provided to the Authority Board. • Condon reported the RSTF considered the New Orleans North event successful. Staff did an awesome job with the Illuminary dinner, which was well-attended and enjoyable. • Ericksen reported the events committee will announce Holiday events on August 3<sup>rd</sup>, including Venuworks' shows. Ericksen has begun reaching out to potential donors to assure the success of this year's Home for the Holiday's at the Rialto events.

**Executive Director's Report: Events:** Devine reported two public ticketed events totaling 1941 tickets and three private ticketed dance recitals were accommodated for a total of 6 days. Additionally, four weddings, a high school graduation, seven tours, an on-stage dinner, and a Naperville club's photoshoot were accommodated. Staff participated in four City events; over 6,000 people used the theatre for one of the events. Parking for The Temptations and The Four Tops event went very well due to the opportunity to meet with City officials in time to notify event patrons. The Rialto's first BeerBash will be presented on Sunday, September 16<sup>th</sup>. **Operations:** LED lamps were installed in The Duchess. • Additional artwork from JJC students will be shown in the Van Buren Street windows.

**Chairman's Report:** The Chair asked that the Pledge of Allegiance be added to future agendas. • Devine, Pierson and Filotto met with City Manager Hales for the purpose of ascertaining that the Authority has met the requirements to allow receipt of the second round of City funding and, with Carlasare and John Olivieri's assistance, a four-page document was presented to the City Manager. • The Chair reported that local residents have observed Devine's involvement in Joliet organizations, most recently Rotary, as well as her participation in Joliet events; he thanked her for

her involvement. • The Chair invited comments from building committee chair Carlasare, who deferred any comment to Executive Session.

Public to Be Heard – No response.

**Executive Session**

The Chair advised those present that an executive session was required to discuss sale of property, lease negotiations and review of executive session minutes.

**Motion:** Carlasare moved and Chestnutt seconded the meeting into executive session to discuss matters regarding sale of property, lease negotiations and review of executive session minutes.

AYES: Carlasare, Chestnutt, Condon, Osterberger, Trizna and Filotto

NAYS:

**Note:** The only matters that will be discussed are those stated in the motion. A motion regarding Memo 015-2018, above, and adjournment may be voted upon in open session.

**Adjournment:**

**Motion:** Chestnutt moved and Condon seconded adjournment.

The Chair called a voice vote. "Ayes" were heard. There were no dissenting votes; motion passed. The meeting adjourned at 5:38 P.M.

Minutes respectfully submitted by Jan Gilligan, Recording Secretary

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Kathy Trizna, Board Secretary

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