

WILL COUNTY METROPOLITAN EXPOSITION AND AUDITORIUM AUTHORITY
Meeting to be held in the Administrative Office Conference Room of the Rialto Square Theatre
15 E. Van Buren Street, Joliet, IL 60432

REGULAR MEETING AGENDA
4:00 P.M., April 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. March 27, 2024 Regular Meeting Minutes 018-2024
- V. PUBLIC TO BE HEARD re: AGENDA ITEMS
- VI. FINANCIAL REPORTS
 - A. Operational Bills Paid, Payable and Payable Age Listing 019-2024
 - B. Financial Report(s)..... 020-2024
- VII. OLD BUSINESS
 - A. Renovation Project Update
- VIII. NEW BUSINESS
 - A. Approval of Construction Manager Contract for Bathroom Renovation Between
 - R. Berti Building Solutions and WCMEAA..... 021-2024
- 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.