

**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., December 20, 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. November 15, 2023 Regular Meeting Minutes..... 071-2023
- V. PUBLIC TO BE HEARD re: AGENDA ITEMS
- VI. FINANCIAL REPORTS
  - A. Operational Bills Paid, Payable and Payable Age Listing ..... 072-2023
  - B. Financial Report(s)..... 073-2023
- VII. NEW BUSINESS
  - A. 2023-2025 Audit Services..... 074-2023
  - B. Stabilization Report ..... 075-2023
- VIII. OLD BUSINESS
  - A. Renovation Project Update
  - B. HVAC Options & Costs Presentation by JLK & R. Berti ..... 076-2023
  - C. Staffing Options for HVAC Shutdown ..... 077-2023
- 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 Liaison'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.*