

WILL COUNTY METROPOLITAN EXPOSITION AND AUDITORIUM AUTHORITY

Meeting to be held at the Will County Center for Economic Development

203 N. Ottawa Street, Ste. 100, Joliet, IL 60432

REGULAR MEETING AGENDA

4:00 P.M., June 24, 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. May 27, 2026 Regular Meeting Minutes..... 017-2026
- V. PUBLIC TO BE HEARD re: AGENDA ITEMS
- VI. FINANCIAL REPORTS
 - A. Operational Bills Paid, Payable and Payable Age Listing..... 020-2026
 - B. Financial Report(s)..... 021-2026
- VII. NEW BUSINESS
 - A. FY27 Budget Discussion & Vote 022-2026
 - B. Consideration of Settlement Between Will County Metropolitan Exposition and Auditorium Authority and R. Berti and Son Contractors, Inc. and Universal Asbestos Removal, Inc. 023-2026
- 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.