

WILL COUNTY METROPOLITAN EXPOSITION AND AUDITORIUM AUTHORITY

Meeting to be held in the Lower Promenade of the Rialto Square Theatre

15 E. Van Buren Street, Joliet, IL 60432

REGULAR MEETING AGENDA

4:00 P.M., August 24, 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. July 27, 2022 Regular Meeting Minutes..... 048-2022
- V. PUBLIC TO BE HEARD re: AGENDA ITEMS
- VI. FINANCIAL REPORTS
 - A. Operational Bills Paid, Payable and Payable Age Listing..... 049-2022
 - B. Financial Report(s)..... 050-2022
- VII. OLD BUSINESS
 - A. Wermer,Rogers, et al FY21 Audit Report by Tom Lancaster 042-2022
 - B. VenuWorks Proposed FY23 Fiscal Year Budget..... 045-2022
 - C. Approval of JLK Architects Proposal..... 051-2022
- VIII. NEW BUSINESS
 - A. Approval of License Agreement between WCMEAA & RST Foundation 052-2022
 - B. Discussion with Mayor regarding Inspector General Report and Insurance Related Issues 053-2022
- IX. EXECUTIVE REPORTS
 - A. Rialto Square Theatre Foundation Report
 - B. Executive Director's Report
 - C. Chairman's Report
 - D. Committee Report(s)
 - E. City of Joliet Liason’s Report
- 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.