

**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., January 28, 2026**

*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. December 17, 2025 Regular Meeting Minutes ..... 049-2025

V. PUBLIC TO BE HEARD re: AGENDA ITEMS

VI. FINANCIAL REPORTS

- A. Operational Bills Paid, Payable and Payable Age Listing ..... 001-2026  
B. Financial Report(s) ..... 002-2026

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.*