

WILL COUNTY METROPOLITAN EXPOSITION AND AUDITORIUM AUTHORITY

15 E. Van Buren Street, Joliet, IL 60432

REGULAR MEETING AGENDA

4:00 P.M., August 26, 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. June 3, 2026 Special Meeting Minutes 019-2026
 - B. June 24, 2026 Regular Meeting Minutes 024-2026
- V. PUBLIC TO BE HEARD re: AGENDA ITEMS
- VI. FINANCIAL REPORTS
 - A. June Operational Bills Paid, Payable and Payable Age Listing 025-2026
 - B. June Financial Report(s) 026-2026
 - C. July Operational Bills Paid, Payable and Payable Age Listing 027-2026
 - D. July Financial Report(s) 028-2026
- VII. NEW BUSINESS
 - A. Audit Renewal 029-2026
 - B. Discussion and Vote on USF Sub-Lease 030-2026
- VIII. OLD BUSINESS
 - A. Renovation Project Update
 - B. Status on Optimization of Under-Utilized Assets
- 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.