

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 Wednesday, October 2, 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 27th day of September, 2024.

WILL COUNTY METROPOLITAN EXPOSITION AND AUDITORIUM AUTHORITY SPECIAL MEETING AGENDA 4:00 P.M. Wednesday, October 2, 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. WCMEAA Resolution No. 007-2024: Approval of August 28, 2024 Regular Meeting Minutes 055-2024
- V. WCMEAA Resolution No. 008-2024: Approval of September 12, 2024
Special Meeting Minutes 058-2024
- VI. PUBLIC TO BE HEARD re AGENDA ITEM(S)
- VII. WCMEAA Resolution No. 009-2024: Approval of Operational Bills Paid, Payable and
Payable Age Listing for August 2024 059-2024
- VIII. WCMEAA Resolution No. 010-2024: Approval of Financial Report(s) for August 2024 060-2024
- IX. WCMEAA Resolution No. 011-2024: Approval of Lobbyist Contract 061-2024
- X. WCMEAA Resolution No. 012-2024: Property Insurance Renewal Discussion 062-2024
- XI. WCMEAA Resolution No. 013-2024: Approval of Contract Between the Authority
and Valor Technologies, Inc. 063-2024
- XII. WCMEAA Resolution No. 014-2024: Approval of FY2023 Audit 064-2024
- XIII. WCMEAA Resolution No. 015-2024: Renovation Project Update 065-2024
- XIV. WCMEAA Resolution No. 016-2024: Rialto Square Theatre Foundation Report 066-2024
- XV. WCMEAA Resolution No. 017-2024: Executive Director's Report 067-2024
- XVI. WCMEAA Resolution No. 018-2024: Chairman's Report 068-2024
- XVII. WCMEAA Resolution No. 019-2024: City of Joliet Liaison's Report 069-2024
- XVIII. WCMEAA Resolution No. 020-2024: Lobbyists' Report 070-2024
- XIX. PUBLIC TO BE HEARD
- XX. EXECUTIVE SESSION: OMA approves the following for Executive Session discussion: *lease matters, litigation, personnel, collective bargaining negotiations and/or security matters, review of executive session minutes*
- XXI. 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.