

**WILL COUNTY METROPOLITAN EXPOSITION AND AUDITORIUM AUTHORITY**

Meeting to be held at the City Center Partnership Office

203 N. Ottawa Street, Suite 100, Joliet, IL 60432

**REGULAR MEETING AGENDA**

**4:00 P.M., August 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. July 24, 2024 Regular Meeting Minutes ..... 046-2024
  - B. August 19, 2024 Special Meeting Minutes..... 049-2024
- V. PUBLIC TO BE HEARD re: AGENDA ITEMS
- VI. FINANCIAL REPORTS
  - A. Operational Bills Paid, Payable and Payable Age Listing ..... 050-2024
  - B. Financial Report(s)..... 051-2024
- VII. NEW BUSINESS
  - A. Consideration of a Contract Between the Authority and Midwest Environmental Services, Inc..... 052-2024
  - B. Consideration of Contract Between the Authority and Valor Technologies, Inc..... 053-2024
  - C. Consideration of Settlement Agreement/Consent Order with Illinois Environmental Protection Agency ..... 054-2024
- VIII. OLD BUSINESS
  - A. Renovation Project Update
- 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.*