

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., December 16, 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. Members of the public may attend the meeting electronically by:*

AGENDA

Join Zoom Meeting

<https://us02web.zoom.us/j/86296685903?pwd=N2trazlxU0NlbG1QMTBTZncxeFgydz09>

Meeting ID: 862 9668 5903

Passcode: 360104

One tap mobile

+13126266799,,86296685903#,,,,,0#,,360104# US (Chicago)

+19292056099,,86296685903#,,,,,0#,,360104# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington D.C)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

Meeting ID: 862 9668 5903

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Find your local number: <https://us02web.zoom.us/j/86296685903?pwd=N2trazlxU0NlbG1QMTBTZncxeFgydz09>

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. November 18, 2020 Regular Meeting Minutes
033-2020

V. PUBLIC TO BE HEARD

VI. FINANCIAL REPORTS

A. Operational Bills Paid, Payable and Payable Age Listing.....
034-2020

B. Financial Report(s)
035-2020

VII. BUSINESS ITEMS

A. Busey Bank Resolution - Authorizing the modification of an existing loan and
establishing a draw down line of credit
036-2020

B. Progressive Energy (Natural Gas/Electric) contract Renewal
037-2020

VIII. 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.