

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., July 27, 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. NEW BUSINESS
 - A. Review Team Recommendation for Architectural Firm.....039-2022
 - B. VenuWorks Food & Beverage Upgrade Proposal040-2022
 - C. Authorization for Arrow Adjustment & Appraisal to Conduct a
Property Appraisal on the Rialto Square Theatre Complex041-2022
- V. APPROVAL OF MINUTES
 - A. June 22, 2022 Regular Meeting Minutes.....038-2022
- VI. PUBLIC TO BE HEARD re: AGENDA ITEMS
- VII. OLD BUSINESS
 - A. Wermer,Rogers, et al 2022 Audit Report by Tom Lancaster042-2022
 - B. Approving and Ratifying a Property/Business Insurance Policy
with the Cincinnati Insurance Company effective April 2022
through April 2023 Secured Through the Mudron Kane
Insurance Agency with a Total Premium Payment of \$246,707.00.....043-2022
 - C. Authorization to Seek Bids for Bathroom Remodel Project044-2022
 - D. VenuWorks Proposed 2022-2023 Fiscal Year Budget045-2022
- VIII. FINANCIAL REPORTS
 - A. Operational Bills Paid, Payable and Payable Age Listing.....046-2022
 - B. Financial Report(s)047-2022
- IX. EXECUTIVE REPORTS
 - A. Rialto Square Theatre Foundation Report
 - B. Executive Director's Report
 - C. Chairman's Report
 - D. Committee Report(s)
- X. PUBLIC TO BE HEARD
- XI. EXECUTIVE SESSION - OMA approves the following for Executive Session discussion: *lease matters, sale of property, litigation, personnel, collective bargaining negotiations and matters of security*
- XII. 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.**