

WILL COUNTY METROPOLITAN EXPOSITION AND AUDITORIUM AUTHORITY

Date: December 19, 2018

Authority Memo Number **060(Special Mtg 2)-2018 December 13, 2018 Special Meeting Minutes**

A special meeting of the Will County Metropolitan Exposition and Auditorium Authority Board was held on December 13, 2018 at 15 E. Van Buren Street, Joliet, Illinois 60432. Chairman Bob Filotto asked those present to rise for the Pledge of Allegiance to the Flag of the United States of America immediately prior to opening the meeting, which was called to order at 4:00 P.M. The Chair welcomed all those present.

Members Present: Donnie Chestnutt, Jane Condon, Bob Filotto, Tom Osterberger, Jeff Pierson, Kathy Trizna and Council Liaison Pat Mudron

Absent: Joe Carlasare, excused

Also: Legal Counsel David Silverman

Staff: Val Devine, Jack Ericksen, Jan Gilligan, Karen Leno, Micah McDade, Marilyn McSteen, Brett Van Fleet

Others: Member(s) of the Foundation Board and interested citizens

Public to be Heard re Agenda Items: No response.

The Chair requested a motion to continue the executive session discussion of Memo 060-2018 (below).

Motion: Pierson moved and Osterberger seconded continuation of the December 6, 2018 executive session to discuss the sale of real property.

AYES: Members Chestnutt, Condon, Osterberger, Pierson, Trizna and Filotto

NAYS:

There was no discussion. The Chair directed roll be called. Motion passed at 4:02 P.M.

The Meeting resumed at 4:27 P.M. Following Executive Session, the Chair requested a motion to call the meeting back to order.

Motion: Chestnutt moved and Pierson seconded the resumption of the special meeting.

The Chair called a voice vote. 'Ayes' were heard. No opposing votes were expressed. Motion carried.

The Chair read Authority Memo Number 060-2018 into the record: **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.** Legal Counsel added for the record: The Authority bid this project as required by law. One bidder responded with a bid of \$350,000.

Motion: Pierson moved and Chestnutt seconded approval and acceptance of John Bays' bid in the amount of \$350,000.

AYES: Members Chestnutt, Condon, Osterberger, Pierson, Trizna and Filotto

NAYS:

Public to Be Heard: Board member(s) and Legal Counsel responded to questions posed by member(s) of the public.

Adjournment:

Motion: Condon moved and Chestnutt seconded adjournment.

The Chair called a voice vote. There were no dissenting votes; the motion passed unanimously.

The meeting adjourned at 4:31 P.M.

Minutes respectfully submitted by Jan Gilligan, Recording Secretary

Kathy Trizna, Board Secretary

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