

WILL COUNTY METROPOLITAN EXPOSITION AND AUDITORIUM AUTHORITY
Meetings to be held in the Hospitality Suite, Second Floor, 15 E. Van Buren Street, Joliet, IL
60432

REGULAR MEETING AGENDA
4:00 P.M., June 23, 2021

*Doors will be open to the public 15 minutes prior to the scheduled meeting time.
Those attending the meeting will be required to comply with CDC Guidelines.*

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. May 26, 2021 Regular Meeting Minutes.....
063-2021
- V. PUBLIC TO BE HEARD
- VI. FINANCIAL REPORTS
 - A. Operational Bills Paid, Payable and Payable Age Listing.....
064-2021
 - B. Financial Report(s)
065-2021
- VII. BUSINESS ITEMS
 - A. Recognition of T. Osterberger
066-2021
 - B. Welcome to new Board member, William Kent.....
067-2021
- 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.