

# PUBLIC NOTICE

Public notice is hereby given that the Will County Metropolitan Exposition and Auditorium Authority will hold a Special Meeting at 4:00 P.M. on Thursday, December 6, 2018. Such meeting will convene 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 4th 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  
4:00 P.M. Thursday, December 6, 2018

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

## AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE of ALLEGIANCE to the FLAG of the UNITED STATES of AMERICA
- 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.*