

METRO EAST SANITARY DISTRICT

AGENDA

May 9, 2018

ROLL CALL:

PUBLIC COMMENT: (PER RESOLUTION NO. 2012-R-019 LIMITED TO 3 MINUTES PER PERSON WITH A LIMIT OF 15 MINUTES TOTAL)

REPORT OF EXECUTIVE DIRECTOR:

ENGINEERING REPORT:

REPORT OF LANSDOWNE OFFICE MANAGER:

APPROVAL OF: APRIL 11, 2018 MINUTES
GENERAL FUND CLAIMS & SPECIFIC CLAIMS
LANSDOWNE CLAIMS & SPECIFIC CLAIMS
GENERAL FUND FINANCIAL REPORT
SPECIAL FUNDS FINANCIAL REPORT
LANSDOWNE FINANCIAL REPORT
PAYROLL (MARCH 25, 2018 THROUGH APRIL 7, 2018)
PAYROLL (APRIL 8, 2018 THROUGH APRIL 21, 2018)
LANSDOWNE ADJUSTMENT REPORTS

REPORT OF ATTORNEYS:

CORRESPONDENCE:

OLD BUSINESS:

NEW BUSINESS: ADOPTING A POLICY ON CONFINED SPACE ENTRY

ADOPTING OF AN AGREEMENT WITH JOHNSON CONTROLS

APPROVAL OF SPONSORSHIP AGREEMENT WITH SOUTHWEST
FLOOD PREVENTION DISTRICT FOR UNITED STATES ARMY
CORPS OF ENGINEERS

APPROVAL OF SYSTEM-WIDE IMPROVEMENT FRAMEWORK

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

1. PENDING OR THREATENED OR IMMINENT LITIGATION
OF THE MESD SSA NO.1

ADJOURNMENT: