

WILL COUNTY METROPOLITAN EXPOSITION AND AUDITORIUM AUTHORITY

Date: August 19, 2024

Authority Memo Number **049-2024 August 19, 2024 Special Meeting Minutes**

A special meeting of the Will County Metropolitan Exposition and Auditorium Authority Board was held on August 19, 2024 at 15 E. Van Buren Street, Joliet, Illinois 60432. Chairman Bob Filotto opened the meeting at 4:00 P.M. with a quorum present. He welcomed those in attendance and directed the body to rise for the Pledge of Allegiance.

Present: Members Bob Filotto, Tim Broderick, Donnie Chestnutt, Jane Condon, Bill Kent, Jeff Pierson, Kathy Trizna; City Council Liaison, Sherri Reardon

Staff: Wade Welsh, Rafael Ramirez, Christine Sturm, Kathleen Drozd, Leann Hoffrogge, Nancy Lindmark

Others: Legal Counsel, David Silverman and Jim Murphy

Public to be Heard Re: Agenda Items – No response

EXECUTIVE SESSION

Legal Counsel, David Silverman directed Chairman Filotto to request a motion to move into executive session to discuss matters of litigation. The Chair invited staff to wait in their offices should they choose to remain until the executive session concluded.

The Chair invited further discussion and, hearing none, he directed roll to be called. Motion passed unanimously.

Motion: J. Pierson moved and T. Broderick seconded a motion to move into executive session to discuss matters of probable and imminent litigation.

AYES: Members Filotto, Broderick, Chestnutt, Condon, Kent, Pierson, Trizna

Nays: None

The open session was closed at 4:02 pm

Authority Memo Number **047-2024 WCMEAA Resolution No. 003-2024 Discussion of Asbestos Abatement Violation**

Authority Memo Number **048-2024 WCMEAA Resolution No. 004-2024 Executive Session for Pending, Probable or Imminent Litigation Involving the Authority**

The open session resumed at 5:06 pm

Public to be Heard – none

Motion: The Chairman requested a motion to adjourn the special meeting. J. Pierson moved and D. Chestnutt seconded the motion.

AYES: Members Filotto, Broderick, Chestnutt, Condon, Kent, Pierson, Trizna

Nays: None

The meeting adjourned at 5:07 P.M.

Minutes respectfully submitted by Christine Sturm, Recording Secretary

Kathy Trizna, Board Secretary

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