

**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., August 25, 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. June 23, 2021 Regular Meeting Minutes.....  
067-2021
  
- V. PUBLIC TO BE HEARD
  
- VI. FINANCIAL REPORTS
  - A. Operational Bills Paid, Payable and Payable Age Listing.....  
068-2021
  - B. Financial Report(s) .....  
069-2021
  
- VII. BUSINESS ITEMS
  - A. GFWC Illinois Lease Extension .....  
070-2021
  - B. SVOG .....  
071-2021
  
- 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.*