

WILL COUNTY METROPOLITAN EXPOSITION AND AUDITORIUM AUTHORITY

Date: August 28, 2019

Authority Memo Number **030-2019 June 26, 2019 Regular Meeting Minutes**

The June 26, 2019 regular meeting of the Will County Metropolitan Exposition and Auditorium Authority Board was held at 15 E. Van Buren Street, Joliet, Illinois 60432. Chairman Bob Filotto called the meeting to order at 4:00 P.M. with a quorum present; Board members, staff and the public were invited to rise for the Pledge of Allegiance to the Flag.

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

Absent: (Joe Carlasare's resignation resulted in an open slot ending December 1, 2021.)

Others: Legal Counsel David Silverman, Mahoney, Silverman, Cross Law Firm; Rialto Square Theatre Foundation Board member(s), IATSE Local 124 member(s) as well as members of the public and the press

Staff: Val Devine, Jack Ericksen, Jan Gilligan, Karen Leno, Micah McDade and others, as available.

APPROVAL OF MINUTES

Authority Memo Number **025-2019 May 22, 2019 Regular Meeting Minutes**

Motion: Trizna moved and Condon seconded approval of May 22, 2019 as presented.

AYES: Members Chestnutt, Condon, Osterberger, Pierson, Trizna and Filotto

NAYS:

Vote: The Chair requested a motion and with the motion on the floor, questions were invited. None was asked. The Chair then directed roll be called. Motion passed.

Public to be Heard Re: Agenda Items – No response.

Authority Memo Number **Agenda 026-2019 Operational Bills Paid and Payable**

Motion: Pierson moved and Trizna seconded approval of accounts paid and payable in the amount of \$540,245.46.

AYES: Members Chestnutt, Condon, Osterberger, Pierson, Trizna and Filotto

NAYS:

Discussion: The Chair requested a motion and, with the motion on the floor invited comments / questions; hearing none the Chair directed roll be called. Motion passed.

Authority Memo Number **Agenda 027-2019 Financial Statements** – To Place on File

Motion: Chestnutt moved and Condon seconded acceptance of financial statements into the minutes.

Note: The Chair requested a motion and, with the motion on the floor, invited a voice vote. Motion passed unanimously.

OLD BUSINESS

Authority Memo Number **005-2019 Release of the following Executive Session Minutes held in 2018: April 25, May 23, July 25, August 22 and September 26**

Motion: Pierson moved and Condon seconded approval of the release of approved executive session minutes of April 25, May 23, July 25, August 22 and September 26, 2018.

AYES: Members Chestnutt, Condon, Osterberger, Pierson, Trizna and Filotto

NAYS:

Report: At the regular May meeting, the Chair directed the minutes, noted above, be reviewed for release prior to the regular June meeting. Motion passed.

NEW BUSINESS

Authority Memo Number **028-2019 Election of Officers**

Motion: Osterberger moved and Pierson seconded approval of the re-election of officers in their current positions.

AYES: Members Chestnutt, Condon, Osterberger, Pierson, Trizna and Filotto

NAYS:

Discussion: The Chair said he was willing to continue in that capacity for another term; but he had not spoken to the other officers or Board members. The Chair suggested the election be held at the July meeting. Osterberger made the motion, above. The Chair invited questions and comments; none was expressed. Motion passed.

Authority Memo Number **029-2019 May 22, 2019 Executive Session Minutes**

Motion: Pierson moved and Osterberger seconded a motion to table this Memo.

AYES: Members Chestnutt, Condon, Osterberger, Pierson, Trizna and Filotto

NAYS:

Discussion: The Chair requested a motion and invited comments and questions. Motion passed.

EXECUTIVE REPORTS

RST Foundation: Hettrick reported the McGuire Engineering Group was pursuing a required mechanical study required as part of the grant application process that would result in replacement of incandescent bulbs with energy efficient LED bulbs. ■ The Foundation Board is considering holding two fundraising events. ■ Ericksen reported planning for a donor event on stage is underway. ■ A Home for the Holidays committee meeting was scheduled.

Executive Director's Report: Devine reported the *Sound of Music*, *Chris Angel* and *Steve Earl and the Dukes*, as well as two 'REELS at the Rialto' movies resulted in 6001 tickets issued. Theatre rentals included a high school graduation, two dance studio rehearsals / recitals, six tours with organ concerts and three weddings. ■ The Star Wars Days event brought 6,120 visitors to the theatre; Rialto staff participated in New Orleans North, as well as tonight's Race Fan Rally where wine, mixed drinks, soda and water will be served. ■ Building Operations: The pit elevator was out of service for the Steve Earl concert; it is hoped that it will be ready for pit seating on Friday. ■ Bids and pricing to expand the women's restroom is being considered. This would involve relocating the men's restroom. ■ Volunteers: a Volunteer Appreciation Banquet will be held at 6:00 P.M. on September 6th. ■ Personnel: Katie Arko has accepted the new Development and Grants Manger position.

Board Chair: The Chair thanked those present for their attendance.

Public to Be Heard – No response.

Motion to Adjourn: Pierson moved and Chestnutt seconded adjournment.
The Chair invited a voice vote. Motion passed unanimously. The meeting adjourned at 4:32 P.M.

Minutes respectfully submitted by Jan Gilligan, Recording Secretary.

Kathy Trizna, Board Secretary

*Unapproved minutes distributed in Board Packets are subject to change.
Approved minutes shall be posted on www.rialtosquare.com /Public Information/Approved Minutes.*