

**WILL COUNTY METROPOLITAN EXPOSITION AND AUDITORIUM AUTHORITY**

Meeting 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., June 28, 2023**

*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. May 24, 2023 Regular Meeting Minutes ..... 023-2023
- V. PUBLIC TO BE HEARD re: AGENDA ITEMS
- VI. FINANCIAL REPORTS
  - A. Operational Bills Paid, Payable and Payable Age Listing ..... 024-2023
  - B. Financial Report(s)..... 025-2023
- VII. NEW BUSINESS
  - A. H.R. Cook - VenueWorks Update ..... 026-2023
  - B. FY24 Budget Discussion and Vote ..... 027-2023
  - C. Phase II Renovation Project (HVAC) ..... 028-2023
  - D. Lighting Bid Discussion and Vote..... 029-2023
  - E. Roof & Masonry Bid Discussion..... 030-2023
  - F. Bulley & Andrews Quote to Inspect and Perform Temporary Stabilization Repairs  
to the Rialto in Advance of the Chicago Street Construction Project ..... 031-2023
- VIII. OLD BUSINESS
  - A. Renovation Project Update
  - B. Grant Update
- 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
  - F. Lobbyists' 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.*