

WILL COUNTY METROPOLITAN EXPOSITION AND AUDITORIUM AUTHORITY
Meetings to be held in the Administrative Office Conference Room, Second Floor
15 E. Van Buren Street, Joliet, IL 60432
REGULAR MEETING AGENDA
4:00 P.M., May 25, 2022

~~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. April 27, 2022 Regular Meeting Minutes024-2022
- V. PUBLIC TO BE HEARD re: AGENDA ITEMS
- VI. FINANCIAL REPORTS
 - A. Operational Bills Paid, Payable and Payable Age Listing.....028-2022
 - B. Financial Report(s)029-2022
- VII. OLD BUSINESS
 - A. March 2022 Operational Bills Paid, Payable and Payable Age Listing016-2022
 - B. March 2022 Financial Report(s)017-2022
 - C. Discussion of Use of Tax Credits with J. Jeffers and Heritage Consulting030-2022
- 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.