

WILL COUNTY METROPOLITAN EXPOSITION AND AUDITORIUM AUTHORITY

Date: December 19, 2018

Authority Memo Number **060(Special Mtg 1)-2018 December 6, 2018 Special Meeting Minutes**

A special meeting of the Will County Metropolitan Exposition and Auditorium Authority Board was held on December 6, 2018 at 15 E. Van Buren Street, Joliet, Illinois 60432. With a quorum present, Chairman Bob Filotto opened the meeting at 4:00 P.M., welcomed those present and directed the body rise for the Pledge of Allegiance to the Flag of the United States of America.

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

Absent:

Staff: Val Devine, Jan Gilligan, Karen Leno

Others: Dale Evans, Bob Okon

Authority Memo Number **060-2018 A Resolution Authorizing the Execution of a Purchase and Sale Contract Between the Will County Metropolitan Exposition and Auditorium Authority and John Bays**

The Chair requested a motion to move the meeting to Executive Session to discuss Memo 060-2018. Time: 4:03 P.M.

**Motion:** Carlasare moved and Trizna seconded the meeting into executive session to discuss the sale of real property.

The Chair called a voice vote. 'Ayes' were expressed. The Chair invited opposing votes; none was heard. Motion carried.

Open session resumed at 5:05 P.M.

**Report:** The Chair informed those present the meeting will be continued on December 14, 2018 at 4:00 P.M.

**Public to Be Heard:** In response to Mr. Okon's question, the Chair said more information is needed before the Board can make a decision.

**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 5:10 P.M.

Minutes respectfully submitted by Jan Gilligan, Recording Secretary

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Kathy Trizna, Board Secretary

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