

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., February 24, 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/86333926242?pwd=NGg3LzBpQXEyVVRtUjZvN0craUxIZz09>

Meeting ID: 863 3392 6242

Passcode: 732892

One tap mobile

+13126266799,,86333926242#,,,,*732892# US (Chicago)

Dial by your location

+1 312 626 6799 US (Chicago)

Meeting ID: 863 3392 6242

Passcode: 732892

Find your local number: <https://us02web.zoom.us/u/kbvXDLCNlx>

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. January 27, 2021 Regular Meeting Minutes.....
044-2021
 - B. February 10, 2021 Special Meeting Minutes.....
045-2021
- V. PUBLIC TO BE HEARD
- VI. FINANCIAL REPORTS
 - A. Operational Bills Paid, Payable and Payable Age Listing.....
046-2021
 - B. Financial Report(s)
047-2021
- VII. BUSINESS ITEMS

- A. Updates on State of IL/Build Illinois Bond Fund/DLG
048-2021
- B. Tenant Leases (Brauer & Assoc./Audio Phil's)
049-2021

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.