

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., September 28, 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. August 24, 2022 Regular Meeting Minutes..... 054-2022
- V. PUBLIC TO BE HEARD re: AGENDA ITEMS
- VI. FINANCIAL REPORTS
 - A. Operational Bills Paid, Payable and Payable Age Listing..... 055-2022
 - B. Financial Report(s)..... 056-2022
- VII. OLD BUSINESS
 - A. VenuWorks Food & Beverage Upgrade Proposal..... 040-2022
- VIII. NEW BUSINESS
 - A. Approval of Contract to DLR for Bathroom Renovation Project 057-2022
 - B. Presentation of the Twin Centennial Mural Design 058-2022
- 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.