

**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., December 15, 2021**

**DOORS WILL BE OPEN TO THE PUBLIC 15 MINUTES PRIOR TO THE SCHEDULED MEETING TIME.**

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE of ALLEGIANCE to the FLAG of the UNITED STATES of AMERICA
- IV. APPROVAL OF MINUTES
  - A. November 17, 2021 Regular Meeting Minutes.....088-2021
- V. PUBLIC TO BE HEARD re: AGENDA ITEMS
- VI. FINANCIAL REPORTS
  - A. Operational Bills Paid, Payable and Payable Age Listing.....089-2021
  - B. Financial Report(s) .....090-2021
- VII. BUSINESS ITEMS
  - A. Approval to Hire Elliott Electric for Electrical Repairs.....091-2021
  - B. DLR Bathroom Remodel Options .....092-2021
- 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 Executive Session discussion: *lease matters, sale of property, litigation, personnel, collective bargaining negotiations and matters of security*
- 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.**