

WILL COUNTY METROPOLITAN EXPOSITION AND AUDITORIUM AUTHORITY
Meetings to be held in the Administration Office, Second Floor, 15 E. Van Buren Street, Joliet, IL 60432
REGULAR MEETING AGENDA
4:00 P.M., October 27, 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. September 22, 2021 Regular Meeting Minutes
077-2021

- V. PUBLIC TO BE HEARD

- VI. FINANCIAL REPORTS
 - A. Operational Bills Paid, Payable and Payable Age Listing.....
078-2021
 - B. Financial Report(s)
079-2021

- VII. BUSINESS ITEMS
 - A. Award of contract for electrical repairs
080-2021

- 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.