

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 Thursday, September 12, 2024**. Such meeting will convene in the City Center Partnership Office, 203 N. Ottawa Street, Suite 100, Joliet, IL 60432. 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 10th day of September, 2024.

**WILL COUNTY METROPOLITAN EXPOSITION AND AUDITORIUM AUTHORITY
SPECIAL MEETING AGENDA
4:00 P.M. Thursday, September 12, 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. 005-2024: Approve Contract Between the Authority
and Midwest Environmental Services, Inc. 056-2024

VI. WCMEAA Resolution No. 006-2024: IEPA Updates 057-2024

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.