

**METRO EAST SANITARY DISTRICT**

**AGENDA**

**JULY 20, 2016**

ROLL CALL:

REPORT OF EXECUTIVE DIRECTOR:

REPORT OF LANSDOWNE OFFICE MANAGER:

READING OF MINUTES: JULY 6, 2016

APPROVAL OF CLAIMS & SPECIFIC CLAIMS: GENERAL FUND

APPROVAL OF SPECIFIC CLAIMS: SPECIAL FUNDS

APPROVAL OF CLAIMS & SPECIFIC CLAIMS: LANSDOWNE

APPROVAL OF FINANCIAL REPORTS: GENERAL FUND, SPECIAL FUNDS &  
LANSDOWNE

LANSDOWNE REPORT: ADJUSTMENT REPORTS

APPROVAL OF PAYROLL: JUNE 19, 2016 – JULY 2, 2016

REPORT OF ATTORNEYS:

CORRESPONDENCE:

UNFINISHED BUSINESS: ORDINANCE NO. 2016-0-005 GRANTING AMEREN  
ILLINOIS COMPANY THE RIGHT TO CONSTRUCT,  
MAINTAIN & OPERATE AN ELECTRIC LINE(S) ON  
MESD PROPERTY IN MADISON COUNTY, ILLINOIS

REVIEW OF EXECUTIVE SESSION MINUTES TO DETERMINE  
IF THE MINUTES SHOULD REMAIN CLOSED OR BE OPENED  
TO THE PUBLIC

AUTHORITY TO DESTROY THE VERBATIM RECORDS OF  
ALL EXECUTIVE SESSION MINUTES PRIOR TO JANUARY 1,  
2015

NEW BUSINESS:

EXECUTIVE SESSION:

ADJOURNMENT: