WILL COUNTY METROPOLITAN EXPOSITION AND AUDITORIUM AUTHORITY

15 E. Van Buren Street, Joliet, IL 60432

REGULAR MEETING AGENDA

4:00 P.M., November 18, 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. October 28, 2026 Regular Meeting Minutes..... 039-2026

V. PUBLIC TO BE HEARD re: AGENDA ITEMS

VI. FINANCIAL REPORTS
   A. Operational Bills Paid, Payable and Payable Age Listing..... 040-2026
   B. Financial Report(s)..... 041-2026

VII. NEW BUSINESS
   A. VenuWorks Management Agreement Renewal Update..... 042-2026

VIII. OLD BUSINESS
   A. Renovation Project Update
   B. Rialto Building Redevelopment 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.