

**METRO EAST SANITARY DISTRICT**  
**AGENDA FOR REORGANIZATION AND REGULAR MEETING**  
**JANUARY 10, 2018**

ROLL CALL:

APPOINTMENT OF ACTING CHAIRMAN FOR THE ELECTION OF OFFICERS:

ELECTION OF OFFICERS: PRESIDENT & VICE-PRESIDENT

APPOINTMENTS: DISTRICT CLERK – KIM HOGUE  
TREASURER – DON SAWICKI  
AUDITING FIRM – SCHEFFEL BOYLE

REPORT OF EXECUTIVE DIRECTOR:

REPORT OF LANSDOWNE OFFICE MANAGER:

APPROVAL OF: DECEMBER 20, 2017 MINUTES  
DECEMBER 20, 2017 EXECUTIVE SESSION MINUTES  
GENERAL FUND CLAIMS & SPECIFIC CLAIMS  
LANSDOWNE CLAIMS & SPECIFIC CLAIMS  
GENERAL FUND FINANCIAL REPORT  
SPECIAL FUNDS FINANCIAL REPORT  
LANSDOWNE FINANCIAL REPORT  
PAYROLL (DECEMBER 3, 2017 THROUGH DECEMBER 16, 2017)  
PAYROLL (DECEMBER 17, 2017 THROUGH DECEMBER 30, 2017)

REPORT OF ATTORNEYS:

CORRESPONDENCE:

UNFINISHED BUSINESS: AWARD OF UNIFORM BID

OLD BUSINESS: ORDINANCE NO. 2018-0-001 APPOINTING FREEDOM OF INFORMATION  
ACT OFFICER AND PUBLIC INFORMATION OFFICER

RESOLUTION NO. 2018-R-001 APPOINTING ILLINOIS MUNICIPAL  
RETIREMENT FUND (IMRF) AUTHORIZED AGENT & ASSISTANT TO THE  
AUTHORIZED AGENT

RESOLUTION NO. 2018-R-002 AUTHORIZING THE EXECUTIVE DIRECTOR,  
TREASURER AND DISTRICT CLERK TO SIGN CHECKS

EXECUTIVE SESSION IN ACCORDANCE WITH 5 ILCS 120/2(c):

1. APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE OR  
PERFORMANCE OF EMPLOYEES
11. PENDING OR THREATENED OR IMMINENT LITIGATION

ADJOURNMENT: