

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., August 27, 2025

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. June 25, 2025 Regular Meeting Minutes 023-2025

V. PUBLIC TO BE HEARD re: AGENDA ITEMS

VI. FINANCIAL REPORTS

A. June 2025 Operational Bills Paid, Payable and Payable Age Listing 024-2025

B. June 2025 Financial Report(s) 025-2025

C. July 2025 Operational Bills Paid, Payable and Payable Age Listing 026-2025

D. July 2025 Financial Report(s) 027-2025

VII. OLD BUSINESS

A. Renovation Project Update

VIII. 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

IX. PUBLIC TO BE HEARD

X. EXECUTIVE SESSION - OMA approves the following for Executive Session discussion: *lease matters, sale of property, litigation, personnel, collective bargaining negotiations and matters of security*

XI. 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.