

**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., May 27, 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 prohibiting the gathering of 10 or more people so some may not be permitted to physically attend.*

- 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. February 26, 2020 Regular Meeting Minutes.....  
012-2020
  
- V. PUBLIC TO BE HEARD
  
- VI. FINANCIAL REPORTS
  - A. Operational Bills Paid, Payable and Payable Age Listing.....  
013-2020
  - B. Financial Report(s) .....  
014-2020
  
- VII. BUSINESS ITEMS
  - A. NEW BUSINESS
    - 1. Bids for replacing and installing new HVAC system .....  
015-2020
  
- 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.*