

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., January 27, 2021

*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:*

Join Zoom Meeting

<https://us02web.zoom.us/j/89050907998?pwd=a3c3N2V3alRwcnhHNGdpWGJnSmZZZ09>

Meeting ID: 890 5090 7998

Passcode: 398156

One tap mobile

+13126266799,,89050907998#,,,,*398156# US (Chicago)

+13017158592,,89050907998#,,,,*398156# US (Washington D.C)

Dial by your location

+1 312 626 6799 US (Chicago)

Meeting ID: 890 5090 7998

Passcode: 398156

Find your local number: <https://us02web.zoom.us/j/89050907998?pwd=a3c3N2V3alRwcnhHNGdpWGJnSmZZZ09>

AGENDA

- 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. December 16, 2020 Regular Meeting Minutes
039-2021
- V. PUBLIC TO BE HEARD
- VI. FINANCIAL REPORTS
 - A. Operational Bills Paid, Payable and Payable Age Listing.....
040-2021
 - B. Financial Report(s)
041-2021
- VII. BUSINESS ITEMS
 - A. PPP versus SVOG.....
042-2021

B. Discussion/Approval to proceed with DLG Group for the remodel project
043-2021

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.