

# PUBLIC NOTICE

Public notice is hereby given that the Will County Metropolitan Exposition and Auditorium Authority shall continue the Special Meeting begun on Thursday, December 6, 2018. Such meeting will continue at 4:00 P.M. on Thursday, December 13, 2018 at the Rialto Square Theatre located at 15 E. Van Buren Street, Joliet, Illinois. 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: \_\_\_\_\_  
Robert F. Filotto  
Board Chair

Dated this 7th day of December 2018.

## WILL COUNTY METROPOLITAN EXPOSITION AND AUDITORIUM AUTHORITY

Meetings are held in the Hospitality Suite, Second Floor, 15 E. Van Buren Street  
The December 6, 2018 meeting shall be continued at 4:00 P.M. Thursday, December 13, 2018

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

## AGENDA

- I. CALL TO ORDER
- II. PLEDGE of ALLEGIANCE to the FLAG of the UNITED STATES of AMERICA
- III. ROLL CALL
- IV. PUBLIC TO BE HEARD re AGENDA ITEM(S)
- V. A RESOLUTION AUTHORIZING THE EXECUTION OF A PURCHASE AND SALE CONTRACT BETWEEN THE WILL COUNTY METROPOLITAN EXPOSITION AND AUDITORIUM AUTHORITY AND JOHN BAYS OR HIS DESIGNEE.....060-2018
- VI. PUBLIC TO BE HEARD
- VII. EXECUTIVE SESSION  
OMA approves the following for discussion in Executive Session: *lease matters, litigation, personnel, collective bargaining negotiations, security matters and/or sale of real property*

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.*