

PUBLIC NOTICE

Public notice is hereby given that the Will County Metropolitan Exposition and Auditorium Authority will hold a Special Meeting at 5:00 P.M. on Wednesday, February 13, 2019. Such meeting will convene in the Conference Room of 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 8th day of February 2019.

WILL COUNTY METROPOLITAN EXPOSITION AND AUDITORIUM AUTHORITY
Meeting to be held in the Business Office Conference Room, Second Floor, 15 E. Van Buren Street
5:00 P.M. Wednesday, February 13, 2019

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. WCMEAA Resolution No. 001-2019: A RESOLUTION AUTHORIZING THE RENEWAL OF LOAN AGREEMENT 004-2019
- VI. PUBLIC TO BE HEARD

OMA approves the following for discussion in Executive Session: *lease matters, litigation, personnel, collective bargaining negotiations and/or security matters, review of executive session minutes*

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.