

WILL COUNTY METROPOLITAN EXPOSITION AND AUDITORIUM AUTHORITY

Date: June 3, 2026

Authority Memo Number **019-2026 June 3, 2026 Special Meeting Minutes**

A special meeting of the Will County Metropolitan Exposition and Auditorium Authority Board was held on June 3, 2026 at 15 E. Van Buren Street, Joliet, Illinois 60432. Chairman Bob Filotto opened the meeting at 2:30 P.M. with a quorum present. He welcomed those in attendance and directed the body to rise for the Pledge of Allegiance.

Present: Members Bob Filotto, Tim Broderick, Donnie Chestnutt, Jane Condon, Bill Kent, Jeff Pierson, Kathy Trizna

Staff: Wade Welsh, Christine Sturm

Others: Legal Counsel, Jim Murphy

Public to be Heard Re: Agenda Items – No response

Authority Memo Number **018-2026 WCMEAA Resolution No. 001-2026 Discussion of Mediation Proceedings Held May 29, 2026**

EXECUTIVE SESSION

The Chairman requested a motion to move into Executive Session to discuss matters relating to the asbestos mediation proceedings.

The Chair invited further discussion and, hearing none, he called for a voice vote. Motion passed unanimously.

Motion: J. Pierson moved and J. Condon seconded a motion to move into Executive Session.

AYES: Members Filotto, Broderick, Chestnutt, Condon, Kent, Pierson, Trizna

ABSENT: None

NAYS: None

The open session was closed at 2:30 pm

The open session resumed at 2:56 pm

The Chairman requested a motion to adjourn the special meeting.

The Chair invited further discussion and, hearing none, he called for a voice vote. Motion passed unanimously.

Motion: J. Pierson moved and K. Trizna seconded the motion to adjourn.

AYES: Members Filotto, Broderick, Chestnutt, Condon, Kent, Pierson, Trizna

ABSENT: None

Nays: None

The meeting adjourned at 2:56 P.M.

Minutes respectfully submitted by Christine Sturm, Recording Secretary

Kathy Trizna, Board Secretary

Unapproved minutes distributed in Board Packets are subject to change.

Approved minutes will be posted on www.rialtosquare.com /Public Information/Approved Minutes.