

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., October 22, 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. NEW BUSINESS

- A. Bulley & Andrews HVAC Project Presentation 031-2025
- B. Approval of Bid Package 1 Environmental Remediation and Award of Contract..... 032-2025
- C. Approval of Bid Package 2 Demolition and Award of Contract 033-2025
- D. Approval of Bid Package 3 Plumbing and Award of Contract 034-2025
- E. Approval of Bid Package 4 Mechanical and Award of Contract 035-2025
- F. Approval of Bid Package 5 Electrical and Award of Contract 036-2025
- G. Approval of Bid Package 6 General Trades and Award of Contract 037-2025

V. APPROVAL OF MINUTES

- A. September 24, 2025 Regular Meeting Minutes 038-2025

VI. PUBLIC TO BE HEARD re: AGENDA ITEMS

VII. FINANCIAL REPORTS

- A. Operational Bills Paid, Payable and Payable Age Listing..... 039-2025
- B. Financial Report(s)..... 040-2025
- C. Property Insurance Renewal November 2025 thru November 2026 041-2025

VIII. OLD BUSINESS

- A. Renovation Project Update

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.