

WILL COUNTY METROPOLITAN EXPOSITION AND AUDITORIUM AUTHORITY
Meetings to be held in the Rialto Square Rotunda, 102 N. Chicago St., Joliet, IL 60432
REGULAR MEETING AGENDA
4:00 P.M., August 26, 2020

*Doors will be open to the public 15 minutes prior to the scheduled meeting time.
Due to the outbreak of COVID-19, the Will County Metropolitan and Exhibition Authority is permitting, but discouraging, public attendance at the Authority meeting. Those attending the meeting will be required to comply with "social distancing" and other requirements. The Authority will enforce the Governor's Executive Order allowing the maximum number permitted at the current time.*

- I. CALL TO ORDER

- II. PLEDGE of ALLEGIANCE to the FLAG of the UNITED STATES of AMERICA

- III. ROLL CALL

- IV. APPROVAL OF MINUTES
 - A. May 20, 2020 Regular Meeting Minutes
016-2020
 - B. July 24, 2020 ZOOM minutes
019-2020

- V. PUBLIC TO BE HEARD

- VI. FINANCIAL REPORTS
 - A. Operational Bills Paid, Payable and Payable Age Listing.....
020-2020
 - B. Financial Report(s)
021-2020

- VII. EXECUTIVE REPORTS
 - A. Rialto Square Theatre Foundation Report
 - B. Executive Director's Report
 - C. Chairman's Report
 - D. Committee Report(s)

- IX. PUBLIC TO BE HEARD

- X. 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*

- XI. 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.