

WILL COUNTY METROPOLITAN EXPOSITION AND AUDITORIUM AUTHORITY

Meeting to be held at the Rialto Square Administrative Office Conference Room
15 E. Van Buren Street, Joliet, IL 60432

**REGULAR MEETING AGENDA
4:00 P.M., December 18, 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. November 13, 2024 Special Meeting Minutes..... 079-2024
 - B. November 20, 2024 Regular Meeting Minutes..... 082-2024
- V. PUBLIC TO BE HEARD re: AGENDA ITEMS
- VI. FINANCIAL REPORTS
 - A. Operational Bills Paid, Payable and Payable Age Listing..... 083-2024
 - B. Financial Report(s)..... 084-2024
- VII. NEW BUSINESS
 - A. Proposal to Raise Bid Limit Amount 085-2024
 - B. Discussion RE: Remaining Funds from State of Illinois \$5 Million Grant 086-2024
- VIII. OLD BUSINESS
 - A. Renovation Project Update
 - B. Tour of Bathroom Renovations
- 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.