

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., January 24, 2024

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. December 20, 2023 Regular Meeting Minutes 078-2023
- V. PUBLIC TO BE HEARD re: AGENDA ITEMS
- VI. FINANCIAL REPORTS
 - A. Operational Bills Paid, Payable and Payable Age Listing 001-2024
 - B. Financial Report(s)..... 002-2024
- VII. OLD BUSINESS
 - A. Renovation Project Update
 - B. Phase II HVAC Project Updates 003-2024
 - C. City of Joliet Vault Work Update 004-2024
- VIII. 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
- IX. PUBLIC TO BE HEARD
- X. EXECUTIVE SESSION - OMA approves the following for Executive Session discussion: *lease matters, sale of property, litigation, personnel, collective bargaining negotiations and matters of security*
- XI. 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.