

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, November 13, 2024**. Said 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 8th day of November, 2024.

WILL COUNTY METROPOLITAN EXPOSITION AND AUDITORIUM AUTHORITY SPECIAL MEETING AGENDA

4:00 P.M. Wednesday, November 13, 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. 021-2024: Discussion and Vote on Property Insurance Policy 078-2024
- V. PUBLIC TO BE HEARD
- VI. 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*
- VII. 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.