

PUBLIC NOTICE

Public notice is hereby given that the Will County Metropolitan Exposition and Auditorium Authority will hold a **Special Meeting at 4:00 P.M. on Wednesday, August 2, 2023**. Such meeting will convene in the Lower Promenade of the Rialto Square Theatre located at 15 E. Van Buren Street, Joliet, Illinois. This notice is given to comply with the Open Meetings Act 5, ILCS 120/1 et seq., 1996.

WILL COUNTY METROPOLITAN EXPOSITION AND AUDITORIUM AUTHORITY

BY: _____
Robert F. Filotto
Board Chair

Dated this 31st day of July, 2023.

WILL COUNTY METROPOLITAN EXPOSITION AND AUDITORIUM AUTHORITY SPECIAL MEETING AGENDA 4:00 P.M. Wednesday, August 2, 2023

Doors will be open to the public 15 minutes prior to the scheduled meeting time.

I. CALL TO ORDER

II. PLEDGE of ALLEGIANCE to the FLAG of the UNITED STATES of AMERICA

III. ROLL CALL

IV. PUBLIC TO BE HEARD re AGENDA ITEM(S)

V. WCMEAA Resolution No. 003-2023: Approval and Award of Contract for
Asbestos Abatement 043-2023

VI. WCMEAA Resolution No. 004-2023: Approval of
Payment & Performance Bonds 044-2023

VII. WCMEAA Resolution No. 005-2023: Approval to Make Public
Executive Meeting Minutes 045-2023

VIII. PUBLIC TO BE HEARD

OMA approves the following for discussion in Executive Session: *lease matters, litigation, personnel, collective bargaining negotiations and/or security matters, review of executive session minutes*

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.