

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 Monday, August 19, 2024**. Such meeting will convene in the Conference Room of the Rialto Square Theatre Administrative Offices 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 15th day of August, 2024.

WILL COUNTY METROPOLITAN EXPOSITION AND AUDITORIUM AUTHORITY SPECIAL MEETING AGENDA 4:00 P.M. Monday, August 19, 2024

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. 003-2024: Discussion of Asbestos Abatement Violation 047-2024

VI. WCMEAA Resolution No. 004-2025: Executive Session for Pending, Probable or
Imminent Litigation Involving the Authority 048-2024

VII. 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.