

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., February 28, 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. January 24, 2024 Regular Meeting Minutes 005-2024
- V. PUBLIC TO BE HEARD re: AGENDA ITEMS
- VI. FINANCIAL REPORTS
 - A. Operational Bills Paid, Payable and Payable Age Listing 006-2024
 - B. Financial Report(s)..... 007-2024
- VII. OLD BUSINESS
 - A. Renovation Project Update
- VIII. NEW BUSINESS
 - A. City of Joliet Construction Presentation 008-2024
 - B. Approval of Electrical Repair Bid and Award of Contract 009-2024
 - C. Approval of Air Handler Units Bid and Award of Contract..... 010-2024
 - D. Approval of Fan Coils Bid and Award of Contract 011-2024
 - E. Board Attendance Policy Discussion 012-2024
 - F. Reserve Fund 013-2024
- 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.